



**NOTICE OF MEETING AND AGENDA  
OF THE SOUTHERN NEVADA  
REGIONAL PLANNING COALITION BOARD**

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**NOTICE OF MEETING**

**UPDATED**

**DATE:** TUESDAY, February 22, 2021  
**TIME:** 4:00 PM  
**LOCATION:** CLARK COUNTY GOVERNMENT CENTER  
COMMISSION CHAMBERS  
500 SOUTH GRAND CENTRAL PARKWAY  
LAS VEGAS, NEVADA 89155

This meeting has been properly noticed and posted online at <https://www.snrpc.org/agendas-minutes> and at <https://notice.nv.gov>, and at the Clark County Government Center, 500 South Grand Central Parkway, Las Vegas, Nevada (Principal Office).

A copy of this Notice and Agenda, with any accompanying supporting material for each item, may be obtained online at <https://www.snrpc.org/agendas-minutes>; at the SNRPC offices located at 500 S. Grand Central Parkway, Las Vegas, Nevada 89155; or by contacting Jenny Penney, SNRPC Secretary, by telephone at (702) 455-5019 or email at [Jennifer.Penney@ClarkCountyNV.gov](mailto:Jennifer.Penney@ClarkCountyNV.gov).

The Clark County Commission Chambers are accessible to the handicapped. For those requiring special assistance or accommodation at the meeting, including a sign language interpreter, please contact Jenny Penney at (702) 455-5019 at least 72 hours in advance. "Relay Nevada", a service provider for hearing or speech impaired persons, may be contacted by dialing 7-1-1. Assistive listening devices are available at the meeting upon request.

## MEETING AGENDA

Please be advised that the SNRPC Board has the discretion to take items on the agenda out of order; combine two or more agenda items for consideration; remove an item from the agenda or delay discussion of an item on the agenda at any time; and impose a time limit for speaking on an item on the agenda where public comment or testimony is allowed.

1. **Call to Order and Compliance with the Open Meeting Law.**
2. **Roll Call.**
3. **Public Comment.** Comment during this portion of the agenda must be limited to matters on the agenda for action. If you wish to be heard, come forward and give your name for the record. The amount of discussion, as well as the amount of time any single speaker is allowed, may be limited.
4. Approval of the agenda for February 22, 2022, meeting of the SNRPC Board. (For possible action)
5. Approve the Minutes of the September 28, 2021, SNRPC Board meeting. (For possible action)
6. Consent Item(s): (For possible action – Items on the Consent Agenda may be taken in one motion unless removed for discussion or other reason.)
  - a. Receive and accept the 2021 Consensus Population Estimates: and direct staff accordingly. (For possible action).
  - b. Approve the SNRPC Master Meeting Schedule for 2022. (For possible action).
7. Discussion regarding transfer of certain functions of the SNRPC to the Regional Transportation Commission of Southern Nevada (RTC); and direct staff accordingly. (For possible action).
8. Receive a progress report from the Regional Trails and Open Space Workgroup. (For possible action).
9. Adopt the Proposed FY 2022-2023 Budget. (For possible action).
10. Elect the SNRPC Board Chair and Vice Chair for the 2022 Calendar Year. (For possible action).

11. **Public Comment.** Public comment during this portion of the agenda is limited to matters that are not specifically included on the agenda as an action item but are within the jurisdiction of the SNRPC. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been included on a future agenda. If you wish to be heard, come forward and give your name for the record. The amount of discussion on any single subject, as well as the amount of time any single speaker is allowed, may be limited.
  
12. **Adjournment.**

**MEETING MINUTES**  
**COALITION BOARD**

**SOUTHERN NEVADA REGIONAL PLANNING COALITION**

**September 28, 2021**

**In attendance:** Commissioner Justin Jones, Chair, Clark County  
Councilman Brian Knudsen, Vice Chair, City of Las Vegas  
Councilman Scott Black, City of North Las Vegas  
Councilwoman Claudia Bridges, City of Boulder City  
Councilwoman Olivia Diaz, City of Las Vegas  
Councilman Richard Cherchio, City of North Las Vegas (Via Zoom)  
Councilman Dan H. Stewart, City of Henderson  
Trustee Katie Williams, Clark County School District

**Absent:** Councilman Dan Shaw, City of Henderson  
Commissioner Tick Segerblom, Clark County

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**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 Board was called to order by Commissioner Jones of Clark County at 4:05 P.M., on Tuesday, September 28, 2021, in the Clark County Commission Chambers at 500 Grand Central South, Las Vegas, Nevada 89155.

**Agenda Item 2. Roll Call**

Members of the SNRPC Coalition Board, as listed above, were present at the time of roll call, with the exception of Councilman Dan Shaw, City of Henderson and Commissioner Tick Segerblom, Clark County.

