



REGIONAL PLANNING GOVERNING BOARD

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AGENDA

**Regional Planning Governing Board
October 9, 2008 2:00 pm
Washoe County Commission Chambers
1001 East Ninth Street, Reno, Nevada**

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. Approval of Minutes
 - A. September 11, 2008
5. Public comment* (See note #5)
6. Business of the day
 - A. PUBLIC HEARING – Consideration and possible adoption of RPGB Resolution 08-07, a private property owner request to revise the boundaries of the Truckee Meadows Service Areas (TMSA) based on an application submitted by Mt. Rose Properties LLC (TMSA 07-008) *[continued from September 11, 2008]*
 - B. Discussion and possible direction to staff regarding the current and future designation of the Regional Planning Governing Board as the 208 Water Quality Planning agency for Washoe County
 - C. Consideration and possible ratification of an amendment to the intergovernmental agreement renewing the Washoe County HOME Consortium
 - D. Discussion and possible direction to staff regarding the development of regional standards for undergrounding of power lines

- E. Consideration of and possible action on the 2009 legislative session strategy, including but not limited to:
 - 1. receipt of a report on the currently available Bill Draft Requests (BDRs) related to the program of regional planning;
 - 2. consideration of local government external lobbyist information and maximization of lobbyist representation, and
 - 3. possible approval of an addendum to the legislative Memorandum of Understanding (MOU)
 - F. Informational presentation by the Regional Transportation Commission (RTC) regarding Washoe County Ballot Questions RTC-2 for Public Transportation and RTC-5 for Streets and Highways
 - G. Discussion and possible acceptance of the Regional Plan annual report summarizing individual 2007 reports submitted by local governments and affected entities pursuant to subsection 1 of NRS 278.028
 - H. Local government status report regarding detailed recommendations for the implementation of concurrency
7. Reports
- A. Members' and Director's reports
 - 1. Status report on the RPGB and RTC Subcommittees on Collaboration and Governance
 - B. Legal counsel's report
 - 1. Status report on action regarding a petition for writ of mandate or judicial review regarding the Regional Planning Commission's determination of conformance (February 13, 2008) of the City of Reno's Master Plan (CR07-035) filed in the Second Judicial District Court on March 10, 2008
 - 2. Status report and direction to staff regarding an initiative petition that would require the Truckee Meadows Regional Plan be amended to reflect and to include a policy or policies requiring that local government land use plans be based upon and in balance with identified and sustainable water resources available within Washoe County
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