

MEETING MINUTES

TECHNICAL COMMITTEE

SOUTHERN NEVADA REGIONAL PLANNING COALITION

January 11, 2007

In attendance:

Phil Speight, CHAIR (outgoing), City of Henderson
Steve Houchens, Alternate, CHAIR (incoming), City of Las Vegas
Gregory Rose, VICE CHAIR, City of North Las Vegas
Jacob Snow, Regional Transportation Commission of Southern Nevada
Tom Minwegen, Southern Nevada Water Authority
Lewis Wallenmeyer, DAQEM
Vicki Mayes, City of Boulder City
Paul Gerner, Clark County School District
Christine Robinson, Alternate, Clark County

Absent:

Doug Selby, City of Las Vegas
Virginia Valentine, Clark County

Agenda Item 1. Call to order; notice of agenda conformance with the Open Meeting Law requirements.

The meeting of the Southern Nevada Regional Planning Coalition Technical Committee was called to order by Phil Speight, Chair, City of Henderson, at 4:00 p.m., on Thursday, January 11, 2007, in the Pueblo Room at the Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada.

The agenda for the January 11, 2007, meeting was duly posted in compliance with the Nevada Open Meeting Law requirements.

Agenda Item 2. Approval of the agenda for January 11, 2007.

A motion was made and seconded to approve the agenda for the January 11, 2007, meeting. The motion was approved unanimously.

Agenda Item 3. Approval of the minutes for the Special October 25, 2006, meeting.

A motion was made and seconded to approve the minutes from the Special October 25, 2006, meeting. The motion was approved unanimously.

Agenda Item 4. Approval of the minutes for the November 9, 2006, meeting.

A motion was made and seconded to approve the minutes from the November 9, 2006, meeting. The motion was approved unanimously.

Agenda Item 5. Elect the SNRPC Technical Committee Chair and Vice Chair for the 2007 Calendar Year. Recommended action – City of Las Vegas as Chair and City of North Las Vegas as Vice Chair.

There was no discussion by the Committee; and a motion was made and seconded to have Doug Selby, City of Las Vegas, take over as (SNRPC Technical Committee) Chair; and Greg Rose, City of North Las Vegas,

take over as (SNRPC Technical Committee) Vice Chair. The motion was approved unanimously.

Agenda Item 6. Receive the Preliminary SNRPC FY2007-2008 Work Plan. Recommended action – Approve the Preliminary SNRPC FY2007-2008 Work Plan, and forward it to the Coalition Board.

Tom Perrigo, City of Las Vegas, presented the Preliminary SNRPC FY2007-2008 Work Plan.

Phil Speight, City of Henderson, recommended adding a Workforce Housing item to the Ongoing Tasks in the Work Plan.

A motion was made and seconded to approve the Preliminary SNRPC FY2007-2008 Work Plan with the addition of a Workforce Housing item, and forward it to the Coalition Board. The motion was approved unanimously.

Agenda Item 7. Receive a Request to Nominate the Vias Verdes and Mountain Backdrop Project for Southern Nevada Public Lands Management (SNPLMA) Pre-Proposal Planning (PPP) Funding. Recommended action – Approve the nomination of the Vias Verdes and Mountain Backdrop Project for SNPLMA PPP Funding and forward to the Coalition Board.

Stephanie Garcia-Vause, City of Henderson, presented a request to nominate the Vias Verdes and Mountain Backdrop Project for pre-proposal planning funding.

There was discussion on how this would differ from the Round 8 nomination on a similar Parks and Trails Project, and how this would be a separate, joint pre-proposal request.

There was further discussion on “ballparking” the implementation and construction costs during the submittals for Round 8.

A motion was made and seconded to approve the nomination of the Vias Verdes and Mountain Backdrop Project for SNPLMA PPP funding, and forward it to the Coalition Board. The motion was approved unanimously.

Agenda Item 8. Receive a Request to Use Existing Consulting Services Funds From the SNRPC FY2006-2007 Budget to Begin Implementation Efforts Related to the Regional Open Space Plan by Seeking the Services of a Consultant. Recommended action – Approve the use of existing consulting services funds from the SNRPC FY2006-07 Budget to begin implementation efforts related to the Regional Open Space Plan, authorize staff to refine a scope of work and seek the services of a consultant and forward to the Coalition Board.

Stephanie Garcia-Vause, City of Henderson, presented a request to reallocate \$82,000 that is unused from LUTAQ Phase II in the SNRPC FY2006-2007 Budget to implementation efforts of the adopted Regional Open Space Plan including a Regional Trails Summit and facilitation by a consultant with federal partners and other agencies.

There was discussion on how this request and the Regional Open Space Plan differ from the previous agenda item regarding the Vias Verdes Project.

A motion was made and seconded to approve the use of existing consulting services funds from the SNRPC FY2006-07 Budget to begin implementation efforts related to the Regional Open Space Plan, authorize staff to refine a scope of work and seek the services of a consultant and forward to the Coalition Board. The motion was approved unanimously.

Agenda Item 9. Receive the Scope of Work for Phase II of the Regional Economic Study. Recommended action – Accept the Scope of Work for Phase II of the Regional Economic Study, and forward it to the Coalition Board.

Tom Perrigo, City of Las Vegas, presented a Scope of Work and revised contract for Phase II of the Regional Economic Study.

There was discussion that the information collected and presented in Phase II will be new and unduplicated from what is currently available in the Valley.

A motion was made and seconded to accept the Scope of Work and revised contract for Phase II of the Regional Economic Study, and forward them to the Coalition Board. The motion was approved unanimously.

Agenda Item 10. Receive the Revised 2007 SNRPC Master Meeting Schedule. Recommended action – Approve the Revised 2007 SNRPC Master Meeting Schedule and forward to the Coalition Board.

Jennifer Olsen, SNRPC Secretary, presented the revised 2007 SNRPC Master Meeting Schedule.

There was no discussion by the Committee; and a motion was made and seconded to approve the revised 2007 SNRPC Master Meeting Schedule, and forward it to the Coalition Board. The motion was approved unanimously.

Agenda Item 11. Set the Coalition Board agenda for the January 25, 2007, SNRPC Board Meeting.

There was no discussion by the Committee; and a motion was made and seconded to forward items 6 (Preliminary SNRPC FY2007-2008 Work Plan), 7 (Vias Verdes Nomination for PPP Funding), 8 (Reallocation of Existing Budgetary Funds Toward Implementation of the Regional Open Space Plan), 9 (Scope of Work and Revised Contract for Phase II of the Regional Economic Study) and 10 (Revised 2007 SNRPC Master Meeting Schedule) to the Coalition Board at their January 25, 2007, meeting. The motion was approved unanimously.

Agenda Item 12. Set the next date and location of the SNRPC Technical Committee meeting.

Steve Houchens, Alternate Chair, City of Las Vegas, stated that the next meeting was tentatively scheduled for March 8, 2007, at 4:00 p.m., in the Pueblo Room at the Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada.

Agenda Item 13. Public Comment.

There were no public comments.

Agenda Item 14. Adjournment.

The meeting was adjourned at 4:22 p.m.