

MEETING MINUTES

SOUTHERN NEVADA REGIONAL PLANNING COALITION TECHNICAL COMMITTEE

August 2, 2018

In attendance: Sean Robertson, Chair, City of Henderson
Robert Summerfield, Vice Chair, City of Las Vegas
Nancy Amundsen, Clark County
Michael Mays, City of Boulder City
Chris Dingell, Clark County School District
Craig Raborn, Regional Transportation Commission
Andy Belanger, Las Vegas Valley Water District (arrived at 4:06 p.m.)

Absent: Marci Henson, Clark County Department of Air Quality
Marc Jordan, City of North Las Vegas

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, Chair, City of Henderson at 4:03 p.m., on Thursday, August 2, 2018, 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 Marci Henson, Clark County Department of Air Quality, and Marc Jordan, City of North Las Vegas. Andy Belanger, Las Vegas Valley Water District was not present at time of roll call but arrived shortly after at 4:06 p.m.

Agenda Item 3: Public Comment

No public comment was made.

Agenda Item 4: Approval of the Agenda for the August 2, 2018 meeting

A motion was made by Nancy Amundsen to approve the agenda for August 2, 2018. The motion was approved unanimously.

Agenda Item 5: Approval of the Minutes of the June 7, 2018 meeting

A motion was made by Craig Raborn to approve the minutes from the June 7, 2018 meeting. The motion was approved unanimously.

Agenda Item 6: 2018 Long-Term Population Forecast for Clark County, Nevada 2018-2060

Ayoub Ayoub with Southern Nevada Water Authority presented the 2018 Long-Term Population Forecast.

He stated that this year's forecast was completed at the end of May and that there were no significant changes from last year. The only difference was that it was extended from 2050 to 2060. The Technical Committee had no questions regarding the population forecast.

A motion was made by Robert Summerfield to accept and forward the 2018 Long-Term Population Forecast. The motion was approved unanimously.

Agenda Item 7: Update from SNRPC Planning Directors Staff on the Strategic Planning Process

Sean Robertson with City of Henderson stated that Purdue Marion would be at the next Board meeting to give updates on the developing schedule and briefings. They would also report on the research found from looking at models of other regional agencies for comparison purposes. Purdue Marion decided to start initial meetings and interviews at the planning director level to get a better feel for SNRPC. After meeting with them, they would schedule meetings with elected officials and then later with City and County management.

A motion was made by Nany Amundsen to accept the update. The motion was approved unanimously.

Agenda Item 8: Contract with Outside Las Vegas, dba Get Outdoors Nevada, for Vegas Valley Rim Trail

For the Technical Committee's consideration, Johanna Murphy, with the City of North Las Vegas and the chair of Regional Open Space and Trails Working Group, presented the contract with Get Outdoors Nevada Day for the Vegas Valley Rim Trail planning project as identified in the 2018/2019 work plan and budget for SNRPC.

In 2006, SNRPC developed the Regional Open Space plan which identified a perimeter loop trail. The idea of this trail would be to loop around the entire valley giving all parts of the town access to the loop trail, Vias de Verdes. In 2008 the open space planning effort took the Vias Verdes concept and moved it forward, identifying other alternatives. A name and logo was established in 2011, refining the concept of how the trail would loop around the valley. Since then, efforts have been in effect to refine it further as 60-70% of the trail has been constructed.

The contract for the Vegas Valley Rim Trail includes the refinement of alignments, developing new maps that show the refinements, updating the Regional Trails map, and then printing new Regional Trail maps with the updated information.

Johanna pointed out that the Las Vegas Community Healing Garden location was added to the Regional Trails map, as there were many requests and inquiries for it. She also stated that ROST was going to look in to alternative paper types for printing their Regional Trails map on. The River Mountains Loop Trail Map is a synthetic paper that is more durable and last longer. With all the information provided on the Regional Trails map, the synthetic paper could also provide more clarity.

Robert Summerfield inquired if Johanna knew the cost difference of the synthetic paper versus the paper that is used now.

Johanna stated it was discussed at a ROST meeting that it would be about twice the amount, but another factor would also be the size of the map. The Regional Trails map is already double the size of the River Mountains Loop Trail map, and then adding the synthetic paper would escalate the cost even more.

A motion was made by Michael Mays to accept the contract and forward it to the Board. The motion was approved unanimously.

Agenda Item 9: Set the Coalition Board Agenda for the August 28, 2018 meeting

Agenda items 6, 7, and 8 were recommended to be moved forward to the Coalition Board meeting. It was made known by Sean Robertson that agenda item 6 concerning the 2018 Long-Term Population Forecast should be listed as a consent item for the Coalition Board agenda.

Sean Robertson also stated that a discussion on homelessness would be added to the Board agenda.

A motion was made by Nancy Amundsen to approve the setting of the Coalition Board agenda. The motion was approved unanimously.

Agenda Item 10: 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 6, 2018, at 4:00 p.m., in the Clark County Commission Chambers.

Agenda Item 10: Public Comment

No public comment was made.

Agenda Item 11: Adjournment

The meeting was adjourned at 4:14 p.m.