

## **NOTICE OF MEETING AND AGENDA**

# **Coalition Board**

#### SOUTHERN NEVADA REGIONAL PLANNING COALITION

NOTICE IS HEREBY GIVEN that a meeting of the Southern Nevada Regional Planning Coalition Board has been called and will be held at 4:00 p.m., Tuesday, April 26, 2016, in the Clark County Commission Chambers at 500 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 April 26, 2016. (For possible action.)
- 5. **Approval of the Minutes** of the February 23, 2016 meeting. (For possible action.)
- 6. **Consent Item(s)**: (For possible action Items on the Consent Agenda may be taken in one motion unless removed for discussion or other reason.)
  - a. 2017-2040 Population and Employment Projections for RTC Travel Demand Model

(Take appropriate action) *Recommended action – Approve all consent items.* 

- 7. Receive a presentation of the **FY 2016-17 Workplan and Budget** (For possible action)— Take appropriate action. *Recommended action Accept and approve*
- 8. The next date and location for a regular meeting of the SNRPC Board is tentatively scheduled for Tuesday, September 27, 2016 at 4:00 p.m., in the Clark County Commission Chambers
- 9. **Member Comment**: Consisting of general comments, announcements and proposals for

future agenda items. (No action may be taken upon a matter raised during a period devoted to member comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken.)

10. **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.)

#### 11. **Adjournment**.

Please be aware of the following: that items on the agenda may be taken out of order; the SNRPC Board may combine two or more agenda items for consideration; the SNRPC Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time; and the SNRPC Board 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 James McFarland at (702) 455-5615 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.

### **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

Agenda and back up materials can be found on the SNRPC.org website or obtained upon request. Contact Nicole Maldonado (702) 455-3135 or email James.McFarland@clarkcountynv.gov.