**Agenda Item 3. Public Comment**

No public comment was made.

**Agenda Item 4. Approval of the Agenda for May 25, 2021**

A motion was made by Councilman Knudsen to approve the agenda for the September 28, 2021 meeting approved unanimously.

**Agenda Item 5. Approval of the Minutes for the May 25, 2021 meeting.**

A motion was made by Councilman Knudsen to approve the minutes for the May 25, 2021 meeting. The motion was seconded by Councilman Black and was approved unanimously.

**Agenda Item 6. CBER Long-Term Population Forecast for Clark County, Nevada 2021-2060.**

Ayoub Ayoub with Southern Nevada Water Authority briefly went over the report for the projections from the CBER Long-Term Population Forecast for Clark County, Nevada 2021-2060 and stated that their shows a continued population growth in Southern Nevada

The report was received by the board.

No other questions were asked.

**Agenda Item 7. Receive an update on updates and amendments to the SNRPC Plant and Tree List.**

Marco Velotta stated in 2015, SNRPC developed a regional list of plants and tree species that are appropriate for the Mojave Desert and followed up with several reports regarding fruit trees and best practices for developers to increase the Urban tree canopy. The plant list is commonly used by local jurisdictions for zoning and development codes. For example, the City of Las Vegas references the list in their Title 19 development code. In 2020, SNWA and other stakeholders that are a part of the SNRPC got together and assessed the potential impact of heat and drought on the tree species. Some of the tree species might not survive extreme heat events going forward, and recommendations were made to refine the plant list and to tailor it for future extreme heat events also, to right size it for the appropriate species for the Mojave Desert environment, appropriateness of the canopy coverage, and the amount of water they consume. The idea is to have a healthy urban forest that will cool the urban environment and conserve water. The contributors assessed the impact of heat and drought. The list provided to the board gives rating and recommendations that consider heat tolerance, survivability, and potential species lost.

Councilwoman Diaz asked when allergy season is in full bloom, if there is a way the list can provide information on what triggers peoples' allergies, and where are they in terms of depicting what plants heighten allergies and asthma?

Marco Velotta stated that he doesn't believe that was one of the variables that was previously or currently assessed. The plant species assessed in 2011 might have taken that into consideration, but he is not sure if that was taken into consideration for the updated list and doesn't believe it was. The plant list is to have a diverse pallet of species that are resistant to drought, infestation, disease, and other factors but it is something Mr. Velotta can follow up with the SNWA.

Commissioner Jones stated that mulberry and fruiting olive trees have been off the list for a long time, but beyond that, he doesn't believe there was additional consideration of pollen.

Councilwoman Diaz stated that it is a question that they should keep thinking about because there are those who are being affected by different allergens in the air and it is something they should investigate as another data point and air quality.

**Agenda Item 8. Discussion regarding the future structure of the SNRPC and the possible transfer of certain functions of the SNRPC to the Regional Transportation Commission of Southern Nevada.**

Mario Bermudez with Clark County stated that at the May 25, 2021 SNRPC Coalition Board meeting, the board gave them direction to look at possible transfer of duties from the SNRPC to the RTC being the coordination with the Regional Open Space and Trails, the CBER Population Forecast, and the Conformity Review of Master Plans with the SNS Regional Plan. The RTC believe those three duties fit within their scope that could be transferred from SNRPC and indicated that any transfer of duties would not take effect until the next fiscal year - July 1, 2022. Additional conversations among staff for the future of SNRPC continued discussion on the transfer of those functions, amending the current local agreement to address the current operation of SNRPC, pursue an amendment to NRS to make SNRPC more permissive, pursue an amendment to NRS to modify the duties of the SNRPC, pursue the amendment to dissolve the SNRPC or any of the combination listed, or any other direction the board deems appropriate. Mario Bermudez asked the Board for direction.

Commissioner Jones stated with his RTC hat on that the RTC Board is open to take over the three functions that were identified, Regional Open Space and Trails, CBER, and Review of Master Plan for the SNS Regional Plan. Commissioner Jones encourages the SNRPC Board to take action to transfer those functions to the RTC and understands that it won't be in effect until the middle of next year. Regarding further direction, is to mothball the SNRPC as much as possible and only do the functions that are necessary, reducing the meeting schedule to once a quarter.

Councilman Stewart asked for more clarification to better understand the process and what they are trying to accomplish.

Commissioner Jones stated the Board will keep doing the functions that are necessary and then go to the legislature in 2023, decide then, and receive direction from legislature if they need to keep SNRPC.

Councilman Knudsen stated that actions taken today would be to transfer the three bullet points to the RTC, if they accept them and would create an action that would bring back the interlocal, for the SNRPC Board to approve and go to all the jurisdictions to approve, and that would be the process.

Commissioner Jones stated that is his understanding and asked Mr. Bermudez.

