



# REGIONAL PLANNING COMMISSION

**MEMBERS**  
Fred Lokken, Chair  
Oscar Sanders, Vice-Chair  
Randy Barton  
Florence 'Marge' Frandsen  
Kendall Mattina  
Marvin Moss  
Jim Newberg  
Steve Rogers  
William Weber  
Dave Ziegler, Director

**AGENDA**  
**Regional Planning Commission (RPC)**  
**Regular Meeting**  
**Wednesday, September 14, 2005, 6:30 p.m.**  
**Washoe County Commission Chambers**  
**1001 East Ninth Street, Reno, Nevada**

**NOTES:**

1. The announcement of this meeting is posted at Truckee Meadows Regional Planning Agency, Reno City Hall, Sparks City Hall, the Washoe County Administrative Building and at [www.tmrpa.org](http://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.

1. Roll Call
2. Approval of the Agenda
3. Public Comment\*
4. Business of the Day
  - A. Consideration and possible adoption of RPC Resolution 05-06, resolution of appreciation for the service of Terry K. Herman as a member of the RPC
  - B. PUBLIC HEARING – Regional Plan Conformance Review – City of Reno Master Plan Amendment, McQueen Neighborhood Plan (CR05-025), adopting the McQueen Neighborhood Plan as an element of Reno's master plan. The area affected is generally bounded by I-80 to the south, Reno city limits to the north, the western edge of the Somerset development to the west, and the commercial development directly east of McCarran Boulevard between I-80 and Keystone Avenue
  - C. Status report on 2007 update of the Regional Plan, including consideration and possible appointment of additional members to the technical advisory committee
5. Administrative Items
  - A. Discussion and possible action to amend the RPC bylaws regarding consent calendar and order of business
6. Director, Members, and Legal Counsel Information Items
  - A. Director's reports:
    1. Report on actions and agendas of the Regional Planning Governing Board\*
    2. Report on Truckee Meadows Growth Task Force\*
  - B. Legal counsel's report:
    1. Status report and possible direction to staff on Washoe County's petition for judicial review of the certification of Reno's annexation program as conforming with the Regional Plan

7. Requests for and possible action on future agenda items
  - A. Review of tentative calendar of agenda items
  - B. Review of 12-month calendar of projected RPC and RPGB actions
8. Written correspondence\*
9. Public comment\* (See note #5)
10. Adjournment (expected by 9:30 p.m., or sooner if the Commission has completed its agenda)