



**REGIONAL PLANNING
GOVERNING BOARD**

**REGIONAL TRANSPORTATION
COMMISSION**



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SUBCOMMITTEE MEMBERS

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Gregory H. Krause, Executive Director

AGENDA

Joint Meeting of the
Regional Planning Governing Board (RPGB) Subcommittee on Collaboration and Governance
and Regional Transportation Commission (RTC) Subcommittee on Collaboration and Governance
September 11, 2008, 1:00 p.m.
Washoe County Human Resources Conference Room
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, Regional Transportation Commission, CitiCenter, CitiStation, the Washoe County Administrative Building, www.rtcwashoe.com 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
 - A. RPGB subcommittee
 - B. RTC subcommittee
2. Approval of the Agenda
3. Approval of Minutes
 - A. July 24, 2008
4. Public comment* (See note #5)
5. Business of the Day
 - A. Presentation, discussion, and possible action on proposed options, and subsequent required legislation for functional optimization of the Truckee Meadows Regional Planning Agency and the Regional Transportation Commission
 - B. Direction to staff regarding further research, analysis, or evaluation, and determine priorities for further work
6. Requests for future agenda Items
 - A. Consideration and possible action on calendar of agenda items
 - B. Members' and director's requests for agenda items
7. Written correspondence*
8. Adjournment