Rob Warhola, DA for Clark County stated that is the correct characterization

Councilman Knudsen stated that this action, the RTC will take over in July of 2022 and the interlocal changing process would be 2 to 6 months, and one of the jurisdictions to take on the

process to go to legislation and will be up for conversation a year from today.

Rob Warhola stated that the interlocal would go to RTC and doesn't believe it would need to go to every jurisdiction for approval. It would be between the RTC and SNRPC. Staff will receive direction, negotiate with RTC, and the interlocal agreement would go before the SNRPC Board for approval.

Councilman Knudsen asked if there are no adjustments to the interlocal between the jurisdictions and the RTC, would there be a separate interlocal between the RTC and SNRPC.

Rob Warhola stated that is correct.

Mario Bermudez added that part of the discussion with RTC included a fiscal impact. One of the things the RTC looked at is the need for a full-time position to review any plans with the conformity with the SNS Regional Plan.

Commissioner Jones stated that will be a decision made by RTC and its board members as to how they will pay for that, and not the SNRPC Board.

Councilwoman Diaz stated that if the SNRPC shifts to the RTC, then the current members of SNRPC are no longer apart of the body that hears these subject matters and no longer financially contributing. Councilwoman would like a better understanding of the transition.

Commissioner Jones stated that there will be a new interlocal between SNRPC and RTC to transfer those three functions. The SNRPC still has a few functions such as the budget etc. The SNRPC will be around even though it will have fewer functions. When the legislature comes around, that is when a determination will be made if the board goes away entirely or remains in some aspect, but until then, the SNRPC board still functions.

Mario Bermudez stated that the RTC would be looking at the SNRPC Board to fund the full-time position.

Commissioner Jones stated that is understood, but this board will not fund the full-time position.

Councilman Knudsen stated the motion is to direct staff to work with the RTC to transfer the bullet points, Regional Open Space and Trails coordination, CBER Population Forecast coordination, and conformity review of master plans for and with the SNS Regional Plan and incorporate it with an interlocal agreement between the SNRPC body and the Regional Transportation Commission of Southern Nevada.

Mario Bermudez asked if they wanted staff to amend the current interlocal agreement to address how the board is currently functioning, such as reducing the number of meetings, and the school district dissolving their membership.

Commissioner Jones stated his concern with amending the current interlocal agreement is that it must go back to every jurisdiction, his recommendation is to simply administratively meet once

every quarter, and recalls under the current interlocal, they are only required to meet once a year.

Mario Bermudez stated that he believes the interlocal states once a month or it's based on the adopted calendar, which shows once a month. Administratively it can be addressed.

Commissioner Jones stated that he recommends to administratively meet once every three months, instead of every month.

Councilman Knudsen stated that Commissioner Jones as Chair would essentially give direction to cancel every meeting, unless there is an item not related to the three bullet points in the motion.

Mario Bermudez stated that next year they will address the budget issue and will call a meeting at that time.

Commissioner Jones stated that at the next meeting they will have an agenda item to adopt the Interlocal with the RTC and there shouldn't be much on the agenda.

Mario Bermudez stated, instead of stating at the next meeting, to say future meeting to avoid confusion.

Councilman Black stated that Councilman Cherchio is attending the meeting through Zoom. He has been attending the meeting but is experiencing technical issues and cannot communicate. Councilman Cherchio, via text, supports the motion.

Rob Warhola stated to let the record reflect that Councilman Cherchio supports the motion.

A motion was made by Councilman Knudsen to approved to direct staff to work with the RTC to transfer the bullet points, Regional Open Space and Trails coordination, CBER Population Forecast coordination, and conformity review of master plans for and with the SNS Regional Plan and incorporate it with an interlocal agreement between the SNRPC body and the Regional Transportation Commission of Southern Nevada. The motion was approved unanimously.

**Agenda Item 9. Citizens Participation.** Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the Board. No subject may be acted upon by the Commission that subject is on the agenda and is scheduled for action.

No citizens participation occurred.

### **Agenda Item 8. Adjournment**

The meeting was adjourned at 4:27 P.M.





SOUTHERN NEVADA REGIONAL PLANNING COALITION AGENDA ITEM - #6a.

TYPE OF MEETING: COALITION BOARD
MEETING DATE: JANUARY 22, 2018

Table with 2 columns: Field Name and Value. Rows include SUBJECT (2021 Consensus Population Estimate), SPONSORED BY (Planning Directors), and AGENDA ITEM DESCRIPTION (Receive and accept the 2021 Consensus Population Estimates: and direct staff accordingly. (For possible action)).

