

***Notice and Agenda of Public Meeting***



**SOUTHERN NEVADA STRONG  
STEERING COMMITTEE**

**Thursday, July 27, 2023, at 1:00 PM**

**RTC Administration Building  
600 S. Grand Central Parkway, Room 108  
Las Vegas, NV 89106  
(702) 676-1500**

The Regional Transportation Commission of Southern Nevada (RTC) encourages citizen participation at its public meetings. During the initial Citizens Participation, any citizen may address the Southern Nevada Strong Steering Committee (Committee) on an item featured on the agenda. During the final Citizens Participation, any citizen may address the Committee on matters within the Committee's jurisdiction, but not necessarily featured on the agenda. No vote can be taken on a matter not listed on the posted agenda; however, the Committee can direct that the matter be placed on a future agenda. The Chair must recognize each citizen. When called on by the Chair, the citizen is asked to approach the microphone at the podium, to state his or her name, and to spell the last name for the record. Comments will be limited to three minutes for both citizens participation comment periods. The RTC appreciates the time citizens devote to be involved in this important process.

Please note that the RTC will no longer read aloud public comments received via email. Any public comments received via email will be included only in the written record. Written public comments relating to the RTC may be submitted via email to [PublicComments@rtcsonv.com](mailto:PublicComments@rtcsonv.com) to be included in the written record of the meeting.

The RTC keeps the official record of all proceedings of the meeting. In order to maintain a complete and accurate record, copies of documents used during presentations should be submitted to the Recording Secretary.

The meeting room is accessible to the disabled. Assistive listening devices are available for the hearing impaired. A sign language interpreter for the deaf will be made available with 48 hours advance request to the RTC offices. Additional language interpretation services are available upon request with a 48-hour advance notice to the RTC. Phone: (702) 676-1500 or TDD: (702) 676-1834.

This agenda, including the supporting materials, is available at the RTC Administration Building, 600 S. Grand Central Parkway, Las Vegas, Nevada, 89106; the RTC's website, [www.rtcsonv.com](http://www.rtcsonv.com); or by contacting Marin DuBois by calling (702) 676-1836 or by email at [duboism@rtcsonv.com](mailto:duboism@rtcsonv.com).

In compliance with Nevada Revised Statute 241.035(4), the RTC shall create an audio and/or video recording of the meeting and retain such recording(s) for the required period of time.

This meeting has been properly noticed and posted in the following locations: at the RTC Administration Building, 600 S. Grand Central Parkway, Las Vegas, Nevada, 89106; on the RTC Website at [www.rtcsonv.com](http://www.rtcsonv.com); and on the Nevada Public Notice site at <https://notice.nv.gov>.

Please be advised that the Southern Nevada Strong Steering Committee has the discretion to take items on the agenda out of order, combine two or more agenda items for consideration, remove an item from the agenda, or delay discussion relating to an item on the agenda any time.

1. Conduct a comment period for citizens participation  
[Initial Citizens Participation](#)
2. Approve the Minutes: Meeting of January 26, 2023 (FOR POSSIBLE ACTION)  
[SNS Minutes 2023-01-26](#)  
[MINUTES BACKUP: Item 05 - Legislative Priorities Discussion](#)  
[MINUTES BACKUP: Item 06 - 2023 Work Plan](#)  
[MINUTES BACKUP: Item 09 - Future Meetings](#)
3. Approve the Summary: Meeting of April 27, 2023 (FOR POSSIBLE ACTION)  
[SNS Meeting Summary 2023-04-27](#)  
[SUMMARY BACKUP: Item 03 - SNS Overview](#)  
[SUMMARY BACKUP: Item 05 - GOED](#)  
[SUMMARY BACKUP: Item 06 - Underutilized Parcels](#)  
[SUMMARY BACKUP: Item 08 - Next Meeting](#)
4. Welcome new committee members and facilitate introductions  
[SNS Steering Committee Membership Updates and Introductions](#)
5. Provide input on the Southern Nevada Strong Regional Plan update scope framework to be used in a detailed scope and budget  
[Southern Nevada Strong 2025: Scoping Workshop](#)
6. Share current work activities and priorities related to implementation of the Southern Nevada Strong Regional Plan  
[Regional Plan Implementation Updates](#)
7. Discuss upcoming meetings and identify future agenda items  
[Future SNS Steering Committee Meetings](#)
8. Conduct a comment period for citizens participation  
[Final Citizens Participation](#)

# REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA

## Agenda Item

<b>Subject:</b>	Initial Citizens Participation
<b>Petitioner:</b>	Andrew Kjellman, Director of Metropolitan Planning Organization, RTC
<b>Recommendation by Petitioner:</b>	Conduct a comment period for citizens participation
<b>Goals:</b>	Support regional planning efforts to improve economic vitality and education and invest in complete communities
<b>Meeting:</b>	Southern Nevada Strong Steering Committee - Jul 27 2023

### **FISCAL IMPACT:**

None by this action

### **BACKGROUND INFORMATION:**

In accordance with State of Nevada Open Meeting Law, the Regional Transportation Commission of Southern Nevada (RTC) Southern Nevada Strong (SNS) Steering Committee shall invite interested persons to make comments. For the initial Citizens Participation, the public should address items on the current agenda. For the final Citizens Participation, interested persons may make comments on matters within the SNS Steering Committee's jurisdiction, but not necessarily on the current agenda.

