

MEETING MINUTES
COALITION BOARD

SOUTHERN NEVADA REGIONAL PLANNING COALITION

May 25, 2021

In attendance: Commissioner Justin Jones, Chair, Clark County (Arrived at 4:17 P.M.)
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
Commissioner Tick Segerblom, Clark County
Councilman Richard Cherchio, City of North Las Vegas
Councilman Dan H. Stewart, City of Henderson

Absent: Trustee Katie Williams, Clark County School District
Councilman Dan Shaw, City of Henderson

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 Councilman Knudsen of Clark County at 4:04 P.M., on Tuesday, May 25, 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 Commissioner Justin Jones, Clark County, who later arrived at 4:17 p.m., Trustee Katie Williams, Clark County School District, and Councilman Dan Shaw, City of Henderson.

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 Commissioner Segerblom to approve the agenda for the May 25, 2021 meeting. The motion was seconded by Councilwoman Diaz and approved unanimously.

Agenda Item 5. Approval of the Minutes for the April 27, 2021 meeting.

A motion was made by Commissioner Segerblom to approve the minutes for the April 27, 2021 meeting. The motion was seconded by Councilman Black and was approved unanimously.

Agenda Item 6. Receive a progress report update to the Regional Greenhouse Gas inventory.

Marci Henson with Clark County Department of Environment Sustainability stated that the SNRPC Board in 2020 tasked their department to update the 2014 original greenhouse gas and emissions inventory.

Mike Steinhoff, Director of Technical Services with Kim Lungren Associates, Talia Fox, Deputy Project manager, and Therese Dorau, lead for the Climate Action Plan were present. Mike Steinhoff briefly went over the background on how they are getting to the various sources of the greenhouse emissions throughout the county. The core stakeholders and members of the Regional Planning Coalition, made up of the jurisdictions of Southern Nevada, also including other jurisdictions, such as the City of Mesquite and RTC because their work integrates with the core aspects of knowing the transportation system, how regional develop systems, and has an impact on greenhouse gas emissions. They have been working with data partners and state agencies such as NDP to provide information they have regarding waste and the Department of Transportation to get additional information on vehicles traveled throughout the county. Regional agencies, such as the water suppliers and the Southern Nevada Health District, can provide waste information. Lastly, utilities such as the power companies also help to provide information.

Mike Steinhoff went over a pre-project overview. The main goal is to develop an updated greenhouse gas inventory for all of Clark County. To conduct an effective climate action plan, they need a sense as to where things might be going. Once the greenhouse gas inventory is completed, they will develop a business forecast and provide projections on where the county is headed. This measures the baseline and foundation in order to think about the scale of intervention that may need to be implemented and helps give a better performance tracking indicator.

The main goal of this project is developing an updated greenhouse gas inventory report for all of Clark County, and this will help them to give a detailed effective action plan. This will also help to give a sense of where they are going, continuing on the trajectory that has been going on, or what could be in absence of a plan. Once this is completed, a business forecast will be developed projections on where the County is heading will be provided.

The project started at the beginning of May 2021 with a stakeholders meeting, followed by research and data by contacting each jurisdiction and utilities to gain more information to put forth toward the project. Their next step is inventory calculations, GHG forecast, report review, and the last report finalization by October 2021. A few other projects they are working on include the Climate Action and Resilience Plan and Climate Vulnerability Assessment.

The two community GHG accounting protocols they will be following are the Global Protocol and U.S. Community Protocol. These protocols will help to guide them in the direction to not double count the information they receive. The groundwork used for tracking progress include GHG's

per buildings, housing, tourism, GDP, transit ridership, and how they relate to energy affordability and quality of life.

Mike Steinhoff went over more information and graphs of what the stakeholders will see during their research. This information will help each jurisdiction to plan for the future and to gain federal funding resources.

Councilman Knudsen asked if the information will be filtered through all the disciplines that will go toward development opportunities within the cities and county.

Marci Henson stated this information will be available to each municipality to use, for them to incorporate into their processes and decision making.

No other questions were asked.

Agenda Item 7. Discussion regarding transfer of certain functions of the SNRPC to the Regional Transportation Commission of Southern Nevada.

Rae Lathrop, Manager of Regional Planning of RTC, didn't prepare a presentation but would answer any questions the board members had.

Commissioner Jones stated that the board and RTC board has ongoing discussions about the future of SNRPC. There have been discussions at the RTC level about what functions, if any, the SNRPC board would transfer to the Regional Transportation Commission within the SNS framework. Ms. Lathrop and her team put together ideas. Three of the ideas include ROST the Regional Open Space and Trails program, the Conformity Review of Masterplan, and the CBER Population Forecast.

Councilman Knudsen agreed that it makes sense; and if the RTC agrees to take those, it's within the statute for SNRPC to transfer them over.

Commissioner Segerblom stated that it seems appropriate for the RTC to take those rolls, they have the staff, and he agreed with Councilman Knudsen that they have the authority.

Commissioner Jones stated that they plan to have a discussion item at the RTC Board.

Councilman Cherchio stated, based on the report, that he concurs; it makes sense to allocate those duties to RTC.

Commissioner Jones stated there will be an agenda item on the next RTC board meeting for the RTC board to consider taking on the responsibility and what it will look like, which will involve the interlocal agreement between the entities, similar to SNRPC's board has in place. Also, the idea was that once those functions are transferred to RTC, there is still a nominal organization with SNRPC, but meetings are limited to once a quarter, or once every six months. There are still functions that need to be taken care of such as the budget, election of officers, etc.

Jeff Rogan, Clark County District Attorney, stated he will look at the statute and the current interlocal agreement. He checked SNRPC's interlocal agreement and it does require monthly meetings; perhaps they can consider amending the interlocal to remove the monthly meeting requirement while pursuing an interlocal agreement with the RTC.

Commissioner Jones stated that they will report back to the SNRPC board regarding the RTC's direction. If approved, there will be a call for an action to accept and move forward with the interlocal agreement.

Agenda Item 8. 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 4:42 P.M.