



# REGIONAL PLANNING GOVERNING BOARD

**PLEASE NOTE  
LOCATION OF  
THE MEETING**

**MEMBERS**  
**Geno Martini, Chair**  
**Dave Aiazzi, Vice-Chair**  
**Mike Carrigan**  
**Robert A. Cashell**  
**Dwight Dortch**  
**Jim Galloway**  
**Pierre Hascheff**  
**Robert Larkin**  
**Ron Schmitt**  
**Bonnie Weber**  
**Rosanna Coombes, Interim Director**

## **AGENDA**

**Regional Planning Governing Board**  
**August 9, 2007, 2:00 pm**  
**City of Reno Council Chambers**  
**One East First Street**  
**Reno, NV 89501**

### **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](http://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. Approval of Minutes
4. Public comment\* (See note #5)
5. Business of the day
  - A. Local government status report regarding detailed recommendations for the implementation of concurrency
  - B. Consideration of, and possible action on, RRGB Resolution 07-22, resolution of appreciation for the service of Robert Larkin as chair of the Regional Planning Governing Board
  - C. Discussion and direction to staff regarding population forecasting methods, including the review and discussion of historical data
  - D. Discussion, direction to staff, or possible action to initiate amendments to the 2007 Regional Plan

6. Administration Items
  - A. Possible action regarding TMRPA staffing matters including:
    1. Discussion and possible action to approve a new position description and salary schedule for Regional Planner I, and to re-title the current Regional Planner position to Regional Planner II
    2. Provide authorization for the Interim Director of Regional Planning to advertise and appoint a temporary or permanent Regional Planner I or II to assist with TMRPA workload management
    3. Discussion and possible action to approve a revised position description and salary schedule for Planning Analyst I
    4. Provide budget authorization for the Interim Director of Regional Planning to fill the position of Planning Analyst I or Planning Analyst II
  - C. Discussion and direction to staff regarding the possible recruitment of a Director of Regional Planning
  - D. Consideration and possible acceptance of FY 06-07 fourth quarter and end of fiscal year budget and work program report
7. Member and Director's Reports
8. Legal Counsel's reports
9. Request 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