No action can be taken on any matter discussed under this item, although the SNS Steering Committee can direct that it be placed on a future agenda.

**MEETING MINUTES**  
**SOUTHERN NEVADA STRONG STEERING COMMITTEE**  
**REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA**  
**JANUARY 26, 2023**

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*These minutes are prepared in compliance with NRS 241.035. Text is in summarized rather than verbatim format.  
For complete contents, please refer to meeting recordings on file at the Regional Transportation Commission of Southern Nevada.*

**THIS MEETING WAS PROPERLY NOTICED AND POSTED  
IN THE FOLLOWING LOCATIONS ON JANUARY 19, 2023**

RTC	RTC Website	Nevada Public Notice
600 S. Grand Central Pkwy.	<a href="http://www.rtcsnv.com">www.rtcsnv.com</a>	<a href="https://notice.nv.gov">https://notice.nv.gov</a>
Las Vegas, NV 89106		

**CALL TO ORDER**

Chair Zane Marshall, SNWA, called the meeting to order at 1:02 p.m. in Meeting Room 108 of the RTC Administration Building.

**MEMBERS PRESENT:**

Zane Marshall, Chair, Southern Nevada Water Authority  
Nancy Amundsen, Vice Chair, Clark County  
Rick Baldwin, Clark County School District  
Nicole Bungum, Southern Nevada Health District (Alternate)  
Shawn Gerstenberger, University of Nevada, Las Vegas (via teleconference)  
Andrew Kjellman, Regional Transportation Commission of Southern Nevada (Alternate)  
Jared Luke, City of North Las Vegas (Alternate)  
Michael Mays, City of Boulder City  
Janet Quintero, United Way of Southern Nevada  
Sondra Rosenberg, Nevada Department of Transportation  
Annamarie Smith, City of Henderson (Alternate)  
Rick Van Diepen, Urban Land Institute  
Marco Velotta, City of Las Vegas (Alternate)

**MEMBERS ABSENT:**

Tina Quigley, Las Vegas Global Economic Alliance  
Vacant, Regional Transportation Commission of Southern Nevada Board Liaison  
Vacant, Federal Reserve Bank of San Francisco  
Vacant, Brookings Mountain West  
Vacant, Las Vegas Metropolitan Police Department  
Vacant, Southern Nevada Regional Housing Authority  
Vacant, Conservation District of Southern Nevada  
Vacant, Southern Nevada Regional Planning Coalition

**RTC STAFF:**

David Swallow, Deputy CEO  
Deb Reardon, Manager of Regional Planning  
Miguel Davila, Transportation Planner  
Jack Giese, Government Affairs Administrator  
Marin DuBois, Senior Management Analyst

**INTERESTED PARTIES:**

None

<b>Item:</b>
1. Conduct a comment period for citizens participation
<b>Comments:</b> No comments were made.
<b>Motion:</b> No motion was necessary.
<b>Vote/Summary:</b> No vote was taken.

<b>Item:</b>
2. Approve the Minutes: Meeting of July 28, 2022 (FOR POSSIBLE ACTION)
<b>Comments:</b> No comments were made.
<b>Motion:</b> Vice Chair Nancy Amundsen, Clark County, motioned to approve the minutes.
<b>Vote/Summary:</b> 13 Ayes. 0 Nays. The motion carried. Ayes: Nancy Amundsen, Rick Baldwin, Nicole Bungum, Shawn Gerstenberger, Andrew Kjellman, Jared Luke, Zane Marshall, Michael Mays, Janet Quintero, Sondra Rosenberg, Annamarie Smith, Rick Van Diepen, Marco Velotta Nays: None Absent: Tina Quigley

<b>Item:</b>
3. Accept the Meeting Summary: Meeting of October 27, 2022 (FOR POSSIBLE ACTION)
<b>Comments:</b> No comments were made.
<b>Motion:</b> Vice Chair Nancy Amundsen, Clark County, motioned to accept the meeting summary.
<b>Vote/Summary:</b> 13 Ayes. 0 Nays. The motion carried. Ayes: Nancy Amundsen, Rick Baldwin, Nicole Bungum, Shawn Gerstenberger, Andrew Kjellman, Jared Luke, Zane Marshall, Michael Mays, Janet Quintero, Sondra Rosenberg, Annamarie Smith, Rick Van Diepen, Marco Velotta Nays: None Absent: Tina Quigley

