

TAC Members

Nevada System of Higher Education
Palomino Valley General Improvement District
Regional Transportation Commission
Regional Water Planning Commission
City of Reno
Reno Redevelopment Agency
Reno-Sparks Indian Colony
Reno-Tahoe Airport Authority
Sierra Pacific Power Company
South Truckee Meadows General Improvement District
City of Sparks
Sparks Redevelopment Agency
Sun Valley General Improvement District
Truckee Meadows Regional Planning Agency
Truckee Meadows Water Authority
Washoe County
Washoe County Department of Water Resources
Washoe County District Health Department, Air Quality Management Division
Washoe County District Health Department, Environmental Health Services Division
Washoe County HOME Consortium
Washoe County School District
Waste Management, Inc.

MINUTES 2007 REGIONAL PLAN UPDATE TECHNICAL ADVISORY COMMITTEE SUB COMMITTEE Wednesday, March 1, 2006

The Technical Advisory Committee (TAC) Subcommittee met in the Truckee Meadows Regional Planning Agency Conference Room, One East First Street, Suite 1100, Reno, Nevada, and conducted the following business:

The meeting was called to order by Dave Ziegler, Director of Regional Planning, at 10:12 a.m.

1. ROLL CALL

The clerk called the roll, and TAC subcommittee members in attendance were: John Hester, City of Reno; Mike Boster for Mark Stanton, Washoe County School District; Jeanne Ruefer, Washoe County Department of Water Resources; Adrian Freund, Washoe County; and Dave Ziegler, Truckee Meadows Regional Planning Commission.

Members absent were: Margaret Powell, City of Sparks and Sparks Redevelopment Agency;

Also present were: Patricia Rogers, TMRPA; and Joy Randall, TMRPA.

2. APPROVAL OF AGENDA

MEMBER HESTER MADE A MOTION TO APPROVE THE MARCH 1, 2006, TAC SUBCOMMITTEE AGENDA, SECONDED BY MEMBER FREUND. THE MOTION CARRIED UNANIMOUSLY WITH FOUR (4) MEMBERS PRESENT.

3. PUBLIC COMMENT

There were no public comment requests presented.

4. BUSINESS OF THE DAY

- A. Discussion and consideration of the list of issues for the 2007 Regional Plan update and possible recommendation to the Technical Advisory Committee on modifications to the list of issues necessary.**

Dave Ziegler, Director of Regional Planning, stated that Dee Shafer was here to assist the subcommittee. He noted that the update was due by Christmas, 2006.

Since the process included public hearings, which would take 60 to 90 days, the plan would need to be finished by October 2006. To make these deadlines, the oversight committee would need:

- Module #1 completed by mid-April
- Modules #2 by the end of April – June
- Module #3 by July-August, and Module #4 by August 31.
- There is no desire at this point to double up meetings.

Mr. Zeigler stated that today, the subcommittee would look at the issues' list with this schedule in mind and come up with alternatives for dealing with the issues. The subcommittee would recommend the alternatives to the TAC, who would, in turn, make recommendations to the Regional Planning Commission (RPC).

Dee Schafer, the facilitator for the meeting, reviewed the objectives. Members were provided with a copy of the Issue Priority Overview Summary and instructed to review and provide their comments. The intent of the review is to:

- Consolidate or delete issues;
- Decide if the issues have been addressed; and,
- To change the priorities as needed.

Discussions were held and the following decisions were agreed upon by members for issues in Modules number one (1) through four (4):

Module #1

- Issue #1 – This issue has been addressed in the Settlement Agreement.
- Issue #2 – This issue will be discussed in conjunction with module #4.
- Issues #3.1, #3.2, and #4 – These issues have been addressed in the Settlement Agreement.
- Issue #5 – This issue has been moved to module #3.
- Issues #6, #10 and #11 will be combined.
- Issues #7 and #8.2 will be combined or deleted
- Issue #8.1 will be deleted.
- Issue #9 – This issue is important to Washoe County and was requested by the City of Reno.

Module #2

- Issues #1, #2 and #4 will be combined.
- Issues #3 and #5 are to be discussed with module #4, issues #3 and module #1, issue #2.
- Issue #6 will be discussed with the TAC with the potential to delete this issue.

Module #3

- Issues #1 and #2 will be combined with issue #4.

- Issues #3 and #4 are to stand alone.
- Issue #5 will be deleted.
- Issue #6 will be redefined.

Module #4

Issue #1 will be discussed with best development practices in mind and will be left on the list at this time.

Issue #2 is an important issue for discussion.

Issue #3 will be deleted.

Issues #4 and #5 will be combined and sent to Dave Ziegler and Rosanna Coombes for further follow-up.

Mr. Ziegler thanked everyone for their participation.

5. ADJOURNMENT

The meeting was adjourned at 12:05 p.m.

Respectfully submitted by Joy Randall

Reviewed by:



Rosanna Coombes, Director
Truckee Meadows Regional Planning Agency

FILED ON
5/1, 2008.