



REGIONAL PLANNING GOVERNING BOARD

**PLEASE NOTE
LOCATION OF
THE MEETING**

MEMBERS
Geno Martini, Chair
David Aiazzi, Vice-Chair
Mike Carrigan
Robert A. Cashell
Dwight Dortch
Jim Galloway
Pierre Hascheff
Robert Larkin
Ron Schmitt
Bonnie Weber
Rosanna Coombes, Interim Director

AGENDA

**Regional Planning Governing Board
November 8, 2007, 3:00 p.m.
Lawlor Events Center – Silver and Blue Room
1664 North Virginia Street, Reno, Nevada**

PLEASE NOTE: Parking will be provided on the top floor of the West Stadium Parking Complex ONLY. The garage is located north of Lawlor Events Center (cars parked anywhere else will be subject to fines)

NOTES:

1. The announcement of this meeting is posted at the Truckee Meadows Regional Planning Agency, Reno City Hall, the Washoe County Main Library, the Washoe County Courthouse, Sparks City Hall, Regional Transportation Commission Planning Office, the Washoe County Administrative Building and at www.tmrpa.org.
2. In accordance with NRS 241.020, this agenda closes three working days prior to the meeting. We are pleased to make reasonable accommodations for persons who are disabled and wish to attend meetings. If you require special arrangements for the meeting, please call 321-8385 before the meeting date.
3. The following items may not be addressed in this order. Arrive at the meeting at the posted start time to hear item(s) of interest.
4. Asterisks (*) denote non-action items.
5. Public comment is limited to three minutes. The public is encouraged to provide information on issues not on the posted agenda during the Public Comment period. The public may sign-up to speak during the public comment period or on a specific agenda item by completing a "Request to Speak" card and handing it to the clerk.

1. Roll call
2. Approval of the Agenda
3. Approval of Minutes
 - A. September 13, 2007
4. Public comment* (See note #5)
5. Business of the day
 - A. PUBLIC HEARING - Consideration and possible adoption of proposed amendments to the 2007 Truckee Meadows Regional Plan, to revise the boundaries of the Truckee Meadows Service Areas (TMSA) based on applications submitted by the following private property owners:
 1. John Rhodes (TMSA 06-003) (*continued from July 19, 2007*)
 2. J. Douglas Clark (TMSA 07-002) (*continued from July 19, 2007*)
 3. Dean and Kristina Tischler (TMSA 07-006)
 - B. PUBLIC HEARING - Reconsideration and possible adoption of RPPB Resolution 07-26, adopting proposed amendments to the 2007 Regional Plan related to military installations pursuant to SB 269 of the 2007 legislative session, as recommended by the RPC on October 24, 2007

- C. Discussion and possible action on 2007 Truckee Meadows Regional Plan policies regarding:
 - 1. calculation and capacity of each jurisdiction's portion of the TMSA;
 - 2. transfer of lands from one jurisdiction's portion of the TMSA to another jurisdiction, including possible adoption of RPGB Resolution 07-25 adopting Regional Plan amendments to Policy 1.1.7 and related policies (*continued from October 11*); and
 - 3. development in the Rural Development Area
- D. Local government status report regarding detailed recommendations for the implementation of concurrency
- E. Discussion and possible action regarding population forecasting including:
 - 1. adoption of, or direction to staff on, RPGB *Regulations on Procedure*, and
 - 2. direction to staff on a draft 2007 Truckee Meadows Regional Plan amendment regarding Policy 1.1.1
- 6. Administrative
 - A. Consideration and possible acceptance of first quarterly report on FY 07-08 budget and work program
 - B. Consideration and possible adoption of advance schedule of RPGB meeting dates for calendar year 2008
 - C. Consideration and possible exercise of one year lease extension for TMRPA offices
 - D. Consideration of and possible action regarding the list of qualified candidates provided by the Regional Planning Commission for the Director of Regional Planning
- 7. Reports
 - A. Members' and Director's reports
 - B. Legal counsel's report
- 8. Requests for future agenda Items
 - A. Consideration and possible action on calendar of agenda items
 - B. Members' and director's requests for agenda items
- 9. Written correspondence*
- 10. Adjournment