VOTE PROCEDURE (if applicable):

- Majority (checked)
Super Majority (2/3, for budgets, expenditures, or contracts that create legal obligations)

FISCAL IMPACT:

No Impact (checked) Impact Estimated total: N/A Per entity cost: No cost

BACKGROUND INFORMATION:

Each year the SNRPC member entities produce a population estimate based on housing unit count and additional calculations consistent with the Nevada Administrative Code. The estimated population for 2021 is 2,333,092, a decrease of 43,591 over last year's estimate of 2,376,683. The decrease in the estimate is the result of occupancy rates from the 2020 Decennial Census that were considerably lower than those used in the previous years' population estimate and are more representative of a once a decade methodological update than an actual decrease in population.

SUPPORTING DOCUMENTATION:

2021 Consensus Population Estimate

RECOMMENDED MOTION:

Accept the consensus population estimate and direct staff accordingly.

Contact Information: Name: Mario Bermudez Phone Number: 702-455-5013

**Clark County, Nevada 2021 Population Estimates**

**POPULATION by PLACE**

August 2021 (Roll Close)

PLACE / COMMUNITY	Population by: HOUSING TYPE						Group Quarters	TOTAL POPULATION <i>(Includes Grp Qtrs)</i>
	Single Family	Duplex 3/4-Plex	Mobile Home	Apart-ments	Town-homes	Condo-miniums		
<b>CLARK COUNTY</b>	<b>1,458,048</b>	<b>54,963</b>	<b>57,507</b>	<b>464,706</b>	<b>109,199</b>	<b>166,383</b>	<b>22,286</b>	<b>2,333,092</b>
Cities	877,514	35,712	16,801	236,718	62,963	77,776	7,294	1,314,778
Unincorporated Areas	580,534	19,251	40,706	227,988	46,236	88,608	14,992	1,018,314
<b>LAS VEGAS VALLEY URBAN AREA</b>	<b>1,423,571</b>	<b>53,966</b>	<b>49,578</b>	<b>458,288</b>	<b>103,164</b>	<b>160,176</b>	<b>15,846</b>	<b>2,264,590</b>
Cities	854,829	34,941	13,951	234,170	58,182	73,680	6,700	1,276,453
Unincorporated Areas	568,742	19,025	35,627	224,118	44,982	86,496	9,146	988,136
<b>OUTLYING AREAS</b>	<b>34,477</b>	<b>997</b>	<b>7,928</b>	<b>6,418</b>	<b>6,035</b>	<b>6,207</b>	<b>6,440</b>	<b>68,502</b>
Cities	22,685	771	2,850	2,548	4,781	4,096	594	38,325
Unincorporated Areas	11,792	226	5,079	3,870	1,254	2,111	5,846	30,178
<b>CITIES</b>								
Boulder City	9,335	539	2,351	863	775	1,015	373	15,250
Henderson	227,514	1,431	3,427	59,348	20,625	18,315	1,253	331,913
Las Vegas	416,811	21,084	7,815	141,982	27,300	48,403	4,285	667,679
Mesquite	13,350	233	499	1,685	4,007	3,080	221	23,074
North Las Vegas	210,505	12,425	2,709	32,841	10,257	6,962	1,162	276,862
<b>UNINCORPORATED AREAS IN THE LAS VEGAS VALLEY</b>								
Enterprise	175,637	517	296	26,366	7,936	12,565	115	223,432
Lone Mountain	18,590	11	185	0	0	0	0	18,786
Nellis AFB	0	0	0	0	0	0	6,612	6,612
Paradise	76,693	4,971	3,600	69,494	12,388	24,344	1,850	193,340
Sloan	22	18	43	0	0	0	0	83
Spring Valley	116,268	2,086	3,500	52,692	10,321	30,325	549	215,741
Summerlin South	26,019	0	0	4,001	1,320	1,752	0	33,092
Sunrise Manor	116,051	10,400	23,682	44,453	6,456	9,987	20	211,048
Whitney	28,908	104	1,639	10,858	3,662	2,449	0	47,619
Winchester	7,244	829	2,590	16,254	2,898	5,076	0	34,891
Urban "County Islands"	3,310	90	92	0	0	0	0	3,492
<b>UNINCORPORATED OUTLYING AREAS<sup>1</sup></b>								
Blue Diamond	314	0	63	7	0	0	0	385
Bunkerville	831	14	146	0	0	0	0	991
Cal-Nev-Ari	29	0	88	0	0	0	0	117
Corn Creek	20	0	40	0	0	0	0	60
Fort Mojave Reservation	0	0	0	0	0	0	384	384
Goodsprings	119	14	85	0	0	0	0	217
Indian Springs	359	17	737	0	0	0	0	1,114
Jean	0	0	0	0	0	0	118	118
Laughlin	2,933	0	2	3,072	1,254	2,090	0	9,350
Lower Kyle Canyon Road	173	0	44	0	0	0	0	218
Moapa / Moapa Reservation	600	51	308	0	0	0	320	1,278
Moapa Valley - Logandale	2,355	10	368	0	0	0	0	2,733
Moapa Valley - Overton	1,935	101	1,219	152	0	0	0	3,407
Moapa Valley - Remainder	48	0	0	0	0	0	0	48
Mountain Springs	96	0	0	0	0	0	0	96
Mt. Charleston	647	3	0	0	0	22	66	738
Nelson	19	0	22	0	0	0	0	41
Primm	0	0	188	608	0	0	0	797
Red Rock <sub>2</sub>	106	0	7	0	0	0	0	113
Sandy Valley	895	7	892	0	0	0	0	1,794
Searchlight	103	4	307	30	0	0	0	444
Spring Mountains <sub>3</sub>	143	5	10	0	0	0	0	158
Other Outlying Areas <sub>4</sub>	66	0	551	0	0	0	4,958	5,575

