



# REGIONAL PLANNING GOVERNING BOARD

**PLEASE NOTE  
MEETING  
DATE**

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

## **AGENDA**

**Regional Planning Governing Board**  
**January 15, 2009 2:00 pm**  
**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](http://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. November 13, 2008
  - B. December 11, 2008
5. Public comment\* (See note #5)
6. Business of the day
  - A. Presentation of a regional benchmarking report and direction to staff in moving forward with a cumulative assessment program
  - B. PUBLIC HEARING – Consideration and possible adoption of the following amendments to the 2007 Regional Plan:
    1. updates to all maps (RPA 09-002);
    2. updates to Appendix A - FY 2008/09 - 2012/13 Regional Capital Improvements Program (RPA 09-001);
    3. corrections to Table 1.2.1 (RPA 09-003); and,
    4. clarification of terms regarding the consistency review of the Regional Water Management Plan (RPA 09-004)

- C. Local government status report regarding detailed recommendations for the implementation of concurrency
  - D. Consideration of and possible action on the 2009 legislative session strategy, including but not limited to:
    - 1. currently available Bill Draft Requests (BDRs) related to the program of regional planning; and
    - 2. discussion and direction to staff regarding legislation to address a possible merger of the Regional Transportation Commission and the program of regional planning and addition of a Washoe County School District Board member to the RPGB
  - E. Discussion and direction to staff for addressing the potential for new electric transmission lines originating from renewable power generation facilities
7. Administration
- A. Consideration of and possible changes to TMRPA Personnel Policy Manual and possible adoption of position descriptions
  - B. Consideration of and direction to staff on the TMRPA budget and work program including:
    - 1. FY 08-09 amendments; and
    - 2. consideration and direction to staff regarding the budget and work program strategy for FY 09-10
8. Reports
- A. Members' and Director's reports
    - 1. Status report on a process to consider Regional Plan amendments related to the passage of Washoe County ballot question WC#3
  - B. Legal counsel's report
    - 1. Status report on action regarding a petition for writ of mandate or judicial review regarding the Regional Planning Commission's determination of conformance (February 13, 2008) of the City of Reno's Master Plan (CR07-035) filed in the Second Judicial District Court (CV08-00611)
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