

**TAC Members**

Nevada System of Higher Education

Palomino Valley General Improvement District

Regional Transportation Commission

Regional Water Planning Commission  
City of Reno

Reno Redevelopment Agency

Reno-Sparks Indian Colony

Reno-Tahoe Airport Authority

Sierra Pacific Power Company

South Truckee Meadows General Improvement District

City of Sparks

Sparks Redevelopment Agency

Sun Valley General Improvement District

Truckee Meadows Regional Planning Agency

Truckee Meadows Water Authority

Washoe County

Washoe County Department of Water Resources

Washoe County District Health Department, Air Quality Management Division

Washoe County District Health Department, Environmental Health Services Division

Washoe County HOME Consortium

Washoe County School District

Waste Management, Inc.

**MINUTES  
2007 REGIONAL PLAN UPDATE  
TECHNICAL ADVISORY COMMITTEE  
Friday, November 17, 2006**

The Technical Advisory Committee (TAC) met in the Sun Valley General Improvement District Board Room, 5000 Sun Valley Blvd., Reno Nevada and conducted the following business:

The meeting was called to order by Rosanna Coombes, Interim Director of the Truckee Meadows Regional Planning Agency, at 9:00 a.m.

**1. ROLL CALL**

The clerk called the roll, and TAC members in attendance were: Margaret Powell, City of Sparks & Sparks Redevelopment Agency; Jim Rundle, City of Sparks & Sparks Redevelopment Agency; Harold Shotwell, Palomino Valley GID; Debra Goodwin, Regional Transportation Commission; Jerry Schumacher, South Truckee Meadows GID; Diana Langs, Sun Valley GID; Adrian Freund, Washoe County; Jim Smitherman, Washoe County Department of Water Resources; and Duane Sikorski, Washoe County District Health Department (Air Quality); Hilary Lopez, Truckee Meadows Water Authority

Jim Hester, City of Reno, arrived at 9:52 a.m., Jodi Royal-Goodwin, Regional Transportation Commission, arrived at 10:20 a.m., and Mike Boster, Washoe County School District, arrived at 9:20 a.m.

Members absent were: Claudia Hanson, City of Reno; Jack Lorbeer, Regional Transportation Commission; Greg Dennis, Regional Water Planning Commission; Wayne Seidel, Regional Water Planning Commission; Scott Nebesky, Reno-Sparks Indian Colony; David Anderson, Reno-Sparks Indian Colony; Mark Sullivan, Sierra Pacific Power Co.; Bill Bennett, Sierra Pacific Power Co.; Birnie McGavin, South Truckee Meadows GID; Margaret Reinhardt, Sun Valley GID; John Erwin, Truckee Meadows Water Authority; Robert Lichtenstein, Nevada System of Higher Education; Robert Dickens, Nevada System of Higher Education; Mike Harper, Washoe County; Jeanne Ruefer, Washoe County Department of Water Resources; Andy Goodrich, Washoe County District Health Department (Air Quality); Jeanne Rucker, Washoe County District Health Department (Solid Waste); Robbin Rose, Washoe County District Health Department (Solid Waste); Mark Stanton, P.E., Washoe County School District; Greg Martinelli, Waste Management; and Mike Genera, Waste Management, Dean Schultz, Reno-Tahoe Airport Authority;

Truckee Meadows Regional Planning Agency (TMRPA) staff present were: Rosanna Coombes, Patty Rogers and Lora Richards.

Also present were: Dee Schafer, Corporate Solutions, Facilitator for the meeting, April Hill, Tanamera Commercial Development; Jeff Codega, Jeff Codega Planning/Design; Arlo Stockham, Locnavar; Trevor Lloyd, Wood Rogers; Lee Weston; and Marilyn Gross (to take Minutes)

## **2. APPROVAL OF AGENDA**

**MEMBER LANGS MOVED TO APPROVE THE AGENDA. SECONDED BY MEMBER GOODWIN. THE MOTION CARRIED UNANIMOUSLY WITH TEN (10) MEMBERS PRESENT.**

## **3. PUBLIC COMMENT**

Rosanna Coombes, TMRPA Interim Director, welcomed visitors and invited them to introduce themselves. She thanked those present for their attendance and invited their participation.

No public comment was received.

## **4. BUSINESS OF THE DAY**

Dee Schafer reviewed the objectives for the day. She stated that things were being cleaned up at this meeting, and it was hoped that by the end of the day there would be a plan to move forward to the next public comment meeting. She noted that public comments have been received on Modules One, Two and Three, and the next public comment meeting will be to present these Modules as well as Module Four and the Appendix.

### **A. Review feedback from stakeholders, TAC members, and the public open house Modules 1 (regional form and pattern), 2 (natural resource management), 3 (public services and infrastructure), 4 plan implementation, and all appendices**

Ms. Schafer asked for feedback from any of the stakeholders that Members have spoken to.

Rosanna Coombes stated that she would report for Dean Schultz, Reno-Tahoe Airport Authority, who was not present. She reported that she had attended an Airport Authority Board meeting where he presented the elements of the amendments to the Regional Plan, and the Board was alright with what was being proposed and had no comments or concerns. They were very supportive.

Member Freund stated that his Planning Commission would be reviewing the regional plan next week.

Ms. Schafer stated that at the public open house, there was no specific feedback received. Lora