Clark County Department of Comprehensive Planning  
 Source: Southern Nevada Consensus Housing Unit Count, August - Roll Close 2021  
 report date: 11/29/2021

<sup>1</sup> Figures may be different than previous years due to changes in community boundaries.  
<sup>2</sup> Includes all areas served by the Red Rock Citizens Advisory Council (Calico Basin, W. Blue Diamond Road) except the townsite of Blue Diamond.  
<sup>3</sup> Includes Cold Creek, Lee Canyon and other areas in the Spring Mountains, but not Mountain Springs or the town of Mt. Charleston.  
<sup>4</sup> Includes Las Vegas Paiute Tribal Lands, Boulder Basin, Cottonwood Cove, Coyote Springs, Las Vegas Wash, & other outlying areas.



**SOUTHERN NEVADA REGIONAL  
PLANNING COALITION  
AGENDA ITEM - #6b.**

**TYPE OF MEETING:** COALITION BOARD  
**MEETING DATE:** February 22, 2022

<b>SUBJECT</b>	2022 Master Meeting Schedule
<b>SPONSORED BY</b>	Planning Directors
<b>AGENDA ITEM DESCRIPTION</b>	Approve the SNRPC Master Meeting Schedule for 2022. (For possible action).

**VOTE PROCEDURE (if applicable):**

- Majority
- Super Majority (2/3, for budgets, expenditures, or contracts that create legal obligations)

**FISCAL IMPACT:**

No Impact     Impact    Estimated total:                      Per entity cost:

**BACKGROUND INFORMATION:**

The SNRPC master meeting schedule for 2022 follows the same pattern as previous years. The Technical Committee will meet on the first Thursday of every month and the Coalition Board will meet on the fourth Tuesday of every month. These meetings may be cancelled if necessary. The Planning Directors recommend approving the schedule in advance to allow adequate time to prepare for briefings and reserve alternative meeting spaces if necessary.

**SUPPORTING DOCUMENTATION:**

Draft master meeting schedule.

**RECOMMENDED MOTION:**

Approve the master meeting schedule.

Contact Information:                      Name: Mario Bermudez    Phone Number: 702-455-5013

