



REGIONAL PLANNING COMMISSION

AGENDA

**Regional Planning Commission (RPC)
Regular Meeting
Wednesday, January 25, 2006, 6:30 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. Public Comment*
4. Business of the Day
 - A. PUBLIC HEARING – Consideration and possible adoption of Regional Planning Commission resolution 06-02, recommending a Regional Plan Amendment (RPA 06-001) that would add the location of the proposed Fort Sage electrical substation, located on APN 074-040-26, to Exhibit 1 (Regional Utility Corridor Map) of the Regional Utility Corridor Report.
 - B. WORKSHOP – Amendments proposed jointly by Reno, Sparks, and Washoe County to the 2002 Truckee Meadows Regional Plan pursuant to the settlement agreement in the Reno annexation matter (August 23, 2005) including:
 1. Amendments to Regional Plan Map 1, boundaries of the Truckee Meadows Service Areas (TMSA) and possible related amendments to Map 3, Development Constraints Area;
 2. Policy amendments regarding the management of the TMSA;
 3. Policy amendments to provide additional flexibility in the size, location, and intensity of residential and non-residential uses in unincorporated areas within the TMSA;
 4. Schedule for public hearings and RPC action
 - C. Status report on 2007 update of the Regional Plan, including consideration and possible amendments to the membership of the TAC
 - D. Progress report by Regional Planning staff on the update of Appendix 1 of the 2002 Regional Plan

5. Administrative Items
 - A. Discussion and possible approval of notice of intent to amend the Regional Planning Commission bylaws regarding paragraph III B.2., length of regular meetings
6. Director, Members, and Legal Counsel Information Items
 - A. Director's reports:
 1. Report on actions and agendas of the Regional Planning Governing Board*
 2. 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 Services Areas (TMSA) pursuant to settlement agreement (August 23, 2005).
 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)