



REGIONAL PLANNING GOVERNING BOARD

REVISED AGENDA

**Regional Planning Governing Board
Thursday, August 10, 2006, 2:00 p.m.
Washoe County Commission Chambers
1001 East Ninth Street, Reno, Nevada**

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

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. Public comment* (See note #5)
5. Business of the day
 - A. Consideration of, and possible action on, RRGB Resolution 06-04, resolution of appreciation for the service of Dwight Dortch as chair of the Regional Planning Governing Board.
 - B. Status report on the legislative strategy including:
 1. Discussion and possible approval of the legislative memorandum of understanding (MOU).
 2. Discussion and direction to staff regarding collaboration on a proposal, pursuant to the Reno annexation settlement agreement, to propose changes to NRS 268.610 – 268.668 to allow annexation of non-contiguous territory by a city if that territory is included in the sphere of influence of that city.
 - C. Consideration and possible action on required program of training for members of the Regional Planning Commission.
6. Administrative Items
 - A. Direction to staff regarding the process for filling the Director of Regional Planning position (continued from July 27, 2006).
 - B. Consideration and approval of a contract for the appointment of an Interim Director.
 - C. Consideration and possible acceptance of FY 05-06 fourth quarter and end of fiscal year budget and work program report.
 - D. Discussion and possible action regarding filling Planning Analyst II position.

- E. Consideration and possible action on the contract proposal with legal counsel to include, but not limited to, the topic of compensation.
- 7. Reports
 - A. Members' and Director's reports
 - 1. Report on possible barriers to infill and best practices to promote infill
 - 2. Report on constraints and carrying capacities of the region's infrastructure networks
 - 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
- 8. Requests for future agenda items
 - A. Consideration and possible action on calendar of agenda items
 - B. Members' and director's requests for agenda items
- 9. Written correspondence*
- 10. Adjournment