

Vaughn Hartung, Chair • Ed Lawson, Vice-Chair • Donald Abbott • Jenny Brekhus • Naomi Duerr • Jeanne Herman
• Alexis Hill • Devon Reese • Dian VanderWell • Bonnie Weber • Jeremy M. Smith, Director of Regional Planning •
LIAISON – Beth Smith, WCSD Board of Trustees

AGENDA

Regional Planning Governing Board

Washoe County Commission Chambers (and Online via Zoom)

1001 East Ninth Street, Reno, Nevada

Thursday, October 14, 2021 2:00 pm

Pursuant to the Governor of the State of Nevada’s [Declaration of Emergency Directive 047](#), *face coverings are required to be worn in public spaces, including the Washoe County Commission Chambers and the Washoe County Office Complex.*

This meeting will be held in-person at the Washoe County Commission Chambers, and using the Zoom video conferencing platform through this link: <https://us02web.zoom.us/j/83723358174>
(Meeting ID: 837 2335 8174)

The meeting will also be streamed live via the TMRPA YouTube channel and can be watched by following this link: https://youtu.be/-_9f24WeRSI

1. Roll Call*
2. Salute to the Flag*
3. Approval of the Agenda [For possible action]
4. Approval of the Minutes
 - A. **August 12, 2021 Regional Planning Governing Board (RPGB) Meeting** [For possible action]
5. Public Comment*
6. Business of the day
 - A. **RPGB Resolution 21-08 – Resolution of appreciation for the service of Naomi Duerr as Chair of the RPGB 2020-2021** [For possible action]
 - B. **PUBLIC HEARING – Regional Plan Amendment (RPA21-004), Military Road Powerline Relocation – Possible adoption of RPGB Resolution 21-09 regarding a mapping amendment to Map 3 of the 2019 Regional Plan to add a regional utility corridor to accommodate the relocation of a portion of an existing 120kV electric transmission**

line relocation – The ±1.73 acre site is located on the southwest corner of the Lemmon Drive and Military Road intersection

- C. **Discussion and possible action regarding Projects of Regional Significance (PRS) including the origin of PRS thresholds and formation of a subcommittee of the RPGB to address a comprehensive review of the PRS guidelines [For possible action]**
- D. **PUBLIC HEARING – Regional Plan Amendment (RPA21-006), Regional Plan Amendment, Annual review and update of the Regional Plan – Possible adoption of RPGB Resolution 21-10 regarding the annual review and update of the 2019 Truckee Meadows Regional Plan conducted by the RPC pursuant to NRS 278.0272, including policy adjustments, mapping adjustments, and grammatical and mapping corrections [For possible action]**
- E. **Informational presentation, discussion and possible direction to staff regarding Fiscal Year 2022-2023 budget [For possible action]**
- F. **Discussion and possible action regarding contract and compensation of Jeremy M. Smith, Director of Regional Planning [For possible action]**

7. Reports

- A. WCD Board of Trustees Member report [For possible action]
- B. Members' and Director's reports [For possible action]
 - i. **NEXT REGULARLY SCHEDULED MEETING: December 9, 2021 (Washoe County Commission Chambers and/or online)**
- C. Legal counsel's report [For possible action]

8. Board Comments and requests for Future Agenda Items [For possible action]

9. Public Comment*

10. Written Correspondence*

11. Adjournment [For possible action]

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Meeting Notes:

1. Asterisks (*) denote non-action items.
2. The announcement of this meeting is posted online at the Truckee Meadows Regional Planning Agency's website www.tmrpa.org, the State of Nevada Public Notice website (<https://notice.nv.gov/>), and the Truckee Meadows Regional Planning Agency.
3. 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 participate. If you require special arrangements for the meeting, please call (775) 321-8385 before the meeting date.
4. The agenda items may not be addressed in the listed order. Attend, join or view the meeting at the posted start time to hear item(s) of interest.
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.
6. The public may also sign-up to speak during the general public comment period or on a specific agenda item by completing a "Digital Public Comment Card" via the www.tmrpa.org homepage. This option requires online participation in the meeting using the Zoom platform. Details on how to join the meeting are provided once the digital public comment card is submitted.
7. Supporting meeting material for the items on the agenda provided to the Regional Planning Governing Board is available to members of the public at the Truckee Meadows Regional Planning Agency office at 1105 Terminal Way, Ste. 316 Reno, Nevada, and on the TMRPA website at www.tmrpa.org. You may also contact TMRPA at (775) 321-8385 to request supporting meeting material.
8. The RPGB may at any time recess the public meeting to consider legal matters regarding threatened and pending litigation.