



# REGIONAL PLANNING COMMISSION

**MEMBERS**  
**Fred Lokken, Chair**  
**Oscar Sanders, Vice-Chair**  
**Florence 'Marge' Frandsen**  
**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 27, 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](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. Approval of the Agenda
3. Public Comment\*
4. Business of the Day
  - A. Consideration and possible adoption of RPC Resolution 05-05, a resolution of appreciation for the service of Florence "Marge" Frandsen as chair of the Regional Planning Commission
  - B. Status report on progress to update the Regional Plan, including consideration and possible action to appoint a technical advisory committee for the 2007 update.
5. 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:
    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
  - C. Report on Truckee Meadows Growth Task Force.
6. Requests for and possible action on future agenda items
  - A. Review of tentative agenda items for August.
  - B. Review of 12-month calendar of projected RPC and RPGB actions.
7. Written correspondence
8. Public comment\* (See note #5)
9. Adjournment (expected by 9:30 p.m., or sooner if the Commission has completed its agenda)