<b>Item:</b>
4. DESIGNATE OFFICERS FOR 2023 (FOR POSSIBLE ACTION)
<b>Comments:</b> Ms. Deb Reardon, Manager of Regional Planning for the Regional Transportation Commission of Southern Nevada (RTC), announced that Mr. Zane Marshall, Southern Nevada Water Authority, and Ms. Nancy Amundsen, Clark County, were amenable to serving again as Chair and Vice Chair, respectively. Ms. Nicole Bungum, Southern Nevada Health District, motioned to re-elect Mr. Marshall to serve as Chair. Mr. Zane Marshall motioned to re-elect Ms. Nancy Amundsen to serve as Vice Chair.

**Motion:**

Ms. Nicole Bungum, Southern Nevada Health District, motioned to re-elect Mr. Zane Marshall, Southern Nevada Water Authority, to serve as Chair.

Mr. Zane Marshall, Southern Nevada Water Authority, motioned to re-elect Ms. Nancy Amundsen, Clark County, to serve as Vice Chair.

**Vote/Summary:**

13 Ayes. 0 Nays. The motion carried.

Ayes: Nancy Amundsen, Rick Baldwin, Nicole Bungum, Shawn Gerstenberger, Andrew Kjellman, Jared Luke, Zane Marshall, Michael Mays, Janet Quintero, Sondra Rosenberg, Annamarie Smith, Rick Van Diepen, Marco Velotta

Nays: None

Absent: Tina Quigley

**Item:**

5. Share state legislative priorities and bill drafts with potential impacts to regional plan implementation (FOR POSSIBLE ACTION)

**Comments:**

Members of the Southern Nevada Strong (SNS) Steering Committee discussed legislative priorities and bill drafts. Each member provided a list of bills, priorities, and focus areas for their organization with potential impacts to implementation of the regional plan. The list is as follows:

City of North Las Vegas

- Assembly Bill (AB) 30: removes the citizenship requirement for hiring peace officers, including policemen allowing the hiring of resident aliens
- AB 31: recognizes Juneteenth as a state holiday

City of Las Vegas

- AB10: enables local governments to create transportation and housing reinvestment zones

City of Boulder City

- Bill draft request (BDR) allows municipalities to remove residential property from redevelopment area

Southern Nevada Health District

- Priority #1: establish a public health improvement fund
- Priority #2: codification to allow local entities to provide abortion service to minors without parental consent
- Priority #3: clarify and strengthen role of health officers during public health emergencies

Southern Nevada Water Authority

- Priority #1: changes to statutes governing septic to sewer conversions
- Priority #2: minor changes to AB 356
- Priority #3: codification of water conservation rules

Nevada Department of Transportation (NDOT)

- AB 56: revises provisions relating to the operation of emergency vehicles on shoulder lanes
- BDR 801: relates to highway funding

Clark County School District

- Senate Bill (SB) 65: outlines skills and training requirements for board of trustees
- SB47: addresses barriers for teachers entering and maintaining employment and allows for investment in employee housing

Clark County

- Southern Nevada Regional Planning Commission (SNRPC) Bill: changes to SNRPC scope and responsibilities
- SB19: provides Clark County the ability to form unincorporated towns

City of Henderson

- Priority #1: housing
- Priority #2: behavioral health

Regional Transportation Commission of Southern Nevada

- SB17: changes to the Bus Shelter and Bench Advisory Committee (BSBAC) meeting requirements
- Changes to the yellow dot program

United Way of Southern Nevada (UWSN)

- Priority #1: housing affordability
- Priority #2: mental health
- Priority #3: social security

University of Nevada Las Vegas (UNLV)

- Priority #1: child and maternal health

Ms. Sondra Rosenberg, NDOT, requested that a legislative update be provided at the next SNS meeting.

**Motion:**

No motion was necessary.

**Vote/Summary:**

No vote was taken.

**Item:**

6. Identify priority implementation actions for 2023 (FOR POSSIBLE ACTION)

**Comments:**

Following a detailed PowerPoint presentation [attached], Ms. Deb Reardon, Manager of Regional Planning for the Regional Transportation Commission of Southern Nevada (RTC), discussed priority implementation actions for 2023. She noted that the last Southern Nevada Strong (SNS) Steering Committee meeting focused on the themes of economic competitiveness, education, and complete communities. Then she presented the transportation goals implementation matrix, and each jurisdiction provided an update on activities related to the transportation theme.

