



REGIONAL PLANNING GOVERNING BOARD

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AGENDA **Regional Planning Governing Board** **Thursday, January 11, 2007 2:00 p.m.** **Washoe County Commission Chambers** **1001 East Ninth Street, Reno, Nevada**

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 the Agenda
3. Salute to the flag*
4. Public comment* (See note #5)
5. Business of the day
 - A. Status report from local government staff regarding preparation of detailed recommendations for the implementation of concurrency as described in Regional Plan Goal 3.5 and related policies
 - B. Status report on amendments to the 208 Water Quality Management Plan and discussion regarding the schedule and process for completion
6. Administrative Items
 - A. Consideration and possible direction to staff on tentative FY 07-08 budget and conceptual work program
 - B. Consideration of a timeline or critical path to address issues regarding the future of regional planning including, but not limited to, governance models for the program of regional planning, amendments to RPGB regulations to clarify the roles of the RPGB and RPC, and mechanisms to report progress on, or cumulative impact of, planning decisions in the region
7. Reports
 - A. Members' and Director's reports
 1. Status report on the 2007 update of the Regional Plan
 2. Status report and possible direction to staff on implementation of the legislative strategy including, but not limited to, finalization of the legislative MOU, tentative RPGB legislative subcommittee meeting schedule, and tracking of bill draft requests
 3. Status report on the development of a white paper and work program to coordinate population forecasting in the region
 - B. Legal counsel's report

8. Requests for future agenda items
 - A. Consideration and possible action on calendar of agenda items
 - B. Members' and director's requests for agenda items
9. Written correspondence*
10. Adjournment