

MEETING MINUTES

SOUTHERN NEVADA REGIONAL PLANNING COALITION TECHNICAL COMMITTEE

March 5, 2015

In attendance: Brok Armantrout, Chair, Alternate, City of Boulder City
Nancy Amundsen, Vice-Chair, Alternate, Clark County
Gregory Blackburn, City of North Las Vegas
Sean Robertson, Alternate, City of Henderson
Linda Perri, Clark County School District
Lewis Wallenmeyer, Clark County Department of Air Quality
Orlando Sanchez, City of Las Vegas

Absent: Tina Quigley, Regional Transportation Commission of Southern Nevada
Phil Speight, Las Vegas Valley Water District

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 Brok Armantrout, Chair, City of Boulder City, at 4:00 p.m., on Thursday, March 5, 2015, 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. Public Comment

No public comment was made.

Agenda Item 3. Approval of the Agenda for the March 5, 2015 meeting

A motion was made by Nancy Amundsen to approve the agenda for March 5, 2015. The motion was approved unanimously.

Agenda Item 4. Approval of the Minutes of the February 5, 2015 meeting

A motion was made by Lewis Wallenmeyer to approve the minutes for the February 5, 2015 meeting. The motion was approved unanimously.

Agenda Item 5. Consideration of the FY 2015-16 SNRPC Workplan and Budget

Susan Danielewicz with the City of Boulder City reviewed the proposed FY 2015-16 SNRPC Workplan and Budget. She stated that most of the workplan remained the same except that the Southern Nevada Strong Regional Plan is no longer on the task list since the RTC is now taking over the implementation duties for that program. The aspect that changed the most was the budget. She noted that the budget has decreased quite a bit due to changes in the administrative support salary. There was a decrease in salary

due to the previous administrative support staff having higher seniority and therefore a higher pay, and the new administrative support staff being entry level. There were also some savings under the Regional Open Space Plan Implementation program, as the ROST working group received a grant that will also lower the SNRPC budget. With these savings the contributions for each entity are now much lower than last year.

Nancy Amundsen commented that when the County reviewed the position for the SNRPC secretary they came to the conclusion that the position would not need to be full time. Therefore, the new secretary was hired as a County employee and would spend half of her time or less working with SNRPC and the other half of the time working with the Clark County Comprehensive Planning Department. The County will keep track of the time the secretary will be spending with SNRPC and will only bill for those hours. This is one of the main reasons for the SNRPC budget savings.

Lewis Wallenmeyer thanked Daniel Kezar of Clark County for assisting with the administrative work while there was no SNRPC secretary.

Brok Armantrout pointed out that the draft budget leaves a zero balance planned for the end of FY 2015-16. He said that if the Technical Committee wanted to recommend something else to the Board, now was the time to address this.

Nancy Amundsen moved to forward the Workplan and Budget for FY 2015-16 to the Coalition Board. The motion was approved unanimously.

Agenda Item 6. Set the Coalition Board Agenda for the March 24, 2015 meeting

The following items will be sent to the Coalition Board for the March 24, 2015 meeting

- **Presentation of the Hydrogen Fueling Station Network**
- **Consideration of the FY 2015-16 SNRPC Workplan and Budget**
- **Receive a progress report from the Regional Open Space and Trails Workgroup**
- **Acceptance of the final Regional Analysis of Impediments to Fair Housing Choice report**

Agenda Item 7. 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, April 2, 2015, at 4:00 p.m., in the Clark County Commission Chambers.

Agenda item 8. Public Comment

No public comment was made.

Agenda item 9. Adjournment

The meeting was adjourned at 4:12 p.m.