

**MINUTES**  
**2007 REGIONAL PLAN UPDATE**  
**TECHNICAL ADVISORY COMMITTEE**  
**Friday, November 3, 2006**

**TAC Members**

Nevada System of Higher Education	The Technical Advisory Committee (TAC) met in the Truckee Meadows Community College – Dandini Campus Vista Building, Room B206, Reno, Nevada, and conducted the following business:
Palomino Valley General Improvement District	
Regional Transportation Commission	The meeting was called to order by Rosanna Coombes, Interim Director of Regional Planning, at 8:43 a.m.
Regional Water Planning Commission	
City of Reno	<b>1. ROLL CALL</b>
Reno Redevelopment Agency	The clerk called the roll, and TAC members in attendance were: Margaret Powell, City of Sparks; Jim Rundle, Sparks Redevelopment Agency; Harold Shotwell, Palomino Valley GID; Jodi Royal-Goodwin, Reno Redevelopment and HOME Consortium; Dean Schultz, Reno-Tahoe Airport Authority; Mark Sullivan, Sierra Pacific Power Company; Jerry Schumacher, South Truckee Meadows GID; Hilary Lopez, Truckee Meadows Water Authority; Adrian Freund, Washoe County; Jim Smitherman, Washoe County Department of Water Resources; and, Duane Sikorski, Washoe County District Health Department (Air Quality); Rosanna Coombes, Truckee Meadows Regional Planning (TMRPA).
Reno-Sparks Indian Colony	
Reno-Tahoe Airport Authority	
Sierra Pacific Power Company	
South Truckee Meadows General Improvement District	
City of Sparks	John Hester, City of Reno, arrived at 8:48 a.m. Mike Boster, Washoe County School District arrived at 9:15 a.m.
Sparks Redevelopment Agency	
Sun Valley General Improvement District	
Truckee Meadows Regional Planning Agency	Members absent were: Debra Goodwin, Regional Transportation Commission; Scott Nebesky, Reno-Sparks Indian Colony; Greg Dennis, Regional Water Planning Commission; Robert Lichtenstein, Nevada System of Higher Education; Diana Langs, Sun Valley GID; Jeanne Rucker, Washoe County District Health Dept. (Solid Waste); and, Greg Martinelli, Waste Management.
Truckee Meadows Water Authority	
Washoe County	Truckee Meadows Regional Planning Agency (TMRPA) staff present were: Patty Rogers, Phil Caterino, and Lora Richards.
Washoe County Department of Water Resources	
Washoe County District Health Department, Air Quality Management Division	Also present were: Dee Schafer and Susan Speth-Briganti from Corporate Solutions, Inc. who were the facilitators for the meeting; Marilyn Gross to take the Minutes; John and Elizabeth Howe; Ric Licata, President of Northern Nevada Chapter American International Architects; Stacey Crowley; Jeff Codega, Jeff Codega Planning/Design; Arlo Stockham, Locnavar; Jim Nadeau; Robin Palmer; Lee Weston; and, Chris Wesselman, Washoe County Department of Water Resources.
Washoe County District Health Department, Environmental Health Services Division	
Washoe County HOME Consortium	
Washoe County School District	
Waste Management, Inc.	

## **2. APPROVAL OF AGENDA**

**MEMBER FREUND MOVED TO APPROVE THE AGENDA. SECONDED BY MEMBER SIKORSKI. THE MOTION CARRIED UNANIMOUSLY WITH ELEVEN (11) MEMBERS PRESENT.**

Rosanna Coombes, TMRPA Interim Director, welcomed visitors and invited them to introduce themselves.

## **3. PUBLIC COMMENT**

Robin Palmer thanked the committee members for the 2002 update plan. Ms. Palmer expressed concern with the present update failing to amend the proposed amendments. Ms. Palmer questioned what enforcement strength will be in the update this time regarding amendments and entities.

At this point in the meeting, Member Hester arrived.

## **4. BUSINESS OF THE DAY**

Dee Schafer, Corporate Solutions, Inc., congratulated all those who have participated in this process since the beginning. Ms. Schafer announced that due to the fact that she will be leaving the meeting shortly, Susan Speth-Briganti will be the facilitator for today's meeting. Ms. Schafer reviewed today's meeting objectives, which are to review Module 4, Issue #3, including a discussion of the language and reaching consensus, and then move to item B. Ms. Schafer stated that the requested information on the legislative package will also be discussed as well as the list of items from the open house under Public Comment. Ms. Schafer recommended that the committee address the list as they similarly did to the parking lot issue.

At this point in the meeting, Ms. Schafer left the meeting.

- A. Review, modify, and possible acceptance of changes to the draft 2007 Regional Plan including but not limited to Module #4, Regional Plan Implementation, including but not limited to policy agreements regarding Issue #3: Coordination of planning in the region with planning in the wider economic region.**

Lora Richards, TMPRA, reported on the suggested changes to the staff report. Ms. Richards reviewed the recommendation of a 50-mile radius for the 2007 Regional Plan draft map. The advantage is that the area includes most of the Truckee and Carson River watersheds Ms. Richards requested questions and comments. Ms. Coombes advised that the intent of the policy is a coordination function.

Ms. Richards referred to Policy 4.5.3. The following comments were noted: a bigger area is recommended than the 50 miles; include urbanized area data on the map; extend to the east 75 miles; favor the 50 miles; and, include overlay of commute time to allow for travel.

Ms. Richards requested additional comments on the map. There were no other comments. Ms. Richards directed the members' attention to the worksheet and requested comments on the language. The following comments were noted: on page 13 delete "land use and facilities" and use "planning" in all the goals and policies; in Draft B on page 1-7, the last bullet under infrastructure, it was suggested that this language also be included under implementation in Module 4; in Policy 4.5.1 just use "Regional Planning"; and, Policies 4.5.2, 4.5.3, and 4.5.3.1 are fine.

