



REGIONAL PLANNING COMMISSION

MEMBERS

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

AGENDA

**Regional Planning Commission (RPC)
Regular Meeting
Wednesday, July 13, 2005, 6:30 p.m.
Washoe County Commission Chambers
1001 East Ninth Street, Reno, Nevada**

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. Approval of Minutes
 - A. May 25, 2005, regular meeting
4. Public Comment*
5. Election of Officers
 - A. Election of Chair (Sparks member)
 - B. Election of Vice-chair (Reno member)
6. Business of the Day
 - A. PUBLIC HEARING – Regional Plan Conformance Review – Reno Master Plan Amendment, SBE LLC Subdivision (CR05-020), changing the land use designation from Unincorporated Transition to Mixed Residential on a ±81.4 acres site generally located northwest of Mogul and surrounded on three sides by the Somersett development.
 - B. PUBLIC HEARING – Regional Plan Conformance Review - Reno Master Plan Amendment, Sierra Canyon II (CR05-019), changing the land use designation from Unincorporated Transition to Special Planning Area on a ±203 acre site generally located north of the intersection of Interstate 80 and US 40 at Exit 5.
 - C. PUBLIC HEARING – Regional Plan Conformance Review – Reno Master Plan Amendment, University of Nevada Regional Center Plan (CR05-021), adopting the University of Nevada Regional Center Plan as an element of the Reno Master Plan, generally located south of McCarran Boulevard, north of Interstate 80, east of Sierra Street, and west of Sutro Street.
 - D. PUBLIC HEARING – Regional Plan Conformance Review – Project of Regional Significance, Steamboat 120 kV Power Line (CR05-022), a project of regional significance to construct a ±0.5 mile extension of a 120 kilovolt overhead power line, from the existing Steamboat substation south to the Ormat Galena Geothermal Plant, generally located ±1,400 feet southeast of the intersection of Mt. Rose Highway and US 395.

- E. WORKSHOP – Regional Plan annual report summarizing individual reports for 2004 submitted by local governments and affected entities pursuant to subsection 1 of NRS 278.0286.
 - F. Review of and possible comments on *Draft Environmental Impact Statement, North Valleys Rights-of-Ways Projects* (BLM, USDOl, May 2005)
 - G. Informational presentation by staff of Regional Transportation Commission regarding planning process for South Virginia Street Bus Rapid Transit project*
7. Director, Members, and Legal Counsel Information Items
- A. Director's reports:
 - 1. Report on actions and agendas of the Regional Planning Governing Board*
 - B. Legal counsel's report – Status report and possible direction to staff on:
 - 1. Washoe County's petition for judicial review of the certification of Reno's annexation program as conforming with the Regional Plan
 - 2. City of Sparks appeal to the Regional Planning Governing Board regarding Washoe County's adoption of the updated Spanish Springs Area Plan
 - 3. Request from Washoe County to initiate possible Regional Plan amendment pursuant to paragraph A.1 of settlement agreement (October 17, 2002), to roll back Reno's sphere of influence in vicinity of Saint James's resort and Pleasant Valley
 - C. Report on Truckee Meadows Growth Task Force.
8. Requests for and possible action on future agenda items
- A. Review of tentative agenda items for July - August.
 - B. Review of 12-month calendar of projected RPC and RPGB actions.
9. Written correspondence
10. Public comment* (See note #5)
11. Adjournment (expected by 9:30 p.m., or sooner if the Commission has completed its agenda)