



REGIONAL PLANNING GOVERNING BOARD

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Rosanna Coombes, Interim Director

AGENDA

**Regional Planning Governing Board
Thursday, February 8, 2007, 2:00 p.m.
Washoe County Commission Chambers
1001 East Ninth Street, Reno, Nevada**

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.

1. Roll call
2. Approval of the Agenda
3. Salute to the flag*
4. Public comment* (See note #5)
5. Business of the day
 - A. PUBLIC HEARING - Consideration and possible adoption of proposed amendments to the 2002 Truckee Meadows Regional Plan, including revising the boundaries of the Truckee Meadows Service Areas (TMSA) or the Future Service Areas (FSA) based on applications submitted by the following private property owners:
 1. Peavine Pines LLC (TMSA 06-001)
 2. David Bjorkman, Bayfish LLC, and MMC & Son LLC (TMSA 06-002)
 3. John Rhodes (TMSA 06-003)
 4. Evans Creek LLC (TMSA 06-004)
 5. Mark Richardson (TMSA 06-005)
 6. Sage Community Group LLC (TMSA 06-006)
 7. Sunny Hills Ranchos LLC (TMSA 06-007)
 8. Suzanne Larsen (TMSA 06-008)
 9. Silverwing Development (TMSA 06-009)
 10. Robert Marshall (FSA 06-010)
 11. Dolan Properties LLC (TMSA 06-011)
 - B. Status report and possible direction to staff regarding the work of the population forecasting working group
 - C. Review and consideration of proposed RPGB *Regulations on Procedure* clarifying the roles of the Regional Planning Commission and the Regional Planning Governing Board

6. Administrative Items
 - A. Consideration of and possible action on Cost of Living Adjustment (COLA) for Interim Director
 - B. Consideration and possible acceptance of FY 06-07 second quarterly budget and work program report
 - C. Consideration and possible direction to staff on proposed FY 07-08 budget and work program
7. Reports
 - A. Members' and Director's reports
 1. Status report on the 2007 update of the Regional Plan
 2. Status report and possible direction to staff on implementation of the legislative strategy including, but not limited to, RPGB legislative subcommittee meeting schedule and tracking of bill draft requests
 - B. Legal counsel's report
8. Requests for future agenda items
 - A. Consideration and possible action on calendar of agenda items
 - B. Members' and director's requests for agenda items
9. Written correspondence*
10. Adjournment