



# REGIONAL PLANNING COMMISSION

## MEMBERS

Terry K. Herman, Chair  
Florence 'Marge' Frandsen, Vice-Chair  
Fred Lokken  
Kendall Mattina  
Marvin Moss  
Jim Newberg  
Steve Rogers  
Oscar Sanders  
Mark Sullivan  
Dave Ziegler, Director

## AGENDA

**Regional Planning Commission (RPC)  
Regular Meeting  
Wednesday, February 25, 2004, 6:30 p.m.  
Washoe County Commission Chambers  
1001 East Ninth Street, Reno, Nevada**

### NOTES:

1. The announcement of this meeting is posted at 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](http://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 people 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. Approval of minutes of the January 28, 2004, regular meeting(*pg. 1-12*)
4. Public Comment\* (See note #5)
5. Business of the Day
  - A. PUBLIC HEARING – Discussion and possible action on conformance review of the Regional Utility Corridor Report (RUCR) pursuant to Policy 3.2.3 of the Regional Plan(*pg. 13-78*)
  - B. Discussion and possible direction to staff on status of necessary amendments to City of Reno master plan, pursuant to the RPC's conformance determination of April 9, 2003(*pg.79-88*)
  - C. WORKSHOP—Discussion and possible direction to staff on possible revisions to the RPC's resolution 00-01, adopting guidelines for the definition of projects of regional significance(*pg.89-100*)
  - D. Discussion and possible adoption of RPC Resolution 04-02, adopting procedures and a schedule for consideration of proposed 2004 amendments to the Regional Plan(*pg.101-110*)
  - E. Discussion and possible direction to staff on 2005 legislative strategy(*111-116*)

6. Director, Members, and Legal Counsel Information Items
  - A. Report on actions and agendas of the Regional Planning Governing Board\* (*pg.117-118*)
  - B. Legal counsel's report – Status report and possible direction to staff on:(*pg. 119-128*)
    - 1) Washoe County and SVGID appeal to District Court in dispute resolution case DR03-001-RPGB, regarding cooperative planning criteria
    - 2) Orders of and appearances before the District Court regarding the Regional Plan settlement agreement (October 17, 2002) and related agreements
    - 3) Petition for judicial review of the certification of Reno's annexation program as conforming with the Regional Plan
7. Requests for and action on future agenda items (*pg.129*)
  - A. Review of tentative agenda items for March 2004
  - B. Review of 12-month calendar of projected RPC actions
8. Written correspondence\*
9. Public comment\* (See note #5)
10. Adjournment (expected by 9:00 p.m., or sooner if the Commission has completed its agenda)