



REGIONAL PLANNING GOVERNING BOARD

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Rosanna Coombes, Director

AGENDA **Regional Planning Governing Board** **January 10, 2008 2:00 pm** **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. Review and direction to staff on proposed Regional Plan amendments regarding calculation and capacity of each jurisdiction's portion of the TMSA to include an additional 640 acres
 - B. Presentation by Washoe County Director of Community Development regarding the County's plan to balance the distribution of the TMSA and provide support for infill in the region
 - C. Consideration and possible action to sponsor a Regional Plan amendment (RPA 08-01) to move property owned by Brad and Sharon Stanley from Washoe County TMSA to Reno TMSA and Rural Development Area (RDA)
 - D. Status report and possible action on discussions with the Regional Transportation Commission regarding governance
6. Administration
 - A. Consideration and possible direction to staff on proposed FY 08-09 budget and work program

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7. Reports
 - A. Members' and Director's reports
 - 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