



REGIONAL PLANNING COMMISSION

NOTE
MEETING
TIME

AGENDA

**Regional Planning Commission (RPC)
Regular Meeting
Wednesday, October 26, 2005, 7:30 p.m.
Washoe County Commission Chambers
1001 East Ninth Street, Reno, Nevada**

MEMBERS
Fred Lokken, Chair
Oscar Sanders, Vice-Chair
Randy Barton
Florence 'Marge' Frandsen
Kendall Mattina
Marvin Moss
Jim Newberg
Steve Rogers
William Weber
Dave Ziegler, Director

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. Approval of Minutes
 - A. September 14, 2005, regular meeting
 - B. September 28, 2005, Joint meeting
4. Public Comment*
5. Business of the Day
 - A. PUBLIC HEARING - Regional Plan Conformance Review – Project of Regional Significance, Station Casino at the Convention Center (CR05-031), a project of regional significance for a proposed development generating more than 187,500 gallons of sewage per day. The ±7.8 acre site is located on the northwest corner of the South Virginia Street/Kietzke Lane intersection
 - B. PUBLIC HEARING – Regional Plan Conformance Review – City of Reno Master Plan Amendment, Mill Street TOD Corridor Plan (CR05-030), adopting the Mill Street TOD Corridor Plan as an element of the City of Reno Master Plan. The ±207 acre plan area is located one block on each side of the corridor, which begins on Mill Street at Kietzke Lane, travels east on Mill Street to Terminal Way, and then south on Terminal Way to the Reno-Tahoe Airport Regional Center
6. Director, Members, and Legal Counsel Information Items
 - A. Director's reports:
 1. Presentation of report by Regional Planning staff, *Infill Development: Barriers and Incentives*
 2. Report on actions and agendas of the Regional Planning Governing Board*
 3. Report on Truckee Meadows Growth Task Force*

- 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
 - 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
- 7. 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
- 8. Written correspondence*
- 9. Adjournment (expected by 9:30 p.m., or sooner if the Commission has completed its agenda)