



REGIONAL PLANNING COMMISSION

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

MINUTES

**Regional Planning Commission (RPC)
Regional Planning Governing Board (RPGB)
2007 Regional Plan Update - Technical Advisory Committee (TAC)
JOINT MEETING
Wednesday, 6:30 p.m., September 28, 2005**

The Regional Planning Commission met in a joint meeting with the RPGB and the TAC in the Reno-Sparks Convention Center, Rooms A19 and A20, 4590 So. Virginia Street, Reno, Nevada and conducted the following business:

The meeting was called to order by Dave Ziegler, Director of Regional Planning at 6:30 p.m.

1. ROLL CALL

The clerk called the roll and the following members were present:

RPC

Fred Lokken, Oscar Sanders, Randy Barton, Marge Frandsen, Kendall Mattina, Tom Lean for Marvin Moss, Jim Newberg, Steve Rogers, and William Weber. Commissioners absent were: Marvin Moss.

RPGB

Pierre Hascheff and Geno Martini. Member Dave Aiuzzi arrived at 6:50 p.m. Members absent were: Mike Carrigan, Dwight Dortch, Bob Cashell, Jim Galloway, Robert Larkin, Ron Schmitt, and Bonnie Weber.

TAC

John Hester, Harold Shotwell, Bill Bennett for Mark Sullivan, Jerry Schumacher, Diana Langs, Jeanne Ruefer, and Duane Sikorski. Member Rob Joiner arrived at 7:13 p.m. Members absent were: Margaret Powell, Debra Goodwin, Jodi Royal-Goodwin, Scott Nebesky, Dean Schultz, Mark Sullivan, John Erwin, Robert Lichtenstein, Adrian Freund, Jeanne Rucker, Mark Stanton, and Greg Martinelli.

Also present were: Dave Ziegler, TMRPA Director; Norman Azevedo, Legal Counsel; Randy Baxley, TMRPA; Rosanna Coombes, TMRPA; Patricia Rogers, TMRPA; Lora Richards, TMRPA; and Paige Menicucci, TMRPA.

2. APPROVAL OF AGENDA

COMMISSIONER NEWBERG MADE A MOTION TO APPROVE THE SEPTEMBER 28, 2005, RPC AGENDA, SECONDED BY COMMISSIONER ROGERS. THE MOTION CARRIED UNANIMOUSLY WITH NINE (9) MEMBERS PRESENT.

3. PUBLIC COMMENT

Cathy Brandhorst expressed concern regarding various issues.

4. BUSINESS OF THE DAY

A. Workshop on 2007 Regional Plan Update.

Dee Schafer, Corporate Solutions, reviewed principles of smart growth that were addressed during a presentation by a guest speaker prior to this meeting. Ms. Schafer also reviewed the objectives for this meeting. Ms. Schafer stated that the qualifiers listed under each issue are not solutions to the issues. The qualifiers are thoughts people brought up that they do not want to lose sight of when they start dealing with that particular issue. The qualifiers that will be reviewed tonight were consolidated from input from the RPC, RRGB, and TAC.

Rosanna Coombes, Senior Planner, reviewed progress made so far in the update process.

1) Review and discussion of Regional Plan principles

Ms. Coombes reviewed planning principles from the 2002 Regional Plan that will be used during the update of the 2007 Regional Plan.

[Dave Aiazzi arrived at 6:50 p.m.]

2) Review, discussion and identification of priorities for tentative list of issues to be addressed during the Regional Plan update process

Ms. Schafer reviewed the issues and qualifiers for those issues that will be addressed during the update process.

Chair Lokken stated that with regard to jobs/housing balance there needs to be more flexibility and it should include consideration for related services and amenities.

John Howe expressed concern regarding the issue of infill. Mr. Ziegler stated that the TAC will review that issue. There is also on-going research right now to try to get a better handle on the barriers to infill.

[Rob Joiner arrived at 7:13 p.m.]

Chair Lokken commented on the qualifier under the issue of expanding the TMSA, regarding providing flexibility to accommodate unanticipated developments with different timelines. One of the values of the Regional Plan is to let people know where development will occur. Too much flexibility may compromise stability. Cost justification for extending services should be discussed when reviewing that issue.

Chair Lokken stated that open space should not just be land you can't build on. There is a tendency to define any area that floods or is unstable or too steep, as open space.

John Hester stated that as a region we need to identify funding initiatives for facilities such as schools.

Commissioner Sanders stated that one of the big issues that may be a qualifier to add to the list would be the coordination of open space and green space.

[Recess from 7:30 p.m. to 7:45 p.m.]

Ms. Schafer led the group in an activity to prioritize the issues in each of the four modules.

[Commissioner Sanders left at 8:09 p.m.]

5. WRITTEN CORRESPONDENCE

None

6. ADJOURNMENT

COMMISSIONER ROGERS MADE A MOTION TO ADJOURN AT 8:15 P.M., SECONDED BY COMMISSIONER NEWBERG. THE MOTION CARRIED UNANIMOUSLY WITH EIGHT (8) MEMBERS PRESENT.

Respectfully submitted by Christine Birmingham.

Reviewed by:

Approved by:

Dave Ziegler, Director
Truckee Meadows Regional Planning Agency

Fred Lokken, Chair
Regional Planning Commission

APPROVED BY THE REGIONAL PLANNING COMMISSION IN SESSION ON _____, 2005.