

MEETING MINUTES

TECHNICAL COMMITTEE

SOUTHERN NEVADA REGIONAL PLANNING COALITION

May 11, 2006

In attendance:

Phil Speight, CHAIR, City of Henderson
Tom Minwegen, Southern Nevada Water Authority
Virginia Valentine, Alternate, Clark County
Gregory Rose, City of North Las Vegas
Doug Selby, City of Las Vegas
Paul Gerner, Clark County School District
Jacob Snow, Regional Transportation Commission of Southern Nevada
Christine Robinson, DAQEM
Vicki Mayes, City of Boulder City

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 3:58 p.m., on Thursday, May 11, 2006, in Room 108 at the Regional Transportation Commission (RTC), 600 S. Grand Central Parkway, Las Vegas, Nevada.

The agenda for the May 11, 2006, meeting was duly posted in compliance with the Nevada Open Meeting Law requirements.

Agenda Item 2. Approval of the agenda for May 11, 2006.

A motion was made and seconded to approve the agenda for the May 11, 2006, meeting. The motion was approved unanimously.

Agenda Item 3. Approval of the minutes for the March 9, 2006, meeting.

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

Agenda Item 4. Receive the SNRPC Regional Open Space Plan. Recommended action – Approve the SNRPC Regional Open Space Plan, and forward it to the Coalition Board at their July 27, 2006, meeting.

Chuck Flink, Greenways Inc., presented the SNRPC Regional Open Space Plan and gave a PowerPoint presentation titled “SNRPC Regional Open Space Plan – Final Draft Plan March 2006.”

There was no discussion; and a motion was made and seconded to approve the SNRPC Regional Open Space Plan, and forward it to the Coalition Board at their July 27, 2006, meeting. The motion was approved unanimously.

Agenda Item 5. Receive an Update on efforts by the SNRPC Workforce Housing Subcommittee to suggest Legislative Proposals for the Next Session of the Nevada Legislative Session. Recommended action – Receive the Update, direct staff as appropriate and forward suggested Legislative Proposals to the Coalition Board.

Doug Bell, Clark County, gave an update on efforts by the SNRPC Workforce Housing Subcommittee to suggest legislative proposals for the next session of the Nevada Legislative Session, including: expanding State housing programs from 0-80% median family income to 81-120% median family income; allowing local governments to enter into loans with nonprofit agencies and making grants to for-profit corporations for the generation of workforce housing; and enabling language for the County to develop single-family housing in addition to multi-family housing.

Doug Selby, City of Las Vegas, asked if there had been any feedback from the Legislative Subcommittee; and Mr. Bell responded that their initial response indicated mixed support.

Phil Speight, City of Henderson, asked if there was any discussion on expanding the redevelopment fund set-asides for communities that are less than 300,000; and Mr. Bell responded it wasn't carried forward.

A motion was made and seconded to forward the update to the Coalition Board. The motion was approved unanimously.

Agenda Item 6. Receive an Update and Status Report on the Regional Economic Study. Recommended action – Accept the Report and forward to the Coalition Board.

Alan Schlottmann, Theodore Roosevelt Institute, gave an update on the Regional Economic Study via a PowerPoint presentation.

There was no discussion; and a motion was made and seconded to forward the Regional Economic Study update to the Coalition Board. The motion was approved unanimously.

Agenda Item 7. Receive the LUTAQ Final Report. Recommended action – Accept the Report and forward to the Coalition Board.

Jon Wardlaw, Clark County, presented the LUTAQ Final Report, including an Executive Summary giving recommendations in the form of a range of suggested goals.

There was discussion on potential outcomes related to rising fuel costs and increased bus ridership; and Mr. Wardlaw stated the three most important strategies found were: (1) decreasing the number of overall vehicle trips; (2) decreasing the distance driven per trip; and (3) increasing mass transit ridership.

There was further discussion on the impacts of increased population density and increasing traffic flows on streets.

A motion was made and seconded to accept the LUTAQ Final Report, and forward it to the Coalition Board. The motion was approved unanimously.

Agenda Item 8. Receive the Final SNRPC FY2006-07 Work Plan and Budget. Recommended action – Approve the Final SNRPC FY2006-07 Work Plan and Budget and forward them to the Coalition Board.

Sean Robertson, City of Henderson, presented the final SNRPC FY2006-07 Work Plan and Budget totaling \$168,684.29 (City of Las Vegas, City of North Las Vegas, City of Henderson and Clark County each \$33,736.86 and City of Boulder City and Clark County School District each \$16,868.43).

After brief discussion, a motion was made and seconded to approve the final SNRPC FY2006-07 Work Plan and Budget, and forward them to the Coalition Board. The motion was approved unanimously.

Agenda Item 9. Receive the Spring 2007 BLM Land Sale Nominations. Recommended action – Forward the Spring 2007 Land Sale Nominations to the SNRPC Federal Lands Disposal Subcommittee for their review.

Rob Levrant, City of Las Vegas, presented a single nomination totaling 2.624 acres.

Ron Gregory, Clark County, presented adjustments, reservations and nominations totaling 1196.77 acres.

There was no discussion; and a motion was made and seconded to forward the Spring 2007 Land Sale Nominations to the SNRPC Federal Lands Disposal Subcommittee. The motion was approved unanimously.

Agenda Item 10. Set the Coalition Board agenda for the May 25, 2006, SNRPC Board Meeting.

There was no discussion; and a motion was made and seconded to forward items 5 (SNRPC Workforce Housing Subcommittee Legislative Proposals for the Next Session of the Nevada Legislative Session); 6 (Update on the Regional Economic Study); 7 (LUTAQ Final Report); and 8 (Final SNRPC FY2006-07 Work Plan and Budget) to the Coalition Board at their May 25, 2006, meeting. The motion was approved unanimously.

Agenda Item 11. Set the next date and location of the SNRPC Technical Committee meeting.

Phil Speight, Chair, City of Henderson, stated that the next meeting was tentatively scheduled for July 13, 2006, 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 12. Public Comment.

There were no public comments.

Agenda Item 13. Adjournment.

The meeting was adjourned at 4:51 p.m.