

MINUTES
2007 REGIONAL PLAN UPDATE
TECHNICAL ADVISORY COMMITTEE
Friday, December 15, 2006

TAC Members

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 at the Sparks Police Department Training Room, 1701 East Prater Way, Sparks, Nevada and conducted the following business:

Rosanna Coombes, Interim Director of Regional Planning, called the meeting to order at 8:45 a.m.

1. ROLL CALL

The clerk called the roll and TAC Members in attendance were: Margaret Powell, City of Sparks (departed at 10:45 a.m.); Jim Rundle, City of Sparks; Debra Goodwin, Regional Transportation Commission; Greg Dennis, Regional Water Planning Commission; Dean Schultz, Reno-Tahoe Airport Authority (departed at 9:40 a.m.); Mark Sullivan, Sierra Pacific Power; Diana Langs, Sun Valley GID; Hilary Lopez, Truckee Meadows Water Authority; Adrian Freund, Washoe County; Jeanne Ruefer, Washoe County Department of Water Resources (departed at 11:15 a.m.)

John Hester, City of Reno, arrived at 9:06 a.m.; Jodi Royal-Goodwin, Reno Redevelopment & HOME Consortium, arrived at 8:50 a.m.; John Erwin, Truckee Meadows Water Authority, arrived at 10:05 a.m.; Mike Boster, Washoe County School District, arrived at 9:15 a.m.

Members absent were: Claudia Hanson, City of Reno; Harold Shotwell, Palomino Valley GID; Jack Lorbeer, Regional Transportation Commission; Wayne Seidel, Regional Water Planning Commission; Scott Nebesky, Reno-Sparks Indian Colony; David Anderson, Reno-Sparks Indian Colony; Bill Bennett, Sierra Pacific Power; Jerry Schumacher, South Truckee Meadows GID; Birnie McGavin, South Truckee Meadows GID; Margaret Reinhardt, Sun Valley GID; Robert Lichtenstein, Nevada System of Higher Education; Robert Dickens, Nevada System of Higher Education; Mike Harper, Washoe County; Jim Smitherman, Washoe County Department of Water Resources; Duane Sikorski, Washoe County District Health Department (Air Quality); Andy Goodrich, Washoe County District Health Department (Air Quality); Jeanne Rucker, Washoe County District Health Department (Solid Waste); Robbin Rose, Washoe County District Health Department (Solid Waste); Mark Stanton, P.E., Washoe County School District; Greg Martinelli, Waste Management; Mike Genera, Waste Management