



REGIONAL PLANNING GOVERNING BOARD

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AGENDA

Regional Planning Governing Board
Regular Meeting
Thursday, March 11, 2004, 2:00 p.m.
Washoe County Commission Chambers
1001 East Ninth Street, Reno, NV 89512

NOTES:

1. The announcement of this meeting is posted at 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 people 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 agenda
3. Salute to the flag*
4. Public Comment* (See note #5)
5. Business of the Day
 - A. Consideration and possible approval of the recommendations of the Washoe County HOME Consortium's Technical Review Committee for:
 1. Allocation of \$86,791 for operating expenses for the Community Housing Development Corporations recommended for certification or recertification; and
 2. Allocation of FY 2004-2005 Affordable Housing Municipal Loan Program funds in the amount of \$2,875,207 for the development of affordable housing projects
 - B. Consideration and possible adoption of RPGB resolution 04-02, adopting amendments to the 2002 Regional Plan, consisting of policy and map amendments related to resort service areas [Consideration continued from February 12, 2004]

- C. Status report and possible direction to staff on pending Regional Plan amendment to incorporate by reference the *Regional Utility Corridor Report* as amended, pursuant to Regional Plan policy 3.2.3
 - D. Discussion and possible direction to staff on legislative report
6. Administrative Items
- A. Consideration and possible action on FY 04-05 budget and work program, including:
 - 1. Status report from Board of Washoe County Commissioners regarding outstanding receivable from FY 02-03
 - 2. Legislative representation budget
 - 3. FY 04-05 budget, adoption of recommendations to local governing bodies
 - B. Consideration and possible acceptance of annual financial audit for FY 02-03 prepared by Kafoury, Armstrong and Co.
7. Reports
- A. Members' and Director's reports*
 - B. Legal counsel's report — Status report and possible direction to staff on
 - 1. Washoe County and SVGID appeal to District Court in dispute resolution case DR03-001-RPGB, regarding cooperative planning criteria
 - 2. Consideration of court orders and appearances before the District Court regarding the Regional Plan settlement agreement (October 17, 2002) and related issues
 - 3. Petition for judicial review filed by Washoe County and Sun Valley GID of the certification of Reno's annexation program as conforming with the Regional Plan
 - 4. Legal options/remedies regarding a breach of interlocal agreement for sharing costs to support the the activities of the Truckee Meadows Regional Planning Agency
8. Requests for future agenda items
- A. Consideration of, and possible action on, calendar of agenda items
 - B. Members' and director's requests for agenda items
9. Written correspondence
10. Adjournment