AGENDA

Regional Planning Governing Board
Thursday, June 13, 2019 2:00 pm
Washoe County Commission Chambers
1001 East Ninth Street, Reno, Nevada

1. Roll Call*
2. Salute to the Flag*
3. [For possible action] Approval of the Agenda
4. Public Comment*
5. Consent Agenda
   A. [For possible action] Consideration and possible ratification of the recommendation of the Washoe County HOME Consortium’s (WCHC) Directors for the allocation of (1) Low Income Housing Trust Funds in the amount of approximately $415,686 to fund the City of Reno Rapid Rehousing and Deposit Assistance programs and the CABHI ReStart program, (2) HOME funds to the Greyhaven Apartments, Sanctuary Senior Apartments, Ridge House – Keystone Ave, and Ridge House – Operating Assistance affordable housing projects in the amount of approximately $1,475,965 for FY2019 funds, and (3) a possible commitment of a portion of future FY2020 HOME funds in the amount of approximately $800,000 for the Greyhaven Apartments
   B. [For possible action] Consideration and possible acceptance of individual annual reports submitted by local governments and affected entities pursuant to subsection 1 of NRS 278.0286
   C. [For possible action] Consideration and possible adoption of the FYE 2020 shared work program and budget for the Regional Transportation Commission and Truckee Meadows Regional Planning Agency
6. Business of the day
   A. [For possible action] Presentation and update from One Truckee River
   B. [For possible action] PUBLIC HEARING – Regional Plan Amendment (RPA19-001) – Possible adoption of RPGB Resolution 19-03 regarding a mapping amendment to
Maps 9-11 adding a new regional utility site on a parcel located ±2,000 feet southeast of the intersection of Wedge Parkway and Mount Rose Highway

C. [For possible action] Presentation, discussion and possible action regarding the 2019 Truckee Meadows Regional Plan Update

D. [For possible action] Consideration and possible adoption of changes to the TMRPA Personnel Policy Manual

E. [For possible action] Discussion and possible action on the annual performance evaluation for the Executive Director of Regional Planning

7. Reports

A. [For possible action] Members’ and Director’s reports
   i. NEXT REGULARLY SCHEDULED MEETING: August 8, 2019 (additional meetings for July and August to be discussed)

B. [For possible action] Legal counsel’s report

C. [For possible action] WCSD Board of Trustees Member report

8. [For possible action] Requests for Future Agenda Items

9. Public Comment*

10. Written Correspondence*

11. [For possible action] Adjournment

Meeting 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, 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.

6. Support meeting material for the items on the agenda provided to the Regional Planning Governing Board is available to members of the public at the Truckee Meadows Regional Planning Agency office at 1105 Terminal Way, Ste. 316 Reno, Nevada, and on the TMRPA website at www.tmrpa.org. You may also contact TMRPA at (775) 321-8385 to request supporting meeting material.

7. The RPGB may at any time recess the public meeting to consider legal matters regarding threatened and pending litigation.