**Goal 1: Modern Transit System & Livable Centers**

Ms. Reardon detailed the RTC’s activities related to capital projects, regional planning, and state and local planning. Mr. Marco Velotta, City of Las Vegas, added the importance of understanding the impact of modal split and choices in terms of origin destination on ridership and encouraged the RTC to include anticipated changes in the next Regional Transportation Plan update. Vice Chair Nancy Amundsen, Clark County, and Ms. Annamarie Smith, City of Henderson, noted plans to update their respective jurisdictions’ development codes through the Boulder Highway TOD Plan (Henderson) and the Transform Clark County (Clark County). Ms. Sondra Rosenberg, Nevada Department of Transportation (NDOT), added that the statewide transit plan will focus on areas outside of the urban areas and create critical connections. Ms. Janet Quintero, United Way of Southern Nevada (UWSN), mentioned that the Nevada 211 Ride United project will provide non-emergency transportation and address transportation gaps via transportation network companies.

### ***Goal 2: Bike and Ped Facilities***

Next, Ms. Reardon reviewed the list of the RTC projects related to bicycle and pedestrian facilities. Members then added their projects to the list. Ms. Rosenberg noted that NDOT has funding available for local road safety plans and encouraged jurisdictions to apply. There are also plans for a statewide active transportation plan. Ms. Nicole Bungum, Southern Nevada Health District (SNHD), mentioned plans to apply for a Racial and Ethnic Approaches to Community Health (REACH) grant to support bicycle and pedestrian projects. Mr. Shawn Gerstenberger, University of Nevada, Las Vegas (UNLV), discussed some of UNLV's research projects on neighborhood walkability, safe routes to school, and traffic/pedestrian safety.

### ***Goal 3: Roadway Network for All Users***

Continuing, Ms. Reardon highlighted the Henderson Sustainable Mobility Plan, Extreme Heat Vulnerability Interventions: Tree Canopy, Shade Analysis, and the Regional Open Space and Trails Workgroup Strategic Planning as projects related to the third goal. Chair Zane Marshall, Southern Nevada Water Authority, discussed a federal grant opportunity related to tree canopy projects as a possible project. Vice Chair Amundsen, Clark County, commented that the overall response from commercial property owners about adding electric vehicle infrastructure was positive. She also talked about the Clark County program that is offering funding to bring older vehicles erroneously registered as "classic vehicles" into compliance under new emissions laws. Additional clean transportation updates include: 1) SB244 provides funding for EV infrastructure and is administered by the Nevada Public Utilities Commission and NV Energy, and 2) NDOT has recently completed the NEVI Plan, and 3) Carbon Reduction Plan funds are available to support electrification.

### ***Implementing Capacity***

Next, Ms. Reardon presented the goals related to the implementing capacity theme.

#### ***Goal 1: Community Engagement***

Under community engagement, she highlighted the proposed SNS Outreach Plan, the Bike and Pedestrian Temporary Pop-Ups integrated into upcoming scopes of work, and the Clark County Digital Equity Plan. Ms. Quintero discussed the Cross-Sector Language Access Coordination and the earmark for language access that was awarded to the UWSN from Congresswoman Dina Titus's office. She also spoke about the non-profit monthly meeting hosted by the UWSN that serves as a networking space and information resource on federal funding opportunities. Mr. Gerstenberger mentioned the Nevada Health and Equity Coalition at UNLV as a possible resource. Mr. Jared Luke, City of North Las Vegas, announced the opening of the Dolores Huerta Hispanic Resource Community Center.

#### ***Goal 2: Prioritize Regional Planning***

Ms. Reardon discussed updating the SNS Regional Plan and working with the SNS Steering Committee members to define the scope of what changes are necessary. She also mentioned upcoming changes to the Performance Measures Dashboard. Vice Chair Amundsen suggested an evaluation of the priorities to determine which are still relevant.

#### ***Goal 4: Funding Strategies***

Mr. Andrew Kjellman, Director of Metropolitan Planning Organization for the RTC, discussed project lists for funding from the Infrastructure Investment and Jobs Act (IIJA) and the Unified Planning Work Program (UPWP). Capital projects related to the IIJA funding will be approved in a couple of months. A



call for projects for the UPWP will be released next week. Ms. Quintero and Ms. Rosenberg offered their respective agencies resources to assist with funding applications.

Ms. Reardon stated that the information from the discussion will be compiled and distributed to the SNS Steering Committee members.

**Motion:**

No motion was necessary.

**Vote/Summary:**

No vote was taken.

**Item:**

7. Receive a presentation on the Urban Heat Island Mapping Campaign led by Regional Planning staff

**Comments:**

This item was held until a future Southern Nevada Strong Steering Committee meeting.

**Motion:**

No motion was necessary.

**Vote/Summary:**

No vote was taken.

