

MEETING MINUTES

TECHNICAL COMMITTEE

SOUTHERN NEVADA REGIONAL PLANNING COALITION

September 4, 2008

In attendance:

Gregory Rose, CHAIR, City of North Las Vegas
Doug Selby, City of Las Vegas
Tina Gingras, Alternate, DAQEM
Mary Kay Peck, City of Henderson
Virginia Valentine, Clark County
Brok Armantrout, Alternate, City of Boulder City
Paul Gerner, Clark County School District
Tom Minwegen, Southern Nevada Water Authority

Absent:

Lewis Wallenmeyer, DAQEM
Vicki Mayes, City of Boulder City
Jacob Snow, Regional Transportation Commission of Southern Nevada

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 Gregory Rose, Chair, City of North Las Vegas, at 4:00 p.m., on Thursday, September 4, 2008, in Grand Canyon Rooms 1 and 2 on the 7th Floor of the Molasky Building, 100 City Parkway, Las Vegas, Nevada.

The agenda for the September 4, 2008, meeting was duly posted in compliance with the Nevada Open Meeting Law requirements.

Agenda Item 2. Approval of the agenda for September 4, 2008.

A motion was made and seconded to approve the agenda for the September 4, 2008, meeting. The motion was approved unanimously.

Agenda Item 3. Approval of the minutes for the July 3, 2008, meeting.

A motion was made and seconded to approve the minutes from the July 3, 2008, meeting. The motion was approved unanimously.

Agenda Item 4. Receive a Briefing on the Regional Approach of the Local Housing Authorities in Southern Nevada. Recommended action – Accept a Briefing on the Regional Approach of the Local Housing Authorities in Southern Nevada, and take any necessary action.

Doug Lyon, Clark County, gave a briefing on the Regional Approach of the Local Housing Authorities in Southern Nevada at the request of Commission Chris Giunchigliani, Clark County, at the July 17, 2008, Coalition Board meeting. He stated that conversations had already begun between the following: SEIU, Cities of Las Vegas, North Las Vegas and Henderson, Clark County, HUD and the three Housing Authorities.

There was discussion by the Committee on advantages and disadvantages of regionalizing the housing

authorities; HUD's feelings toward this; proposed mechanisms for regionalization; numbers involved in staff consolidation; initial steps; and continuing full involvement with the local governments but also all three of the housing authorities' boards and HUD.

A motion was made and seconded to accept the Briefing on the Regional Approach of the Local Housing Authorities in Southern Nevada; and forward it to the Coalition Board. The motion was approved unanimously.

Agenda Item 5. Receive an Update on the U.S. Surface Transportation Board. Recommended action – Accept the Update on the U.S. Surface Transportation Board; and take any necessary action.

Phil Kavoric, Clark County, gave an update on the U.S. Surface Transportation Board proceedings; and he presented: a "Yucca Mountain Fact Sheet", "Testimony of Roger Nober, Chairman of the Surface Transportation Board...Hearing on Transportation of Nuclear Waste to Yucca Mountain Repository", "State of Nevada Comments to the Surface Transportation Board – Impacts of the Caliente Rail Line in Clark County and Las Vegas" and "State of Nevada Comments to the Surface Transportation Board – National Impacts to the Caliente Rail Line". Mr. Kavoric also referenced File Docket (FD) 35106 for more information.

There was discussion by the Committee on the Department of Energy's proposal and some of the possible effects of privatization.

A motion was made and seconded to accept the update on the U.S. Surface Transportation Board; and forward it to the Coalition Board. The motion was approved unanimously.

Agenda Item 6. Set the Coalition Board agenda for the September 18, 2008, SNRPC Board Meeting.

There was no discussion by the Committee; and a motion was made and seconded to forward items 4 (Regional Approach of the Local Housing Authorities) and 5 (U.S. Surface Transportation Board) to the Coalition Board at their September 18, 2008, meeting. The motion was approved unanimously.

Agenda Item 7. Set the next date and location of the SNRPC Technical Committee meeting.

Gregory Rose, Chair, City of North Las Vegas, stated that the next meeting was tentatively scheduled for November 6, 2008, at 4:00 p.m., in Grand Canyon Rooms 1 and 2 on the 7th Floor of the Molasky Building, 100 City Parkway, Las Vegas, Nevada.

Agenda Item 8. Public Comment.

There were no public comments.

Agenda Item 9. Adjournment.

The meeting was adjourned at 4:32 p.m.