



**REGIONAL PLANNING  
GOVERNING BOARD**

**REGIONAL TRANSPORTATION  
COMMISSION**



**SUBCOMMITTEE MEMBERS**

Jim Galloway  
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Geno Martini  
Rosanna Coombes, Director

**SUBCOMMITTEE MEMBERS**

David Aiazzi  
Robert Larkin  
Gregory H. Krause, Executive Director

**AGENDA**

Joint Meeting of the  
Regional Planning Governing Board (RPGB) Subcommittee on Collaboration and Governance  
and Regional Transportation Commission (RTC) Subcommittee on Collaboration and Governance  
June 5, 2008, 2:00 pm  
Truckee Meadows Regional Planning Agency- Conference Room  
One East First Street, Suite 1100  
Reno, Nevada 89501

**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, Regional Transportation Commission, CitiCenter, CitiStation, the Washoe County Administrative Building, [www.rtcwashoe.com](http://www.rtcwashoe.com) 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
  - A. RPGB subcommittee
  - B. RTC subcommittee
2. Election of Officers
3. Approval of the Agenda
4. Public comment\* (See note #5)
5. Business of the Day
  - A. Discussion and possible action on the operation of the RPGB and RTC subcommittees including, but not limited to:
    1. alternate subcommittee members
    2. staffing support
    3. meeting management, venue, and future schedule
  - B. Consideration and action regarding the draft project scope of work and timeline including, discussion on a process to identify items requiring further research, analysis, or evaluation, and determine priorities for further work

- C. Informational presentations on statutory authority, jurisdiction, operations, and administration of:
  - 1. Truckee Meadows Regional Planning Agency (TMRPA)
  - 2. Regional Transportation Commission (RTC)
- 6. Requests for future agenda Items
  - A. Consideration and possible action on calendar of agenda items
  - B. Members' and director's requests for agenda items
- 7. Written correspondence\*
- 8. Adjournment