**Item:**

8. Discuss current work activities and priorities related to implementation of the Southern Nevada Strong Regional Plan

**Comments:**

Members of the Southern Nevada Strong (SNS) Steering Committee discussed work activities and provided implementation updates related to the SNS Regional Plan. The following updates were provided:

City of Las Vegas

- Passed ordinances that provide incentives for affordable housing, density bonuses for transportation-oriented development (TOD), and prioritized review
- Created an affordable housing trust fund
- Plans for multiple capital projects related to electric vehicle charging stations and renewable energy

Clark County

- Issued a request for proposals to create a land trust for affordable housing
- Plans to reduce building permit costs related to housing

City of Henderson

- Created a housing advisory committee
- Updating open space and trails plan
- Plans to update Henderson Strong

Southern Nevada Water Authority

- Approved updates to the water resource plan

**Motion:**

No motion was necessary.

**Vote/Summary:**

No vote was taken.

<b>Item:</b> 9. Discuss future agenda items (FOR POSSIBLE ACTION)
<b>Comments:</b> Ms. Deb Reardon, Manager of Regional Planning for the Regional Transportation Commission of Southern Nevada (RTC), provided the following list of topics as possible future agenda items: <ul style="list-style-type: none"> <li>- Committee structure and vacancies</li> <li>- Presentation by the Governor’s Office of Economic Development (GOED)</li> <li>- Regional grant coordination</li> <li>- Housing research</li> </ul> The presentation by GOED was selected as an item for the next meeting.
<b>Motion:</b> No motion was necessary.
<b>Vote/Summary:</b> No vote was taken.

<b>Item:</b> 10. Conduct a comment period for citizens participation
<b>Comments:</b> No comments were made.
<b>Motion:</b> No motion was necessary.
<b>Vote/Summary:</b> No vote was taken.

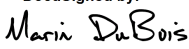
**ADJOURNMENT**

The meeting adjourned at 2:19 p.m.

Respectfully submitted,

DocuSigned by:  
  
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Marin DuBois, Recording Secretary

DocuSigned by:  
  
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Marek Biernacinski, Transcription Secretary

## 2023 Nevada Legislative Session



Name  
Organization  
Role



Priorities



SNS  
Implementation

# 2023 Work Plan

## Transportation • Capacity Building



## Transportation Choice

### Goal 1: Modern Transit System & Livable Centers

#### **CAPITAL PROJECTS**

- A. On Board Mobility Plan: Corridor-Level Implementation (RTC MPO, Local Agencies)
- B. Maryland Parkway Construction (RTC Capital Projects)
- C. Climate-Adaptive Bus Stop Pilot (RTC Transit)

#### **REGIONAL PLANNING**

- A. Regional Transportation Plan Update: Housing, Climate Integration (RTC MPO)
- B. TOD Ordinance Coordination (TBD)
- C. Coordinated Public Transit-Human Services Transportation Plan Update (RTC MPO)

#### **LOCAL PLANNING**

- A. Boulder Highway TOD Plan (COH, RTC MPO)
- B. College Area Livable Centers (COH, RTC MPO)
- C.
- D.

# Transportation Choice

## Goal 2: Bike and Ped Facilities

- A. Regional Vision Zero/Safety Plan (RTC MPO)
- B. Trail Gap Analysis (RTC MPO, ROST)
- C. Bike Share Expansion Planning (RTC MPO)
- D.
- E.

## Goal 3: Roadway Network for All Users

- A. Henderson Sustainable Mobility Plan (COH)
- B. Extreme Heat Vulnerability Interventions: Tree Canopy, Shade Analysis (RTC MPO)
- C. Regional Open Space and Trails Workgroup Strategic Planning (RTC MPO)
- D.
- E.
- F.

# Implementation Capacity

## Goal 1: Community Engagement

- A. SNS Outreach Plan (RTC MPO, Steering Committee)
- B. Bike and Ped Temporary Pop-Ups: Add to Scopes, Grant Applications (TBD)
- C. Clark County Digital Equity Plan (Clark County IT)
- D. Cross-Sector Language Access Coordination (United Way)
- E.
- F.
- G.

# Implementation Capacity

## Goal 2: Prioritize Regional Planning

- A. Purpose and Need of Plan Update (RTC MPO, Steering Committee)
- B. Performance Measures Dashboard Update (RTC MPO)
- C.
- D.
- E.

## Goal 3: Funding Strategies

- A. Regional Transportation Infrastructure Grants Coordination (RTC MPO)
- B. IIJA and UPWP Call for Projects (RTC MPO)
- C.
- D.

