



REGIONAL PLANNING GOVERNING BOARD

PLEASE NOTE
LOCATION OF
THE MEETING

MEMBERS
Robert Larkin, Chair
Geno Martini, Vice-Chair
David Aiazzi
Mike Carrigan
Robert A. Cashell
Dwight Dortch
Jim Galloway
Pierre Hascheff
Ron Schmitt
Bonnie Weber
Rosanna Coombes, Interim Director

AGENDA

**Regional Planning Governing Board
July 19, 2007, 2:00 pm
City of Reno Council Chambers
One East First Street
Reno, NV 89501**

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. Election of officers
 - A. Election of Chair (Sparks member)
 - B. Election of Vice-chair (Reno member)
3. Approval of the agenda
4. Approval of minutes
 - A. December 14, 2006
 - B. February 8, 2007
5. Public comment* (See note #5)
6. Business of the day
 - A. PUBLIC HEARING - Consideration and possible adoption of proposed amendments to the 2002 Truckee Meadows Regional Plan, including revising the boundaries of the Truckee Meadows Service Areas (TMSA) or the Future Service Areas (FSA) based on applications submitted by the following private property owners:
 1. Peavine Pines LLC (TMSA 06-001) (*continued from February 8, 2007*)
 2. Bjorkman, Bayfish LLC, and MMC & Sons LLC (TMSA 06-002) (*continued from February 8, 2007*)
 3. John Rhodes (TMSA 06-003) (*continued from February 8, 2007*)

4. Dolan Properties LLC (TMSA 06-011) (*continued from February 8, 2007*)
 5. J. Douglas Clark (TMSA 07-002)
 6. Brad and Sharon Stanley (TMSA 07-004)
 - B. PUBLIC HEARING – To receive testimony concerning final approval of the Draft Comprehensive 2007 Truckee Meadows Regional Plan
 - C. Discussion and action regarding adoption of the 2007 Truckee Meadows Regional Plan
 1. Resolution (RPGB 07-12) adopting the 2007 Truckee Meadows Regional Plan
 - D. Discussion and direction to staff regarding population forecasting methods
 - E. Discussion and possible action to adopt a fee schedule for private property owner requests to amend the Truckee Meadows Service Areas and the Future Service Areas
 - F. Consideration and possible adoption of amendments to the Regional Planning Governing Board's *Regulations on Procedure* including matters related to:
 1. clarification of the roles of the RPC and RPGB; and
 2. private property owner requests to amend the Truckee Meadows Service Areas and Future Service Areas.
 - G. Discussion and direction to staff regarding possible meeting dates and times for a joint meeting with the Regional Planning Commission to discuss cumulative impacts of planning and development in the region
7. Administrative Items
- A. Consideration and possible action regarding the Truckee Meadows Regional Planning Agency compensation study findings including related human resource policies
 - B. Discussion and possible action to amend the policies of the TMRPA regarding distribution of agendas and packets
8. Reports
- A. Members' and Director's reports
 1. Legislative end-of-session report
 - B. Legal Counsel's report
 1. Consideration of legal counsel's report and possible direction to staff regarding expiration of settlement agreements pursuant to Second Judicial District Court of Nevada case CV02-03469, *Washoe County and SVGID adv. Regional Planning Governing Board* (October 2002), including but not limited to Washoe County's petition for judicial review of the certification of Reno's annexation program as conforming with the Regional Plan (August, 2005)
 2. Discussion and possible direction on proposed Regional Plan amendments to the Regional Utility Corridor Report and related conformance matters
9. Request 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