



REGIONAL PLANNING GOVERNING BOARD

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AGENDA **Regional Planning Governing Board** **Thursday, December 14, 2006, 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. Salute to the flag*
4. Approval of Minutes
 - A. July 27, 2006 (*continued from October 12, 2006*)
5. Public comment* (See note #5)
6. Business of the day
 - A. Receipt and consideration of a summary paper on infill development in the region
 - B. Consideration of issues including, but not limited to, the role, structure, or function of the program of regional planning in Washoe County and surrounding areas
7. Administrative Items
 - A. Consideration and possible adoption of advance schedule of meeting dates for calendar year 2007
 - B. Consideration and possible acceptance of quarterly report on FY 06-07 budget and work program
8. Reports
 - A. Members' and Director's reports
 1. Status report on the 2007 update of the Regional Plan
 2. Status report on a *Study of Safe Walking Routes for Public Schools in Washoe County, Nevada*; an interim legislative study to be completed by the Regional Planning Commission in fulfillment of Nevada Assembly Bill 231, for submission to the Legislative Counsel Bureau prior to the 2007 legislative session
 3. Status report and possible direction to staff on implementation of the legislative strategy including but not limited to, progress to finalize the legislative memorandum of understanding (MOU)
 4. Status report on the process to consider private property owner requests for Regional Plan amendments to amend the Truckee Meadows Service Areas or Future Service Areas

- B. Legal counsel's report
- 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