# 2023 Work Plan Next Steps



# Future Meetings



## TOPICS

Committee Structure  
Economic Development  
Regional Grants Coordination



## SCHEDULE

Discuss: Feb.-March 2023  
April 27, 2023

# Committee



**MEETING SUMMARY**  
**SOUTHERN NEVADA STRONG STEERING COMMITTEE**  
**REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA**  
**APRIL 27, 2023**

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For complete contents, please refer to meeting recordings on file at the Regional Transportation Commission of Southern Nevada.*

**THIS MEETING WAS PROPERLY NOTICED AND POSTED  
IN THE FOLLOWING LOCATIONS ON APRIL 20, 2023**

RTC	RTC Website	Nevada Public Notice
600 S. Grand Central Pkwy.	<a href="http://www.rtcsnv.com">www.rtcsnv.com</a>	<a href="https://notice.nv.gov">https://notice.nv.gov</a>
Las Vegas, NV 89106		

**CALL TO ORDER**

Chair Zane Marshall, SNWA, called the meeting to order at 1:01 p.m. in Meeting Room 108 of the RTC Administration Building.

**MEMBERS PRESENT:**

Zane Marshall, Chair, Southern Nevada Water Authority  
Nancy Amundsen, Vice Chair, Clark County  
Rick Baldwin, Clark County School District  
Nicole Bungum, Southern Nevada Health District (Alternate)  
Lisa Corrado, City of Henderson  
Shawn Gerstenberger, University of Nevada, Las Vegas  
Andrew Kjellman, Regional Transportation Commission of Southern Nevada (Alternate)  
Michael Mays, City of Boulder City  
Sondra Rosenberg, Nevada Department of Transportation  
Rick Van Diepen, Urban Land Institute  
Marco Velotta, City of Las Vegas (Alternate)

**MEMBERS ABSENT:**

Ryann Juden, City of North Las Vegas  
Tina Quigley, Las Vegas Global Economic Alliance  
Janet Quintero, United Way of Southern Nevada  
Vacant, Regional Transportation Commission of Southern Nevada  
Vacant, Federal Reserve Bank of San Francisco  
Vacant, Brookings Mountain West  
Vacant, Las Vegas Metropolitan Police Department  
Vacant, Southern Nevada Regional Housing Authority  
Vacant, Conservation District of Southern Nevada  
Vacant, Southern Nevada Regional Planning Coalition

**RTC STAFF:**

David Swallow, Deputy Chief Executive Officer  
Deb Reardon, Manager of Regional Planning  
Paul Gully, Principal Transportation Planner  
Michelle Larime, Senior Regional Planner  
Grant Shirts, Senior Transportation Planner  
Marin DuBois, Senior Management Analyst  
Miguel Davila, Transportation Planner  
Salma Flores, Management Analyst



**INTERESTED PARTIES:**

- Bill Arent, Las Vegas Global Economic Alliance
- David Damore, Brookings Mountain West
- Kristopher Sanchez, Nevada Governor’s Office of Economic Development
- Erin Hasty, Nevada Governor’s Office of Economic Development
- John Restrepo, RCG Economics
- Martin Gies, Clark County
- Andrew Woods, University of Nevada, Las Vegas Center for Business and Economic Research

<b>Item:</b> 1. Conduct a comment period for citizens participation
<b>Comments:</b> No comments were made.
<b>Motion:</b> No motion was necessary.
<b>Vote/Summary:</b> No vote was taken.

<b>Item:</b> 2. Approve the Minutes: Meeting of January 26, 2022 (FOR POSSIBLE ACTION)
<b>Comments:</b> Chair Zane Marshall, Southern Nevada Water Authority, reported that a quorum had not been met, and the item would be tabled until the next meeting.
<b>Motion:</b> No motion was made.
<b>Vote/Summary:</b> No vote was taken.

<b>Item:</b> 3. Orient new Southern Nevada Strong (SNS) Steering Committee members and meeting participants and receive a presentation on the SNS Regional Plan economic competitiveness theme and goals
<b>Comments:</b> Following a detailed PowerPoint presentation [attached], Ms. Deb Reardon, Manager of Regional Planning for the Regional Transportation Commission of Southern Nevada (RTC), explained that the Southern Nevada Strong (SNS) Regional Plan serves as a blueprint for the specific goals and strategies that will make the region more sustainable economically, environmentally, and socially. The RTC is the core administrator of the Regional Plan. It examines the following four key themes: improve economic competitiveness and education; invest in complete communities; increase transportation choice; and build capacity for implementation. Ms. Reardon briefly outlined these goals and explained that the present meeting’s discussion would focus on the first goal relating to economic competitiveness. Goals here are to support the implementation of SNS Opportunity Site plans and assist with the update of the region’s comprehensive economic development strategy.
<b>Motion:</b> No motion was necessary.
<b>Vote/Summary:</b>

No vote was taken.

**Item:**  
4. Facilitate introductions and share current work activities and priorities related to implementation of the Southern Nevada Strong Regional Plan (FOR POSSIBLE ACTION)

**Comments:**  
The Southern Nevada Strong (SNS) Steering Committee members took a few moments to introduce themselves and their respective jurisdictions to the attending members.

