



# REGIONAL PLANNING GOVERNING BOARD

**MEMBERS**  
Mike Carrigan, Chair  
Dwight Dortch, Vice-Chair  
David Aiazzi  
Robert A. Cashell  
Jim Galloway  
Pierre Hascheff  
Robert Larkin  
Geno Martini  
Ron Schmitt  
Bonnie Weber  
Dave Ziegler, Director

**REVISED**

## **AGENDA**

**Regional Planning Governing Board  
Regular Meeting  
Thursday, August 11, 2005, 2:00 p.m.  
Washoe County Commission Chambers  
1001 East Ninth Street, Reno, NV 89512**

### **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](http://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. Election of officers (*pgs 1-4*)
  - A. Election of Chair (Reno member)
  - B. Election of Vice-chair (Washoe County member)
3. Approval of agenda
4. Salute to the flag\*
5. Approval of minutes (*pgs 5-10*)
  - A. May 12, 2005, regular meeting
6. Public Comment\* (See note #5)
7. Business of the Day
  - A. Consideration and possible adoption of RRGB Resolution 05-06, a resolution of appreciation for the service of Mike Carrigan as chair of the Regional Planning Governing Board (*pgs 11-12*)
  - B. WORKSHOP – Regional Plan annual report summarizing individual 2004 reports submitted by local governments and affected entities pursuant to subsection 1 of NRS 278.0286 (*pgs 13-14*)
8. Administrative Items
  - A. Consideration and possible acceptance of FY 2004-2005 fourth quarterly and end of fiscal year budget and work program report (*pgs 15-40*)

9. Reports
  - A. Members' and Director's reports\*
    1. Status report on *Draft Environmental Impact Statement, North Valleys Rights-of-Way Projects* (BLM, USDO, May 2005) (pgs 41-60)
    2. Report on schedule for 2005 public hearing regarding requests, if any, for amendments to the Truckee Meadows Regional Plan, pursuant to subsection 7 of NRS 278.0272 (pgs 61-62)
  - B. Legal counsel's report: (pgs 63-140)
    1. Discussion and possible action to ratify proposed settlement agreement resolving Washoe County's petition for judicial review of the certification of Reno's annexation program as conforming with the Regional Plan
    2. Status report on City of Sparks appeal to the Regional Planning Governing Board regarding Washoe County's adoption of the updated Spanish Springs Area Plan
    3. Discussion and possible direction to staff in response to Washoe County's request to initiate possible amendment of Truckee Meadows Regional Plan pursuant to paragraph A.1 of settlement agreement (October 17, 2002) to roll back Reno's sphere of influence in the vicinity of St. James's resort and Pleasant Valley.
  - C. Legislative end-of-session report (pgs 141-144)
  - D. Report on Truckee Meadows Growth Task Force (pgs 145-146)
10. Requests for future agenda items (pgs 147-154)
  - A. Consideration and possible action on calendar of agenda items
  - B. Members' and director's requests for agenda items
11. Written correspondence
12. Adjournment