



REGIONAL PLANNING GOVERNING BOARD

**PLEASE NOTE
TIME AND
LOCATION OF
MEETING**

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

AGENDA
Regional Planning Governing Board
Thursday, September 21, 2006, 2:00 p.m.
City of Reno Council Chambers
One East First Street
Reno, NV 89501

*There is Parking available
in the Parking Garage above
the 3rd. floor.*

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. Salute to the flag*
4. Approval of Minutes
 - A. July 27, 2006
 - B. August 10, 2006
5. Public comment* (See note #5)
6. Business of the day
 - A. Status report on the legislative strategy including:
 1. Discussion and direction to staff on policies and procedures for the 2007 legislative session including, but not limited to, tracking of bill draft requests, staffing issues and possible future establishment of legislative subcommittee of the RPGB
 2. Progress report on proposed changes to NRS 268.610 – 268.668 to allow annexation of non-contiguous territory by a city if that territory is included in the sphere of influence of that city
 - B. Consideration of issues including, but not limited to, the role, structure, or function of the Truckee Meadows Regional Planning Agency related to regional planning in Washoe County and surrounding areas

7. Administrative Items
 - A. Consideration and possible acceptance of FY 06-07 budget and work program report including possible amendments
 - B. Discussion and possible action regarding filling the Senior Regional Planner position
8. Reports
 - A. Members' and Director's reports
 1. Discussion and possible acceptance of the Regional Plan annual report summarizing individual 2005 reports submitted by local governments and affected entities pursuant to subsection 1 of NRS 278.0286
 2. Consideration of annual requests, if any, for amendments to the Truckee Meadows Regional Plan, pursuant to subsection 7 of NRS 278.0272
 3. Status report from Washoe County regarding infill development
 - B. Legal counsel's report:
 1. Status report and possible direction to staff on Washoe County's petition for judicial review of the certification of Reno's annexation program as conforming with the Regional Plan including, without limitation, schedule for considering possible Regional Plan amendments affecting the Truckee Meadows Service Areas (TMSA) pursuant to settlement agreement (August 23, 2005)
 2. Discussion and possible direction to staff in response to Washoe County's request to initiate a possible amendment of the Truckee Meadows Regional Plan pursuant to paragraph A.1 of the settlement agreement (October 17, 2002) to roll back Reno's sphere of influence in the vicinity of St. James's resort and Pleasant Valley
 3. Status report on the City of Sparks appeal of action taken by the Board of Washoe County Commissioners on June 27, 2006, to adopt amendments to the Spanish Springs Area Plan
9. Requests for future agenda items
 - A. Consideration and possible action on calendar of agenda items
 - B. Members' and director's requests for agenda items
10. Written correspondence*
11. Adjournment