**Motion:**  
No motion was necessary.

**Vote/Summary:**  
No vote was taken.

**Item:**  
5. Receive a presentation on statewide economic development planning and identify opportunities for regional collaboration

**Comments:**  
Following a detailed PowerPoint presentation [attached], Mr. Kristopher Sanchez, Nevada Governor’s Office of Economic Development, described how the Southern Nevada region is undergoing changes in a post-pandemic world. It is vital to examine these changes to determine how to structure Nevada’s future. He noted that, with 70 percent of the state’s gross domestic product (GDP) coming from the region, it will be important to focus on alignment of planning at the regional level to support economic development. He stated it will be necessary to advance policy initiatives at the state level and ensure alignment of these goals moving forward.

Mr. Sanchez said that as part of the region’s five-year comprehensive economic development strategy, there will be three pillars, or areas of focus, to consider, which include the following: Electric Nevada, Innovative Nevada, and Connected Nevada. Each of these pillars contains a series of goals and strategic action steps to support the region’s growth. Mr. Sanchez explained that Nevada has three megapolitan clusters of note that influence how the state coordinates with each of the states nearby. These clusters are vital to consider when reviewing transportation networks and other regional strategies. Mr. Sanchez detailed three considerations that came out of early planning conversations. First, Southern Nevada has no legacy infrastructure and can be an early adopter of new technology. Second, Southern Nevada is not using a standard, regionally adopted planning model for forecasting. Third, consider what needs to be done to address the needs of a more diverse population in Southern Nevada.

Mr. John Restrepo, RCG Economics, explained that the recent draft of the 2021 Land Study has identified four paths forward as potential policy goals. This includes the following: economic impact modeling and analysis for 900 acres at APEX, analysis of existing land parcels in Southern Nevada, supply chain considerations, particularly with respect to southwest mining, and overall employment forecasts for the state. He reviewed how these variables were assessed in the land use report and how additional analyses were done on parcels to assess development opportunities. Mr. Restrepo noted that the region is at an inflection point for what must be done to accommodate development and economic resiliency strategies. Planning goals will need to become more pragmatic, and the region will need to become more aggressive in supporting partnerships to facilitate land use goals.

There are many resource challenges coming up, and efforts must stay focused to achieve results long-term.

Mr. Sanchez explained that with a finite amount of land available, planning efforts will become more important to better use what is available. There are many options on the table, but timelines restrict what is possible. He stressed that the land must be examined strategically to accommodate ongoing challenges. He then mentioned the impact of water, jobs, and company recruitment on resiliency. Particularly with the water aspect, new technologies are vital for improving efficiency. He stressed that Nevada was ranked well nationally for water usage and must continue to refine its strategies over time.

Mr. Andrew Woods, University of Nevada, Las Vegas Center for Business and Economic Research, described the jobs aspect of resiliency, noting how the pandemic and its associated recession have influenced the region's workforce. He reviewed basic data collected around migration patterns and how these forces affected Nevada's labor pool, noting that while people were returning to the area, the workforce is still recovering. Goals here must be focused on attracting workers back to the region.

Mr. Sanchez then reviewed the status of the Interstate-15 corridor and the need for synergistic components to make changes in the area, particularly in coordination with California. Particular care will need to be taken with supply chain logistics and transportation issues related to freight movement. Additionally, it will be important to review updates at the California legislature and how those affect transit.

Ms. Erin Hasty, Nevada Governor's Office of Economic Development, mentioned that there are 2021 funds available from the U.S. Economic Development Administration that could be apportioned to state planning. She stated that several options are being examined, including climate policies and solutions that fit specifically into Southern Nevada. Mr. David Damore, Brookings Mountain West, mentioned the value of putting solutions in the context of neighboring states and looking for opportunities.

Vice Chair Nancy Amundsen, Clark County, asked how changes to the industrial areas and airport land are being factored into the reviews. Mr. Restrepo said that it was difficult to forecast too far back in terms of modeling; the airport considerations were footnoted in the report.

Ms. Lisa Corrado, City of Henderson, mentioned the connection between land use and attracting a more competitive, educated workforce. Mr. Damore agreed, though he noted that some of those discussions are outside the scope of what is being done in these studies. Mr. Bill Arent, Las Vegas Global Economic Alliance, stated that it is helpful to focus on large development sites as well as infill sites. Many employers in the area require large amounts of space. He said the reality is that these needs must be balanced to accommodate different interests and that many variables will need to be considered. Mr. Restrepo stated that multipronged strategies will allow them to address different goals, including examination of zoning laws and regulations that affect companies.

Mr. Arent suggested that jobs in the future will be focused around the three categories of healthcare, information technology, and advanced manufacturing. Land use and zoning considerations will need to be considered along these lines as well as the long-term policy changes that will accompany them.

Mr. Restrepo agreed that the role of automation in these discussions will be important to consider. Mr. Woods briefly detailed the links between jobs that could facilitate economic development opportunities and how diversification should be a next step.

