



REGIONAL PLANNING GOVERNING BOARD

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AGENDA

**Regional Planning Governing Board
Thursday, April 13, 2006, 2:00 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. Approval of Minutes
 - A. February 9, 2006
4. Salute to the flag*
5. Public comment* (See note #5)
6. Business of the day
 - A. Status report on deliberations of the Regional Planning Commission (RPC) regarding proposed amendments to the 2002 Truckee Meadows Regional Plan, including amendments submitted jointly by Reno, Sparks, and Washoe County pursuant to the settlement agreement in the Reno annexation matter (August 23, 2005)
 - B. Consideration and possible approval of the recommendations of the Washoe County HOME Consortium's Technical Review Committee for:
 1. Allocation of \$79,230 for operating expenses for the Community Housing Development Corporations recommended for certification or recertification; and
 2. Allocation of FY 2006-2007 Affordable Housing Municipal Loan Program funds in the amount of \$3,245,997 for the development of affordable housing projects

7. Administrative Items
 - A. Consideration and possible action to amend revenues and expenses in the FY 05-06 budget for purposes of engaging an Urban Land Institute advisory panel to evaluate issues related to the Regional Plan update and implementation thereof.

8. Reports
 - A. Members' and Director's reports
 - B. Report on Truckee Meadows Growth Task Force*
 - C. 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
 - D. Consideration and possible acceptance of individual annual reports submitted by local governments and affected entities pursuant to subsection 1 of NRS 278.0286.

9. Requests 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