



REGIONAL PLANNING GOVERNING BOARD

MEMBERS

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

MINUTES

REGIONAL PLANNING GOVERNING BOARD (RPGB) Subcommittee on Collaboration and Governance Regular Meeting Thursday, April 14, 2011, 12:30 p.m.

The Regional Planning Governing Board Subcommittee on Collaboration and Governance met in the Washoe County Caucus Room, 1001 East Ninth Street, Reno, Nevada, and conducted the following business:

The meeting was called to order by Chair John Breternitz at 12:30 p.m.

1. ROLL CALL

Roll was called, and RPGB Subcommittee Members in attendance were: John Breternitz, Geno Martini, and Pierre Hascheff.

Truckee Meadows Regional Planning Agency (TMRPA) staff present: Rosanna Coombes, Director of Regional Planning; Norman Azevedo, Legal Counsel; Peter Gower; and Patricia Rogers.

2. APPROVAL OF AGENDA

MEMBER MARTINI MADE A MOTION TO APPROVE THE AGENDA, SECONDED BY MEMBER HASCHEFF. THE MOTION CARRIED UNANIMOUSLY WITH THREE (3) MEMBERS PRESENT.

3. PUBLIC COMMENT

None

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) consideration of governance changes involving the RPGB and WRWC,
- 3) direction to staff and;
- 4) recommendation to the RPGB

Peter Gower, Senior Planner, gave a presentation which included: background information on governance from 2002 to 2009; recent activity related to governance; and direction provided in December 2010 by the RPGB for this subcommittee.

There was discussion regarding feedback from the RTC and WRWC on this topic. Chairman Breternitz noted there was no appetite on the part of the WRWC for changing the governance structure of this board. Members agreed not to pursue that item at this time.

The question was asked if there is any interest in doing away with the RPGB. There was discussion regarding funding issues and whether or not the agency should be kept intact. It was stated that it should be discussed at a joint meeting of the three local governments.

Rosanna Coombes, Director of Regional Planning, suggested that the subcommittee recommendations be made in two motions. One motion to address the specific question the RPGB asked the subcommittee to consider regarding whether there should be any further discussion with the WRWC regarding Governance issues. The second motion could address any recommendations regarding agenda items for future joint meetings.

MEMBER MARTINI MADE A MOTION THAT THEY ARE DONE TALKING WITH THE WRWC ABOUT GOVERNANCE ISSUES, SECONDED BY MEMBER HASCHEFF. THE MOTION CARRIED UNANIMOUSLY WITH THREE (3) MEMBERS PRESENT.

MEMBER MARTINI MADE A MOTION TO SEND TO A JOINT MEETING AN AGENDA ITEM TO LOOK AT THE FUTURE OF THE RPGB AND THE FUTURE MAKE-UP OF THE RPGB.

Chair Breternitz asked if that includes discussion at an RPGB meeting and the Joint meeting. Member Martini responded yes.

SECONDED BY MEMBER HASCHEFF. THE MOTION CARRIED UNANIMOUSLY WITH THREE (3) MEMBERS PRESENT.

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.

There was some discussion regarding the need for possible future meetings. There was also brief discussion regarding other models.

Ms. Coombes clarified the motions that they are done talking about any discussions with the WRWC regarding changing the governance to be consistent with the RPGB; and to send to a joint meeting of the local governments a discussion about the future of and future make-up of the RPGB. Members clarified that the agenda item would go on an RGPB agenda to talk about this topic and send it to a joint meeting for discussion.

6. WRITTEN CORRESPONDENCE

None

7. ADJOURNMENT

MEMBER HASCHEFF MADE A MOTION TO ADJOURN AT 1:15 P.M., SECONDED BY MEMBER MARTINI. THE MOTION CARRIED UNANIMOUSLY WITH THREE (3) MEMBERS PRESENT.