



REGIONAL PLANNING GOVERNING BOARD

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AGENDA

**Regional Planning Governing Board
Regular Meeting
Thursday, May 12, 2005 2 p.m.
Washoe County Commission Chambers
1001 East Ninth Street, Reno, NV 89512**

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 agenda
3. Salute to the flag*
4. Approval of minutes
 - A. February 10, 2005
5. Public Comment* (See note #5)
6. Business of the Day
 - A. PUBLIC HEARING – Consideration and possible adoption of Regional Planning Governing Board resolution 05-04 amending the Regional Plan by incorporating three amendments related to Washoe County's Spanish Springs Area Plan update: 1) expanding the boundary of the Truckee Meadows Service Areas (TMSA) to include two parcels (APNs 076-360-02 and -03), an area of ±552 acres located approximately 750 feet east of Pyramid Highway and one mile north of Calle de la Plata, 2) expanding the boundary of the TMSA to include the southern third of one parcel (APN 089-160-03), an area of ±220 acres, located west of the Spanish Springs airport and north and east of Eagle Canyon Drive, and 3) amending Regional Plan policy 1.3.3, which restricts the size, intensity, and separation of non-residential development in the TMSA outside a city's sphere of influence

- B. Status report by representatives of Washoe County School District regarding rollover bond program and related items

7. Administrative Items
 - A. Review and possible acceptance of the third quarter progress report on the FY 04-05 budget and work program
8. Reports
 - A. Members' and Director's reports*
 - B. Legal counsel's report – Status report and possible direction to staff on:
 1. Washoe County's petition for judicial review of the certification of Reno's annexation program as conforming with the Regional Plan
 2. Nevada Supreme Court Case No. 37947 (Bushey/Busi)
 3. City of Sparks appeal to the Regional Planning Governing Board regarding Washoe County's adoption of the updated Spanish Springs Area Plan.
 - C. Legislative report – Status report and possible direction to staff on selected bills and resolutions of the 2005 session of Nevada's legislature
 - D. Report on Truckee Meadows Growth Task Force
9. Requests for future agenda items
 - A. Consideration and possible action on calendar of agenda items
 - B. Members' and director's requests for agenda items
10. Written correspondence
 - A. Consideration and possible acceptance of individual annual reports submitted by local governments and affected entities pursuant to subsection 1 of NRS 278.0286.
 1. City of Reno
 2. Washoe County School District
 3. Reno Redevelopment Agency
 4. Airport Authority of Washoe County
 5. Regional Water Planning Commission
 6. Regional Transportation Commission
 7. Washoe County District Health Department, Air Quality Management Division
 8. Washoe County District Health Department, Environmental Health Services Division
 9. Washoe County
 10. City of Sparks / Sparks Redevelopment Agency (joint)
 11. RSCVA (tentative)
 12. Waste Management
11. Adjournment