



REGIONAL PLANNING GOVERNING BOARD

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AGENDA **Regional Planning Governing Board** **May 8, 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. Approval of Minutes
 - A. April 10, 2008
5. Public comment* (See note #5)
6. Business of the day
 - A. Discussion and possible action on a draft scope of work and timeline for the RPGB and RTC subcommittees on governance and coordination
7. Administration
 - A. Consideration and possible acceptance of FY 07-08 third quarterly budget and work program including action on possible amendments
8. Reports
 - A. Members' and Director's reports
 1. Discussion and direction to staff on a strategy to address growth assumptions
 2. Consideration and possible acceptance of individual annual reports submitted by local governments and affected entities pursuant to subsection 1 of NRS 278.0286

- B. Legal counsel's report
 - 1. Status report and direction to staff on a petition for writ of mandate or judicial review regarding the Regional Planning Commission's determination of conformance (February 13, 2008) of the City of Reno's Master Plan (CR07-035) filed in the Second Judicial District Court by *Rancho Haven Residents For Sensible Growth, Sandy McGill, Erik Holland, Progressive Leadership Alliance of Nevada, Citizens for Cold Springs, Frank Schenk adv. Regional Planing [sic] Commission, Truckee Meadows Regional Planning Agency* (CV08-00611) on March 10, 2008
- 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*
- 11. Adjournment