

TAC Members

**MINUTES
2007 REGIONAL PLAN UPDATE
TECHNICAL ADVISORY COMMITTEE
Friday, December 1, 2006**

Nevada System of Higher Education

Palomino Valley General Improvement District

Regional Transportation Commission

Regional Water Planning Commission

City of Reno

Reno Redevelopment Agency

Reno-Sparks Indian Colony

Reno-Tahoe Airport Authority

Sierra Pacific Power Company

South Truckee Meadows General Improvement District

City of Sparks

Sparks Redevelopment Agency

Sun Valley General Improvement District

Truckee Meadows Regional Planning Agency

Truckee Meadows Water Authority

Washoe County

Washoe County Department of Water Resources

Washoe County District Health Department, Air Quality Management Division

Washoe County District Health Department, Environmental Health Services Division

Washoe County HOME Consortium

Washoe County School District

Waste Management, Inc.

The Technical Advisory Committee (TAC) met in the Sun Valley General Improvement District Board Room, 5000 Sun Valley Blvd., Reno, Nevada, and conducted the following business:

The meeting was called to order by Rosanna Coombes, Interim Director of Regional Planning, at 2:00 p.m.

I. ROLL CALL

The clerk called the roll, and TAC members in attendance were: John Hester, City of Reno; Jim Rundle, City of Sparks & Sparks Redevelopment Agency; Mark Sullivan, Sierra Pacific Power Co.; Jerry Schumacher, South Truckee Meadows GID; Diana Langs, Sun Valley GID; Hilary Lopez, Truckee Meadows Water Authority; Adrian Freund, Washoe County; Jeanne Ruefer, Washoe County Dept. Of Water Resources; Duane Sikorski, Washoe County District Health Dept. (Air Quality); Mike Boster, Washoe County School District; Rosanna Coombes, TMRPA.

Member Dean Schultz, Reno-Tahoe Airport Authority, arrived at 2:20 p.m.

Members absent were: Harold Shotwell, Palomino Valley GID; Debra Goodwin, Regional Transportation Commission; Greg Dennis, Regional Water Planning Commission; Jodi Royal-Goodwin, Reno Redevelopment & HOME Consortium; Scott Nebesky, Reno-Sparks Indian Colony; Robert Lickenstein, Nevada System of Higher Education; Jeanne Rucker, Washoe County District Health Dept. (Solid Waste); and Greg Martinelli, Waste Management.

Truckee Meadows Regional Planning Agency staff present were: Rosanna Coombes, Lora Richards and Patricia Rogers.

Also present were: Susan Speth-Briganti from Corporate Solutions, Inc.

2. APPROVAL OF THE AGENDA

MEMBER LANGS MOVED TO APPROVE THE AGENDA. SECONDED BY MEMBER HESTER. THE MOTION CARRIED UNANIMOUSLY WITH 11 (ELEVEN) MEMBERS PRESENT.

3. PUBLIC COMMENT

Tina Nappe expressed her appreciation to the TAC members and those in attendance at the meetings for their dedication and efforts to update the plan. Ms. Nappe stated her desire to see all areas of concern addressed by the TAC.

4. BUSINESS OF THE DAY

A. Review feedback from stakeholders, TAC members, legal counsel, and the public open house on Modules 1 (regional form and pattern), 2 (natural resource management), 3 (public services and infrastructure), 4 (plan implementation), and all appendices, maps, and introductory sections of the plan.

Ms. Coombes introduced Susan Speth-Briganti, Corporate Solutions, Inc., the facilitator for the meeting. Ms. Briganti reviewed the objectives for the meeting which included final approval of all four modules and appendices; discuss feedback, discuss the population estimate and how to represent it, review correspondence from Tina Nappe, Norman Azevedo and TMRPA staff.

At this time, approximately 2:20 p.m., Member Dean Schultz arrived.

Ms. Speth-Briganti requested members to report feedback received from stakeholders. Comments and suggestions included:

- Members Hester did not request comment from Planning Commissioners nor Council since both bodies would be voting on this issue.
- Member Rundle reported updates were provided to Commissioners and Council members as they were received.
- Member Freund announced discussions would be held with the Planning Commissioners regarding graphs in December. The Board of County Commissioners plans to discuss the aspects of the Regional Plan with regard to County partnership and corridor infill on December 12, 2006.
- Member Sullivan announced the Regional Utility Corridor Update Committee has scheduled a meeting to provide recommendations to the TAC.
- Member Lang stated comments would be provided after December 14, 2006.
- Member Lopez reviewed the meeting plans that address issues.
- Member Schultz stated the Board of Trustees was pleased with the recognition the airport facilities have received.