



REGIONAL PLANNING COMMISSION

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AGENDA
Regional Planning Commission (RPC)
Regular Meeting
Wednesday, June 28, 2006, 6:30 p.m.
Washoe County Commission Chambers
1001 East Ninth Street, Reno, Nevada

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. Public Comment*
4. Approval of minutes
 - A. March 22, 2006
 - B. April 12, 2006
 - C. May 1, 2006
5. Business of the Day
 - A. PUBLIC HEARING - Consideration and possible adoption of RPC Resolution 06-06, recommending adoption of proposed amendments to the 2002 Truckee Meadows Regional Plan, including amendments submitted jointly by Reno, Sparks, and Washoe County pursuant to the settlement agreement in the matter of Reno's annexation program (August 23, 2005), as follows: Amendments to all Regional Plan maps, revising the boundaries of the Truckee Meadows Service Areas (TMSA), the Development Constraints Area (DCA), joint planning areas, cooperative planning areas, and spheres of influence for Reno and Sparks, and adding future service areas; policy amendments regarding the management of the TMSA; policy amendments to provide greater flexibility in the size, location and intensity of residential and non-residential uses in unincorporated areas within the TMSA; policy amendments establishing a threshold for conversion of future service areas to TMSA; goal and policy amendments regarding public facilities plans and concurrency; policy amendments for natural resource planning; amendments regarding proposed State and federal legislation; and technical amendments including, without limitation, corrections of typographical errors, formatting changes to text and maps, and map amendments on updated data sets.

- B. Consideration and possible direction to staff regarding adoption of proposed criteria to assist the RPC in considering the requests of individual property owners regarding amendments to the boundaries of the Truckee Meadows Service Areas (TMSA) and cities' spheres of influence
- C. Progress report on the 2007 update of the Regional Plan
- 6. Administrative Items
 - A. Receipt of final draft program of work for FY 06-07
- 7. Director, Member, and Legal Counsel Information Items
 - A. Director's reports:
 - 1. Report on actions and agendas of the Regional Planning Governing Board*
 - 2. Report on Truckee Meadows Growth Task Force*
 - B. Legal counsel's report
 - 1. Status report and possible direction to staff on Washoe County's petition for judicial review of the certification of Reno's annexation program as conforming with the Regional Plan and related settlement agreement dated August 23, 2005.
 - 2. Status report on Washoe County's request to initiate a possible amendment of the Truckee Meadows Regional Plan pursuant to paragraph A.1 of the settlement agreement (October 17, 2002), to roll back Reno's sphere of influence in the vicinity of St. James's resort and Pleasant Valley
 - 3. Status report on *Voters for Sensible Growth, et al. vs. RPGB et al.*, amended petition for writ of prohibition or, alternatively, mandamus
- 8. Requests for and possible action on future agenda items
 - A. Review of tentative calendar of agenda items
 - B. Review of 12-month calendar of projected RPC and RPGB actions
- 9. Written correspondence*
- 10. Adjournment (expected by 9:30 p.m., or sooner if the Commission has completed its agenda)