

MEETING MINUTES

SOUTHERN NEVADA REGIONAL PLANNING COALITION TECHNICAL COMMITTEE

April 6, 2017

In attendance: Sean Robertson, Alternate, Vice Chair, City of Henderson
Nancy Amundsen, Clark County
Robert Summerfield, Alternate, City of Las Vegas
Marc Jordan, Alternate, City of North Las Vegas
Raymond Hess, Alternate, Regional Transportation Commission
Andy Belanger, Las Vegas Valley Water District (arrived 4:04 p.m.)
Marci Henson, Clark County Department of Air Quality

Absent: Linda Perri, Chair, Clark County School District
Brok Armantrout, Alternate, City of Boulder City

Agenda Item 1: Call to Order; notice of agenda conformance with Nevada Open Meeting Law requirements

The meeting of the Southern Nevada Regional Planning Coalition Technical Committee was called to order by Sean Robertson, Vice-Chair, City of Henderson at 4:00 p.m., on Thursday, April 6, 2017, in the Clark County Commission Chambers, Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada. The agenda was duly posted in compliance with the Nevada Open Meeting Law requirements.

Agenda Item 2: Roll Call

Members of the SNRPC Technical Committee, as listed above, were present with the exception of Linda Perri, Chair, Clark County School District and Brok Armantrout, City of Boulder City. Andy Belanger was absent at time of Roll Call but arrived shortly after at 4:04 p.m.

Agenda Item 3: Public Comment

No public comment was made.

Agenda Item 4: Approval of the Agenda for the April 6, 2017 meeting

A motion was made by Nancy Amundsen to approve the agenda for April 6, 2017. The motion was approved unanimously.

Agenda Item 5: Approval of the Minutes of the January 5, 2017 meeting

A motion was made by Nancy Amundsen to approve the minutes from the January 5, 2017 meeting. The motion was approved unanimously.

Agenda Item 6: SNRPC Technical Committee Chair and Vice Chair for the 2017 Calendar Year

A motion was made by Marc Jordan to approve the recommended action of Clark County as Chair and

City of Henderson as Vice Chair. The motion was approved unanimously.

Agenda Item 7: Master Meeting Schedule Discussion

Mario Bermudez with Clark County presented the revised meeting schedule and recommended that it be accepted to reflect that the Coalition Board has agreed to meet quarterly. A motion was made by Andy Belanger for approval. The motion was approved unanimously.

Agenda Item 8: Consent Items:

a. Biennial Report for Land Use, Transportation and Air Quality for Clark County

A motion was made by Raymond Hess to approve the consent item. The motion was approved unanimously.

Agenda Item 9: Fiscal Year 2017-2018 Work Plan and Budget

Mario Bermudez from Clark County presented a draft work plan and budget for Fiscal Year 2017-2018 that was prepared by staff. For this year, the per entity cost for the City of Las Vegas, City of North Las Vegas, City of Henderson, and Clark County would be \$24,000 each; for the City of Boulder City and Clark County School District it would be \$12,000 each. The work plan included on-going projects which are the Regional Open Space and Trails Plan (ROST) and CBER/REMI Population Forecast. The Regional Emissions Inventory project is requesting for funding this fiscal year after not being funded for fiscal year 2016/2017. A new project being proposed is the Urban Agriculture Project. Changes from the previous work plan and budget include a \$4,500 increase for ROST, a \$50,000 reinstatement for the Regional Emissions Inventory, no funding for the Sustainability and Outreach Education, and a budget request of \$5,000 for the Urban Agriculture program. The request for CBER/REMI remains the same at \$12,000. This will represent in an increase of approximately \$95,500 over last year's budget.

Raymond Hess recommended that a short description be added to the presentation for the Urban Agriculture work program piece. Mario agreed to do so.

Sean Robertson added that the Regional Emissions Inventory is a dollar amount of up to \$50,000.00, and asked that it not be preauthorized until the group comes back with a recommendation with some options to which Mario agreed.

Motion was made by Marc Jordan to approve the Fiscal Year 2017/2018 Work Plan and Budget and forward to the Coalition Board for final approval. The motion was approved unanimously.

Agenda Item 10: Receive an update on the RTC Regional Bicycle and Pedestrian Plan

Cathy Halka with the RTC provided the update on the RTC Regional Bicycle and Pedestrian Plan from when it was last completed in 2008. The vision for the plan is that Southern Nevada will develop a safe, connected, and convenient walking and bicycling system that serves as a viable transportation and recreation asset while advancing the region's economic, educational, health, and environmental goals. The Regional Transportation Commission of Southern Nevada entered into an interlocal contract with the Southern Nevada Health District to receive funding through the Centers for Disease Control Partnerships to Improve Community Health grant program to update and revise the Plan. The update included the plan goals, existing conditions, outreach efforts, design guidelines, and proposed infrastructure, policy and program recommendations. They are currently in the process of having the

final plan approved. Once approved, the Regional Bicycle and Pedestrian Plan will be included in the Regional Transportation Plan. Cathy Halka asked the Technical Committee to consider moving this item forward to the next Coalition Board meeting.

Raymond Hess expressed his thanks to all their partners in the development of the update. It was a regional initiative and hopes that everyone who helped with it takes ownership in the plan. A motion was made by Raymond Hess to forward the update of the RTC Regional Bicycle and Pedestrian Plan to the Coalition Board. Motion was approved unanimously.

Agenda Item 11: Receive a progress report for the Regional Trail Signage Guidance Project

Johanna Murphy, Chair for Regional Open Space and Trails, and Mauricia Baca, Executive Director for Outside Las Vegas Foundation, presented some of the highlights from the Neon to Nature Wayfinding Guide. The Wayfinding and Signage Elements chapter would help inform others of knowing where to place signs for pedestrians and cyclists when they come to an intersection point. The Destination and Selection Prioritization chapter would help with what types of information to include on the signs. Mauricia stated that the intent of the guide was purely guidance so that as jurisdictions develop new trails or retrofit existing trails, they can create a coherent look and feel, while maintaining individual identities. This would allow users to have a familiar experience and understanding of the signs and elements.

No comments were made by the Technical Committee.

A motion was made by Marc Jordan to forward the progress report on to the Coalition Board. The motion was approved unanimously.

Agenda Item 12: Set the Coalition Board Agenda for the April 25, 2017 meeting

Agenda items 8, 9, 10, and 11 were all recommended to be moved forward to the Coalition Board meeting.

Agenda Item 13: Set the next date and location of the SNRPC Technical Committee meeting

The next date and location of the SNRPC Technical Committee is tentatively scheduled for Thursday, September 7, 2017, at 4:00 p.m., in the Clark County Commission Chambers.

Agenda Item 13: Public Comment

No public comment was made.

Agenda Item 14: Adjournment

The meeting was adjourned at 4:25 p.m.