



REGIONAL PLANNING GOVERNING BOARD

MEMBERS

- John Breternitz, Chair
- Geno Martini, Vice-Chair
- Pierre Hascheff
- Rosanna Coombes, Director

**PLEASE NOTE
LOCATION & TIME
OF THE MEETING**

AGENDA

**Regional Planning Governing Board
Subcommittee on Collaboration and Governance
February 10, 2011 12:30 p.m.
One East First Street, Suite 1100, Conference Room,
Reno, NV 89501**

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

1. Roll call
2. Approval of the Agenda
3. Public comment* (See note #5)
4. Business of the Day
 - A. Discussion and possible action regarding governance for the program of regional planning, including but not limited to:
 1. summary of recent action taken by the Regional Transportation Commission (RTC) and Western Regional Water Commission (WRWC),
 2. direction to staff and;
 3. recommendation to the RPGB
5. Requests for future agenda items
 - A. Consideration and possible action on calendar of agenda items
 - B. Members' and director's requests for agenda items
6. Written correspondence*
7. Adjournment

THIS MEETING HAS BEEN CANCELLED