



## **NOTICE OF MEETING AND AGENDA** **TECHNICAL COMMITTEE**

### **SOUTHERN NEVADA REGIONAL PLANNING COALITION**

**NOTICE IS HEREBY GIVEN** that a meeting of the Southern Nevada Regional Planning Coalition Technical Committee has been called and will be held at **4:00 p.m., Thursday, February 1, 2018** in **Room 108** at the **Regional Transportation Commission Administration Building at 600 S. Grand Central Parkway, Las Vegas, Nevada** to consider the following:

1. **Call to Order;** notice of agenda conformance with Nevada Open Meeting Law requirements.
2. **Roll Call**
3. **Public Comment.** *(No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Comments will be limited to three minutes).*
4. Approval of the Agenda for February 1, 2018. (For possible action)
5. Approval of the Minutes of the September 7, 2017 meeting. (For possible action)
6. **Consent Items:** (For possible action – Items on the Consent Agenda may be taken in one motion unless removed for discussion or other reason)

#### **a. 2017 Southern Nevada Consensus Population Estimate**

*(Take appropriate action) Recommended action – Approve all consent items; and forward to the Coalition Board.*

7. Receive the agreement for ROST Facilitation Services Contract  
*Recommended action – Approve the agreement and forward to the Coalition Board.*
8. Receive a Presentation on Regional Efforts to Address Social Sustainability  
*Recommended action – Approve and forward to the Coalition Board.*
9. Set the Coalition Board Agenda for the February 27, 2018 meeting.

- 2018 Master Meeting Schedule
  - Elections of SNRPC Chair and Vice Chair for the 2018 Calendar Year
10. The next date and location for a regular meeting of the SNRPC Technical Committee is tentatively scheduled for Thursday, March 1, 2018 at 4:00 p.m., in the Clark County Commission Chambers.
11. **Public Comment.** *(No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Comments will be limited to three minutes).*
12. **Adjournment.**

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**Please be aware of the following: that items on the agenda may be taken out of order; the SNRPC Technical Committee may combine two or more agenda items for consideration; the SNRPC Technical Committee may remove an item from the agenda or delay discussion relating to an item on the agenda at any time; and the SNRPC Technical Committee may impose a time limit for speaking on an item on the agenda where public comment or testimony is allowed.**

**Notice to persons with special needs: For those requiring special assistance or accommodation at the meeting, please contact Katherine Rodriguez-Lopez 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.**

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#### **AGENDA POSTING**

Notice/Agenda was posted per Nevada Open Meeting Law requirements at the following locations:

Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, NV

City of Las Vegas, 495 S. Main Street, Las Vegas, NV

City of North Las Vegas, 2250 Las Vegas Boulevard N., North Las Vegas, NV

City of Henderson, 240 S. Water Street, Henderson, NV

City of Boulder City, 401 California Avenue, Boulder City, NV

Clark County School District, 5100 W. Sahara Avenue, Las Vegas, NV

[www.SNRPC.org](http://www.SNRPC.org)

Agenda and back up materials can be found on the SNRPC.org website under Agendas & Minutes or obtained upon request. Contact Katherine Rodriguez-Lopez (702) 455-5019 or email [Katherine.Rodriguez-Lopez@clarkcountynv.gov](mailto:Katherine.Rodriguez-Lopez@clarkcountynv.gov).