



REGIONAL PLANNING GOVERNING BOARD

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AGENDA

**Regional Planning Governing Board
Regular Meeting
Thursday, April 14, 2005 2 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.
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 agenda
3. Salute to the flag*
4. Approval of minutes
 - A. February 10, 2005, regular meeting
5. Public Comment* (See note #5)
6. Business of the Day
 - A. Consideration and possible action on RPGB Resolution 05-02, memorializing former RPGB member Tony Armstrong
 - B. Consideration and possible approval of the recommendations of the Washoe County HOME Consortium's Technical Review Committee for:
 1. Allocation of \$84,057 for operating expenses for the Community Housing Development Corporations recommended for certification or recertification; and
 2. Allocation of FY 2005-2006 Affordable Housing Municipal Loan Program funds in the amount of \$2,705,612 for the development of affordable housing projects
 - C. PUBLIC HEARING – Consideration and possible adoption of Regional Planning Governing Board resolution 05-03, amending the Regional Plan by incorporating the

alignment of Sierra Pacific Power Company's proposed Tracy-to-Silver Lake
powerline in the corridor map of the Regional Utility Corridor Report

7. Administrative Items
 - A. Consideration and possible acceptance of annual financial audit for FY 03-04 prepared by Kafoury, Armstrong and Co.
 - B. Consideration and possible adoption of FY 05-06 budget and work program
8. Reports
 - A. Members' and Director's reports*
 1. Informational presentation on redesigned TMRPA website
 2. Presentation of staff report on potential independent funding sources for the regional planning program
 - 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. Legislative report – Status report and possible direction to staff on selected bills and resolutions of the 2005 session of Nevada's legislature
 - D. Report on Truckee Meadows Growth Task Force
9. Requests for future agenda items
 - A. Consideration and possible action on calendar of agenda items
 - B. Members' and director's requests for agenda items
10. Written correspondence
11. Adjournment