## 2022 SNRPC MASTER MEETING SCHEDULE

DATE		MEETING	AGENDA			LOCATION	
MONTH	DAY		CUT-OFF DATE	POST/E-MAIL	TIME	PLACE	CHAIR
JANUARY	6	TECHNICAL COMMITTEE	12/23/2021	12/30/2021	4:00 PM	CLARK COUNTY COMMISSION CHAMBERS	CLARK COUNTY
	10	PLANNING DIRECTORS (for 2/3 T.C. agenda)		1/3/2022	3:00 PM	CLARK COUNTY GOV. CENTER	CLARK COUNTY
	25	COALITION BOARD	1/11/2022	1/18/2022	4:00 PM	CLARK COUNTY COMMISSION CHAMBERS	CLARK COUNTY
FEBRUARY	3	TECHNICAL COMMITTEE	1/20/2022	1/27/2022	4:00 PM	CLARK COUNTY COMMISSION CHAMBERS	CLARK COUNTY
	14	PLANNING DIRECTORS (for 3/3 T.C. agenda)		2/7/2022	3:00 PM	CLARK COUNTY GOV. CENTER	CLARK COUNTY
	22	COALITION BOARD	2/8/2022	2/15/2022	4:00 PM	CLARK COUNTY COMMISSION CHAMBERS	CLARK COUNTY
MARCH	3	TECHNICAL COMMITTEE	2/17/2022	2/24/2022	4:00 PM	CLARK COUNTY COMMISSION CHAMBERS	CLARK COUNTY
	14	PLANNING DIRECTORS (for 4/7 T.C. agenda)		3/7/2022	3:00 PM	CLARK COUNTY GOV. CENTER	CLARK COUNTY
	22	COALITION BOARD	3/8/2022	3/15/2022	4:00 PM	CLARK COUNTY COMMISSION CHAMBERS	CLARK COUNTY
APRIL	7	TECHNICAL COMMITTEE	3/24/2022	3/31/2022	4:00 PM	CLARK COUNTY COMMISSION CHAMBERS	CLARK COUNTY
	11	PLANNING DIRECTORS (for 5/5 T.C. agenda)		4/4/2022	3:00 PM	CLARK COUNTY GOV. CENTER	CLARK COUNTY
	26	COALITION BOARD	4/12/2022	4/19/2022	4:00 PM	CLARK COUNTY COMMISSION CHAMBERS	CLARK COUNTY
MAY	5	TECHNICAL COMMITTEE	4/21/2022	4/28/2022	4:00 PM	CLARK COUNTY COMMISSION CHAMBERS	CLARK COUNTY
	9	PLANNING DIRECTORS (for 6/2 T.C. agenda)		5/2/2022	3:00 PM	CLARK COUNTY GOV. CENTER	CLARK COUNTY
	24	COALITION BOARD	5/10/2022	5/17/2022	4:00 PM	CLARK COUNTY COMMISSION CHAMBERS	CLARK COUNTY
JUNE	2	TECHNICAL COMMITTEE	5/19/2022	5/26/2022	4:00 PM	CLARK COUNTY COMMISSION CHAMBERS	CLARK COUNTY
	13	PLANNING DIRECTORS (for 7/7 T.C. agenda)		6/6/2022	3:00 PM	CLARK COUNTY GOV. CENTER	CLARK COUNTY
	28	COALITION BOARD	6/14/2022	6/21/2022	4:00 PM	CLARK COUNTY COMMISSION CHAMBERS	CLARK COUNTY
JULY	7	TECHNICAL COMMITTEE	6/23/2022	6/30/2022	4:00 PM	CLARK COUNTY COMMISSION CHAMBERS	CLARK COUNTY
	11	PLANNING DIRECTORS (for 8/4 T.C. agenda)		7/5/2022	3:00 PM	CLARK COUNTY GOV. CENTER	CLARK COUNTY
	26	COALITION BOARD	7/12/2022	7/19/2022	4:00 PM	CLARK COUNTY COMMISSION CHAMBERS	CLARK COUNTY
AUGUST	4	TECHNICAL COMMITTEE	7/21/2022	7/28/2022	4:00 PM	CLARK COUNTY COMMISSION CHAMBERS	CLARK COUNTY
	8	PLANNING DIRECTORS (for 9/1 T.C. agenda)		8/1/2022	3:00 PM	CLARK COUNTY GOV. CENTER	CLARK COUNTY
	23	COALITION BOARD	8/9/2022	8/16/2022	4:00 PM	CLARK COUNTY COMMISSION CHAMBERS	CLARK COUNTY
SEPTEMBER	1	TECHNICAL COMMITTEE	8/18/2022	8/25/2022	4:00 PM	CLARK COUNTY COMMISSION CHAMBERS	CLARK COUNTY
	12	PLANNING DIRECTORS (for 10/6 T.C. agenda)		9/6/2022	3:00 PM	CLARK COUNTY GOV. CENTER	CLARK COUNTY
	27	COALITION BOARD	9/13/2022	9/20/2022	4:00 PM	CLARK COUNTY COMMISSION CHAMBERS	CLARK COUNTY
OCTOBER	6	TECHNICAL COMMITTEE	9/22/2022	9/29/2022	4:00 PM	CLARK COUNTY COMMISSION CHAMBERS	CLARK COUNTY
	10	PLANNING DIRECTORS (for 11/3 T.C. agenda)		10/3/2022	3:00 PM	CLARK COUNTY GOV. CENTER	CLARK COUNTY
	25	COALITION BOARD	10/11/2022	10/18/2022	4:00 PM	CLARK COUNTY COMMISSION CHAMBERS	CLARK COUNTY
NOVEMBER	3	TECHNICAL COMMITTEE	10/20/2022	10/27/2022	4:00 PM	CLARK COUNTY COMMISSION CHAMBERS	CLARK COUNTY
	14	PLANNING DIRECTORS (for 12/1 T.C. agenda)		11/7/2022	3:00 PM	CLARK COUNTY GOV. CENTER	CLARK COUNTY
	22	COALITION BOARD	11/8/2022	11/15/2022	4:00 PM	CLARK COUNTY COMMISSION CHAMBERS	CLARK COUNTY
DECEMBER	1	TECHNICAL COMMITTEE	11/17/2022	11/23/2022	4:00 PM	CLARK COUNTY COMMISSION CHAMBERS	CLARK COUNTY
	12	PLANNING DIRECTORS (for 1/5/23 T.C. agenda)		12/5/2022	3:00 PM	CLARK COUNTY GOV. CENTER	CLARK COUNTY
	27	COALITION BOARD	12/13/2022	12/20/2022	4:00 PM	CLARK COUNTY COMMISSION CHAMBERS	CLARK COUNTY
JANUARY	5	TECHNICAL COMMITTEE	12/22/2022	12/29/2022	4:00 PM	CLARK COUNTY COMMISSION CHAMBERS	CLARK COUNTY
	9	PLANNING DIRECTORS (for 2/2/23 T.C. agenda)		1/2/2023	3:00 PM	CLARK COUNTY GOV. CENTER	CLARK COUNTY
	24	COALITION BOARD	1/10/2023	1/17/2023	4:00 PM	CLARK COUNTY COMMISSION CHAMBERS	CLARK COUNTY