At this point in the meeting, Ms. Speth-Briganti requested to know if members desired to discuss the written correspondence as it pertained to the current discussion. There were no objections.

Ms. Speth-Briganti directed the members to the e-mail sent by Member Sikorski. Member Sikorski explained the e-mail and stated that this was probably the best place to address health hazards.

At this point in the meeting, Member Boster arrived.

Mr. Stockham questioned if it would be better to address these topics during the planning process rather than project-by-project. Mr. Stockham stated that project-by-project development gets messy. A lengthy discussion followed.

Ms. Speth-Briganti requested to know if the group's thoughts are that this is a jurisdictional parallel opportunity or if it needs to be embedded in this language. The following comments were noted: regarding public health concerns if public health agencies are added it is fine; all important issues should occur it's just the language that should not be included in the phase of each development; it's fine to add the health agencies to the language; it's important to understand the intent of this statement in order to write the policy in the appropriate manner; word it "service and infrastructure providers, *including public health agencies*"; and, delete "resulting from land-use decisions."

Ms. Speth-Briganti asked Member Sikorski if he agreed with the suggestions. Member Sikorski replied yes. Ms. Speth-Briganti requested to know if the concepts work for everyone. Member Powell stated that she is having difficulty coming up where in the master planning process the health department's issues get addressed. A brief discussion followed regarding conformance reviews and policies.

Member Sikorski explained that the purpose is to prevent last-minute review of a project where it becomes a public health issue and to prevent zoning errors. A brief discussion followed regarding zoning and land-use and if agency review issues are appropriate at the regional level.

Ms. Speth-Briganti requested the agreement made by the members. The final decision was to: split this piece into several sentences; add goals, policies, and language; edit and review at the next meeting; and, amend regional planning later if necessary.

Ms. Speth-Briganti requested to know if the members were comfortable moving the changes made today into recommendations on the attachments and taking Module 4 to the public. The members were in agreement.

**B. Review feedback from stakeholders, TAC members, and the public open house on Modules 1 (regional form and pattern), 2 (natural resource management), 3 public services and infrastructure), and 4 (plan implementation).**

Ms. Speth-Briganti requested stakeholder feedback. It was mentioned that there are several typos in the document. Ms. Coombes explained there still needs to be another meeting which will give more opportunity to turn in feedback. Ms. Coombes stated that a clean copy will be provided upon request.

Ms. Speth-Briganti requested additional feedback. Referring to page 1-27, under Goal 1.4, Member Goodwin suggested adding another bullet to recognize tying the amount of money available through the state for affordable housing to the local jurisdiction's ability to implement a fair housing element. Member Hester suggested adding language to Module 4. Member Goodwin suggested changing the word "providing" to "encouraging" on page 1-27, the second to the last bullet.

Ms. Richards reported on public feedback forms received at the October 24, 2006 Open House. Ms. Richards stated that the comments are listed in bullet form on the handout. It was requested that the members review the form and give feedback to the TRMPA by next Thursday, November 9, 2006.

A member questioned which map was reviewed at the open house. A brief discussion followed.

Ms. Richards reported on the consultant's draft update to Appendix 1 and requested comments by November 9, 2006. A legislative-style version will be provided to the members by email.

At this point in the meeting (at approximately 9:50 a.m.), Ms. Speth-Briganti called for a 5-minute break. The meeting reconvened at 9:55 a.m.

**C. Possible acceptance of the draft 2007 Regional Plan for consideration at the second public open house.**

Ms. Speth-Briganti requested that the members review and return comments by November 9, 2006.

## **5. REVIEW OF PRIORITY LIST OF ISSUES FOR THE 2007 REGIONAL PLAN UPDATE, INCLUDING POSSIBLE IDENTIFICATION OF ADDITIONAL ISSUES OR QUALIFIERS**

Ms. Speth-Briganti requested additional changes or recommendations. Member Powell stated that one item regarding laws and regulations is cumbersome. Ms. Coombes explained that the issue was added to the Regional Plan after the first meeting. Ms. Coombes stated that the issue was important to the County at that time. There were no other changes or recommendations.

## **6. DISCUSSION ON TAC MEETING SCHEDULE, PUBLIC OPEN HOUSE, AND PROCESS TO COMPLETE THE PLAN UPDATE INCLUDING REQUESTS FOR FUTURE AGENDA ITEMS**

Ms. Richards reported on the TAC meeting schedule. Ms. Richards stated that they are on schedule and in order to stay that way, the next meeting will be held on November 17, 2006. Ms. Richards requested that the members choose December 4 or 5, 2006 for the December meeting as December 1 is too soon following the Open House. Ms. Richards requested suggestions or changes. Ms. Coombes explained that there is an adoption schedule adjustment so the public hearing schedule may be changed. A brief discussion followed regarding meeting on December 1, 2006 at 2:00 p.m. to allow time for Staff to compile new information. Ms. Speth-Briganti stated that the venue will be sent for the November 17 and December 1 meetings soon.

Ms. Richards reviewed the deadlines for feedback on the open house, Appendix 1, stakeholder feedback, plan directions on settlement agreements, and air quality feedback.

Ms. Speth-Briganti requested additional comments.

## **7. WRITTEN CORRESPONDENCE**

Ms. Coombes reported that the written correspondence was dealt with throughout the meeting and that there was not any new correspondence to report.

## **8. ADJOURNMENT**

The meeting adjourned at 10:10 a.m.

Respectfully submitted by Marilyn Gross,

REVIEWED BY:

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Rosanna Coombes, Interim Director  
Truckee Meadows Regional Planning Agency

**FILED ON \_\_\_\_\_, 2007.**