

## MEETING MINUTES

### SOUTHERN NEVADA REGIONAL PLANNING COALITION TECHNICAL COMMITTEE

April 5, 2018

**In attendance:** Lisa Corrado, Chair, City of Henderson  
Nancy Amundsen, Clark County  
Michael Mays, City of Boulder City  
Marc Jordan, City of North Las Vegas  
Chris Dingell, Clark County School District  
Beth Xie, Regional Transportation Commission  
Marci Henson, Clark County Department of Air Quality

**Absent:** Robert Summerfield, Vice Chair, City of Las Vegas  
Andy Belanger, Las Vegas Valley Water District

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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 Technical Committee was called to order by Nancy Amundsen, Chair, Clark County at 4:00 p.m., on Thursday, April 5, 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 Robert Summerfield, City of Las Vegas, and Andy Belanger, Las Vegas Valley Water District.

#### **Agenda Item 3: Public Comment**

No public comment was made.

#### **Agenda Item 4: Approval of the Agenda for the April 5, 2018 meeting**

A motion was made by Michael Mays to approve the agenda for April 5, 2018. The motion was approved unanimously.

#### **Agenda Item 5: Approval of the Minutes of the February 1, 2018 meeting**

A motion was made by Beth Xie to approve the minutes from the February 1, 2018 meeting. The motion was approved unanimously.

#### **Agenda Item 6: Elect the SNRPC Technical Committee Chair and Vice Chair for the 2018 Calendar Year**

It was recommended that the City of Henderson become the new Chair and the City of Las Vegas as the new Vice Chair. A motion was made by Marc Jordan to approve the recommendation. The motion was approved unanimously.

**Agenda Item 7: Receive a presentation of the FY 2018-2019 Work Plan and Budget**

Sean Robertson, City of Henderson, presented the Fiscal Year 2018-2019 Work Plan and Budget. On the work plan, 3 items were requesting funding (ROST, CBER, and Strategic Planning). This year ROST has the intention of planning and marketing Get Outdoors Nevada Day, updating the Regional Trails map, and to work on the Vegas Valley Rim Trail, requesting funding of \$44,500.

For CBER Population Forecast, SNRPC pays 1/3 of the \$36,000. CBER intends on having a year-to-year contract to see if there are any interested additional partners or if they will be adding additional items to the scope. There are no changes at this time so they are requesting the Technical Committee approve the extension, and to forward the contract extension on to the Coalition Board.

The Strategic Planning item will help guide the Coalition Board to determine what their goals are and how they want to operate while moving forward. They are asking for \$25,000 this year, and another \$25,000 for next year.

The Conformity Reviews and the Regional Consensus Population Estimates will remain on the work plan, but do not require any funding.

A motion was made by Nancy Amundsen to forward the Fiscal Year 2018-2019 Work Plan and Budget on to the Board. The motion was approved unanimously.

**Agenda Item 8: Discussion of the 2018 Master Meeting Schedule**

Sean Robertson stated that the 2018 Master Meeting Schedule had no changes and that the Coalition Board would be following the same pattern of meeting the fourth Tuesday of every month.

A motion was made by Nancy Amundsen to approve the Master Meeting Schedule for 2018. The motion was approved unanimously.

**Agenda Item 9: Set the Coalition Board Agenda for the April 24, 2018 meeting**

Agenda item 7 was recommended to be moved forward to the Coalition Board meeting.

In addition, the contract extension for CBER was also added to the April 24, 2018 Coalition Board agenda.

Michael Mays recommended to approve the setting of the Coalition Board agenda. 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, May 3, 2018, at 4:00 p.m., in the Clark County Commission Chambers.

**Agenda Item 11: Public Comment**

No public comment was made.

**Agenda Item 12: Adjournment**

The meeting was adjourned at 4:09 p.m.