Chair -- Clark County

Vice-Chair -- City of Las Vegas

**\*\*Any changes in schedule will be reflected on the SNRPC.org website\*\***

**Planning Directors (not a public meeting) meet on the 2nd Monday of each month**

**Technical Committee meets on the 1st Thursday of each month, unless otherwise announced.**

**Coalition Board meets on the 4th Tuesday of each month, unless otherwise announced.**



## SOUTHERN NEVADA REGIONAL PLANNING COALITION AGENDA ITEM - #7

**TYPE OF MEETING:** COALITION BOARD  
**MEETING DATE:** February 22, 2022

<b>SUBJECT</b>	Transfer of certain Southern Nevada Regional Planning Coalition (SNRPC) functions to the Regional Transportation Commission of Southern Nevada
<b>SPONSORED BY</b>	Planning Directors
<b>AGENDA ITEM DESCRIPTION</b>	Discuss the transfer of certain functions of the SNRPC to the Regional Transportation Commission of Southern Nevada (RTC); and direct staff accordingly. (For possible action)

### VOTE PROCEDURE (if applicable):

- Majority  
 Super Majority (2/3, for budgets, expenditures, or contracts that create legal obligations)

### FISCAL IMPACT:

- No Impact     Impact    Estimated total:

### BACKGROUND INFORMATION:

At its September 28, 2021 meeting, the Coalition Board discussed the transfer of certain duties of the SNRPC to the Regional Transportation Commission (RTC). Those duties include:

- Regional Open Space and Trails coordination;
- CBER Population Forecast coordination; and
- Conformity Review of master plans for with the SNS Regional Plan.

The Board directed staff to continue discussions on the transfer of the duties and the logistics involved.

As a result, staff of the SNRPC and RTC have agreed upon the following:

1. **Transfer of duties or financial obligations.** This would not occur until the start of the 2022/2023 Fiscal Year (July 1, 2022).
2. **Regional Open Space and Trails.** At the conclusion of SNRPC's current contract with Get Outdoors Nevada, RTC will take on the responsibility of open space and

trail planning previously performed by the SNRPC. If the RTC contracts with Get Outdoors Nevada or any other third party, the RTC will manage the contract. Any costs incurred for open space and trail planning will be borne by the RTC. Finally, if there is any residual funding allocated to ROST-related activities that remain unspent as of July 1, 2022, SNRPC staff and RTC will work to allocate those funds to the appropriate department or entity. In addition, the number of updates to the SNRPC will be reduce to one time per year.

3. **Population Projections (CBER).** RTC will assume the SNRPC's share of the cost for the CBER contract beginning July 1, 2022. RTC will manage the CBER contract. However, SNRPC will continue to be the custodian of the CBER report, and, therefore, the SNRPC Board must meet upon completion of the report to accept it.
4. **Southern Nevada Strong Regional Plan Conformity Review Process.** Since the RTC already participates in the process, no changes are necessary.

**SUPPORTING DOCUMENTATION:**

None.

**RECOMMENDED MOTION:**

That the SNRPC Board discuss the item; and direct staff accordingly.
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Contact Information:

Name: Mario Bermudez

Phone Number: 455-5013



**SOUTHERN NEVADA REGIONAL  
PLANNING COALITION  
AGENDA ITEM - #8**

**TYPE OF MEETING:** COALITION BOARD  
**MEETING DATE:** February 22, 2022

<b>SUBJECT</b>	Regional Open Space & Trails Workgroup Update
<b>SPONSORED BY</b>	City of North Las Vegas
<b>AGENDA ITEM DESCRIPTION</b>	Receive a progress report from the Regional Trails and Open Space Workgroup.

**VOTE PROCEDURE (if applicable):**

- Majority
- Super Majority (2/3, for budgets, expenditures, or contracts that create legal obligations)

**FISCAL IMPACT:**

No Impact     Impact    Estimated total:                      Per entity cost:

**BACKGROUND INFORMATION:**

The Regional Open Space & Trails Workgroup (ROST) is a workgroup of the SNRPC where the members collaborate on development and promotion of the Southern Nevada Regional Trails and Open Space System referred to as Neon to Nature. The membership includes representatives from 15 different governmental agencies (local, regional and federal).

