



REGIONAL PLANNING GOVERNING BOARD

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AGENDA

Regional Planning Governing Board
December 13, 2007, 2:00 p.m.
Washoe County Commission Chambers
1001 East Ninth Street, Reno, Nevada

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. Public comment* (See note #5)
4. 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. Dolan Properties, LLC (TMSA 06-011)
 2. Brad and Sharon Stanley (TMSA 07-004) (*continued from July 19, 2007*)
 - B. Local government status report regarding detailed recommendations for the implementation of concurrency (*continued from November 8, 2007*)
 - C. PUBLIC HEARING: Consideration and possible adoption of RPGB Resolution 07-31, adopting proposed amendments to the 2007 Regional Plan regarding population forecasting
 - D. PUBLIC HEARING - Consideration and possible adoption of RPGB Resolution 07-32, adopting proposed amendments to the 2007 Regional Plan regarding density transfer

- E. PUBLIC HEARING - Consideration and possible adoption of RPGB Resolution 07-28 adopting proposed technical amendments to the 2007 Regional Plan including, without limitation, corrections of typographical errors, grammatical corrections, formatting changes to text and maps, and map amendments based on updated data sets
- 5. Administrative
 - A. Consideration of, and possible action on, contract for Director of Regional Planning
- 6. Reports
 - A. Members' and Director's reports
 - 1. Status report on the *208 Water Quality Management Plan*
 - B. Legal counsel's report
- 7. Requests for future agenda Items
 - A. Consideration and possible action on calendar of agenda items
 - B. Members' and director's requests for agenda items
- 8. Written correspondence*
- 9. Adjournment