



REGIONAL PLANNING COMMISSION

MEMBERS

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

**Please note
meeting
location**

AGENDA
Regional Planning Commission (RPC)
Regular Meeting
Wednesday, February 9, 2005, 6:30 p.m.
Regional Transportation Commission – Board Room
2050 Villanova Dr.
Reno, NV 89502

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. January 12, 2005, regular meeting
4. Public Comment*
5. Business of the Day
 - A. PUBLIC HEARING – Consideration and possible adoption of RPC Resolution 05-01, recommending adoption of proposed Regional Plan amendments, including:
 1. technical amendments including, without limitation, correction of typographical errors, formatting changes to text and maps, and map amendments based on updated data sets;
 2. updated regional capital improvements program summary report in Appendix 1; and,
 3. changes to Policy 1.1.13 regarding inclusionary housing practices
 - B. Discussion and possible direction to staff on the RPC Interim Subcommittee's recommendations on the process for conducting the update of the Regional Plan
 - C. Discussion and possible direction to staff on the FY 2005-2006 strategic plan, work program, and budget

6. Director, Members, and Legal Counsel Information Items
 - A. Director's reports:
 1. Report by Regional Planning staff on infill terminology, barriers and incentives
 2. Report by Regional Planning staff on independent funding options
 3. 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. Washoe County's appeal of the Regional Planning Commission's determination of conformance with the provisions of the Regional Plan and the settlement agreement in District Court Case No. CV02-03469 for City of Reno zoning map amendments and Mortensen/Garson Development Standards Handbook (CR04-007)
 3. Nevada Supreme Court Case No. 37947 (Bushey/Busi)
 4. City of Sparks appeal to the Regional Planning Governing Board regarding Washoe County's adoption of the updated Spanish Springs Area Plan.
 - C. Report on selected Bill Draft Requests (BDRs) for 2005 session of Nevada's legislature
 - D. Report on Community Partnership/Growth Management Task Force
7. Requests for and possible action on future agenda items
 - A. Review of tentative agenda items for February and March, 2005
 - B. Review of 12-month calendar of projected RPC and RPGB actions
8. Written correspondence
9. Public comment* (See note #5)
10. Adjournment (expected by 9:30 p.m., or sooner if the Commission has completed its agenda)