The primary purpose of ROST is to improve quality of life and community character by providing an interconnected trail and open space system that links residential, civic, and commercial business to parks, open spaces and recreational facilities. Inherent in this primary purpose is also a desire to create a healthier population by strengthening the connection between trails and community health.

ROST has been focused on information sharing and several projects. Staff will provide a progress report of the workgroup’s recent activities.

**SUPPORTING DOCUMENTATION:**

**RECOMMENDED MOTION:** Receive the report.

Contact Information:                      Name: Johanna Murphy    Phone Number: 702-633-2200



SOUTHERN NEVADA REGIONAL PLANNING COALITION AGENDA ITEM - #9

TYPE OF MEETING: COALITION BOARD
MEETING DATE: February 22, 2022

Table with 2 columns: Field Name, Value. Rows include SUBJECT (FY 2022-2023 Budget), SPONSORED BY (Planning Directors), and AGENDA ITEM DESCRIPTION (Adopt the Proposed FY 2022-2023 Budget. (For possible action)).

VOTE PROCEDURE (if applicable):

- Majority
[X] Super Majority (2/3, for budgets, expenditures, or contracts that create legal obligations)

FISCAL IMPACT:

- No Impact
[X] Impact Estimated total:

BACKGROUND INFORMATION:

Staff has prepared a draft budget for Fiscal Year 2022-2023. As a result of the transfer of certain functions to the Regional Transportation Commission of Southern Nevada (RTC), there are no work plan line items that need to be budgeted by the SNRPC. The monies currently allocated to the work plan will be transferred to the RTC upon their request after the start of the fiscal year. Regarding the administrative items of the SNRPC's secretary's salary and benefits, and the City of Henderson's oversight of the SNRPC website, both entities have agreed to absorb those costs into their respective budgets. Therefore, this leaves a zero balance in this fund. The fund will remain open in case the SNRPC Board determines that a future project may need to be funded.

SUPPORTING DOCUMENTATION:

Budget Worksheet.

RECOMMENDED MOTION: Adopt the FY 2022-2023 budget; and direct staff accordingly.

Contact Information: Name: Mario Bermudez Phone Number: 455-5013



**SNRPC**  
**FY 23 Budget (July 1, 2022 - June 30, 2023)**

	(1) ACTUAL PRIOR YEAR ENDING 06/30/2021	(2) ESTIMATED CURRENT YEAR ENDING 06/30/2022	(3) BUDGET YEAR ENDING 06/30/23 FINAL APPROVED
<b><u>REVENUES</u></b>			
<u>Intergovernmental Revenues</u>			
Clark County			
City of Las Vegas			
City of North Las Vegas			
City of Henderson			
City of Boulder			
Clark County School District			
Misc Income	1,750	500	0
Subtotal	1,750	500	
<u>Planning Items</u>			
RTC Neon to Nature			30,000
ROST	11,000	12,000	
UNLV Board of Regents	13,500	13,500	
Subtotal	24,500	25,500	30,000
Salaries & Wages		12,150	
Employee Benefits		11,277	
Services & Supplies (Includes both Admin Support (City of Henderson Web Hosting costs)		1,680	
Capital Outlay			
Subtotal		25,106	
Subtotal Expenditures	24,500	50,606	30,000
Beginning Cash (Fund Balance)- July 1, 201x	102,856	80,106	30,000
Ending Cash (Fund Balance) - June 30, 201x	80,106	30,000	(0)

County Fund 7570  
SNRPC



**SOUTHERN NEVADA REGIONAL  
PLANNING COALITION  
AGENDA ITEM - #10**

**TYPE OF MEETING:** COALITION BOARD  
**MEETING DATE:** February 22, 2022

<b>SUBJECT</b>	Election of the Southern Nevada Regional Planning Coalition Board Chair and Vice-Chair
<b>SPONSORED BY</b>	Planning Directors
<b>AGENDA ITEM DESCRIPTION</b>	Elect the SNRPC Board Chair and Vice Chair for the 2022 Calendar Year. (For possible action).

**VOTE PROCEDURE (if applicable):**

- Majority  
 Super Majority (2/3, for budgets, expenditures, or contracts that create legal obligations)

**FISCAL IMPACT:**

- No Impact     Impact    Estimated total:

**BACKGROUND INFORMATION:**

Pursuant to Section 6 of the SNRPC Interlocal Agreement, the Coalitions Board's officers of Chair and Vice Chair shall be elected for a one-year term at the first meeting of each calendar year.

**SUPPORTING DOCUMENTATION:**

None.

**RECOMMENDED MOTION:**

That the SNRPC Board discuss the item, elect a Chair and Vice-Chair; and direct staff accordingly.

Contact Information:      Name: Mario Bermudez      Phone Number: 455-5013