



REGIONAL PLANNING GOVERNING BOARD

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AGENDA **Regional Planning Governing Board** **Regular Meeting** **Thursday, March 9, 2006, 2 p.m.** **Washoe County Commission Chambers** **1001 East Ninth Street, Reno, Nevada**

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. Approval of the Agenda
3. Salute to the flag*
4. Presentation
 - A. "Vision to Reality: Strategies, techniques and tools for TOD Corridors," by Mark White and Ellen Greenberg
5. Approval of Minutes
 - A. November 10, 2006
6. Public Comment* (See note #5)

IMPORTANT NOTICE:

The previously advertised public hearing on proposed amendments to the comprehensive 2002 Regional Plan, including (1) proposed amendments to all Regional Plan maps, revising the boundaries of the Truckee Meadows Service Areas (TMSA), the Development Constraints Area (DCA), joint planning areas, cooperative planning areas, and Reno and Sparks spheres of influence, and adding future service areas; and (2) various policy and technical amendments **has been cancelled**. The Regional Planning Commission (RPC) has not completed its consideration of the proposed amendments.

7. Business of the Day
 - A. 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 Reno annexation matter (August 23, 2005)
8. Administrative Items
 - A. Consideration and possible adoption of FY 06-07 budget and work program
 - B. Consideration and possible acceptance of annual financial audit for FY 04-05 prepared by Kafoury, Armstrong and Co
9. Reports
 - A. Members' and Director's reports
 1. 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 including, without limitation, schedule for considering possible Regional Plan amendments affecting the Truckee Meadows Service Areas (TMSA) pursuant to settlement agreement (August 23, 2005)
 2. Discussion and possible direction to staff in response to 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 regarding procedural matters in dispute resolution case #DR 05-001-RPC: *Citizens Against Casinos in Neighborhoods adv. City of Reno regarding adoption of the Redfield Regional Center Plan by the Reno City Council on December 1, 2005*
 4. Status report regarding case #APP-05-001, appeal filed by Mr. George Postrozny pursuant to subsection 4 of NRS 278.02788, appealing the determination of the Reno City Council concerning the use of land within the sphere of influence, specifically, the master plan amendment for gaming locations (LDC06-00066).
10. Requests for future agenda items
 - A. Consideration and possible action on calendar of agenda items
 - B. Members' and director's requests for agenda items
11. Written correspondence*
12. Adjournment