



REGIONAL PLANNING COMMISSION

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AGENDA
Regional Planning Commission (RPC)
Regular Meeting
Wednesday, May 24, 2006, 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, Sparks City Hall, 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. Public Comment*
4. Business of the Day
 - A. Consideration and possible action on RPC Resolution 06-03, memorializing Chris Exline
 - B. Consideration of, and possible action on, RPC Resolution 06-04, resolution of appreciation for the service of Oscar Sanders as member of the Regional Planning Commission
 - C. Consideration of, and possible action on, RPC Resolution 06-05, resolution of appreciation for the service of Randy Barton as member of the Regional Planning Commission
 - D. PUBLIC HEARING - Regional Plan Conformance Review - City of Reno Master Plan Amendment and Project of Regional Significance, Downtown Reno Regional Center Plan (CR06-014), (1) adopting the Downtown Reno Regional Center Plan as an element of the Reno Master Plan, for a ±461 acre area generally located south of Interstate 80, east of Keystone Avenue, west of Wells Avenue, and north of the Truckee River and California Avenue; and (2) a Project of Regional Significance for potential development resulting from implementation of the plan creating employment of 938 or more persons; hotel accommodations of 625 or more units; housing of 625 or more dwelling units; water usage of 625 or more acre-feet per year; sewage generation of 187,500 or more gallons per day; and/or traffic of 6,250 or more average daily trips.
 - E. Status report on proposed amendments to the 2002 Truckee Meadows Regional Plan, including amendments proposed jointly by Reno, Sparks, and Washoe County pursuant to the settlement agreement in the matter of Reno's annexation program (August 23, 2005)

- F. Status report on the 2007 update of the Regional Plan, including
 - 1. report on conceptual agreements of the technical advisory committee and
 - 2. possible action to amend the membership of the technical advisory committee
- 5. Director, Members, and Legal Counsel Information Items
 - A. Director's reports:
 - 1. Report on actions and agendas of the Regional Planning Governing Board*
 - 2. Report on Truckee Meadows Growth Task Force*
 - 3. 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 possible direction to staff on Washoe County's petition for judicial review of the certification of Reno's annexation program as conforming with the Regional Plan and related settlement agreement dated August 23, 2005.
 - 2. Status report on Washoe County's request to initiate a possible amendment of the Truckee Meadows Regional Plan pursuant to paragraph A.1 of the settlement agreement (October 17, 2002), to roll back Reno's sphere of influence in the vicinity of St. James's resort and Pleasant Valley
 - 3. Status report on *Voters for Sensible Growth, et al. vs. RPGB et al.*, amended petition for writ of prohibition or, alternatively, mandamus
- 6. Requests for and possible action on future agenda items
 - A. Review of tentative calendar of agenda items
 - B. Review of 12-month calendar of projected RPC and RPGB actions
- 7. Written correspondence*
- 8. Adjournment (expected by 9:30 p.m., or sooner if the Commission has completed its agenda)