**Motion:**

No motion was necessary.

**Vote/Summary:**

No vote was taken.

**Item:**

6. Provide input on Regional Planning Work Program tasks focused on transportation and regional economic development integration (FOR POSSIBLE ACTION)

**Comments:**

Following a detailed PowerPoint presentation [attached], Mr. Miguel Davila, Transportation Planner for the Regional Transportation Commission of Southern Nevada (RTC), detailed how the majority of population growth in the area will occur in the outskirts of the region. In modeling plans, these features will have problematic consequences for the area, including increased greenhouse gas emissions, vehicle miles traveled, and more. He noted that, according to research, infrastructure for transportation tends to disproportionately affect communities of color. He noted that Black and Brown communities currently make up 58 percent of the region. The purpose of this study will be to examine effects of urban planning along several lines, which include identifying vacant and underutilized parcels, assessing their development feasibility, creating a vacant land inventory, and incorporating infill development scenarios. Part of these efforts will involve examining how increased infill development could impact regional transportation models might change as strategies are built in. He said the overall goal will be to promote a regional infill development strategy that has transit equitability and sustainability in mind. Although models have been built to help visualize these scenarios, they are still in the conceptual stages.

Mr. Marco Velotta, City of Las Vegas, said that at this time, his jurisdiction has mixed-use and increased-density strategies applied but noted they are missing the zoning element. This means that developers are requesting accommodations that cannot be made. He said that stronger economic development tools would be helpful for assuaging these issues. Mr. Davila agreed that stronger coordination among jurisdictions would be supportive of driving the region-wide investments that are needed.

Mr. Rick Van Diepen, Urban Land Institute, mentioned that there is only so much infill potential left and that, inevitably, major redevelopments will need to be considered. Mr. John Restrepo, RCG Economics, stated that better assessments of which type of developments can be done are needed, but much of it is unknown at this point. Ms. Lisa Corrado, City of Henderson, agreed that improving improvement-value ratios will be important moving forward.

Ms. Sondra Rosenberg, Nevada Department of Transportation, noted that other costs must be considered in development, such as the social costs or opportunity costs of transportation. Options for transit are important for creating sustainability throughout the region.

**Motion:**

No motion was necessary.

**Vote/Summary:**

No vote was taken.

**Item:**  
7. Share updates on legislative priorities and bill drafts with potential impacts to Southern Nevada Strong partner organizations and Regional Plan implementation (FOR POSSIBLE ACTION)

**Comments:**  
Mr. Marco Velotta, City of Las Vegas, mentioned that he had testified on Senate Bill (SB) 169 related to the role of coordinating extreme heat and urban island effects.  
  
Chair Zane Marshall, Southern Nevada Water Authority, stated that Bill 8220 had passed out of the Assembly and will be heard by the Senate Natural Resources Committee soon. He also mentioned a resolution to urge for greater river protections, which would be heard later that day.

**Motion:**  
No motion was necessary.

**Vote/Summary:**  
No vote was taken.

**Item:**  
8. Identify future agenda items (FOR POSSIBLE ACTION)

**Comments:**  
Ms. Deb Reardon, Manager of Regional Planning for the Regional Transportation Commission of Southern Nevada (RTC), requested feedback from members on potential topics that might be of interest to those attending. She noted economic topics as well as more focus on housing and regional grants as potential areas of conversation.  
  
Ms. Lisa Corrado, City of Henderson, suggested more focus on economic competitiveness and how to support those goals from a place-based perspective. She said that it could help to have more specific insight on what planning partners in local government could do to help. Ms. Deb Reardon, Manager of Regional Planning for the RTC, asked for clarification on what Ms. Corrado was requesting in terms of outputs. Ms. Corrado said that it would help to marry up the relationship between the target industry and the need for land. This may take the form of a study or other deliverable. Mr. John Restrepo, RCG Economics, said it would be helpful to focus around targeted industries matched with land use parcels.  
  
Ms. Reardon mentioned the need for zoning in advanced manufacturing topics and asked which steps would be next in that process. Ms. Corrado said that a regional plan update could be warranted given that the last one was adopted in 2015. Mr. Marco Velotta of City of Las Vegas and Mr. Michael Mays of Boulder City agreed with Ms. Corrado. A plan update would help keep future efforts related to economic competitiveness on track. Ms. Reardon said a hybrid solution for next Steering Committee topics would be useful and that an agenda regarding next steps will be sent out to the group.  
  
Mr. Shawn Gerstenberger, University of Nevada, Las Vegas, stated that regional grant coordination would be helpful, as the region’s ability to bring in dollars could be improved. Mr. David Damore, Brookings Mountain West, mentioned June 20, 2023, as the next meeting date for Grant Labs, which could be helpful.


<p>Mr. Andrew Kjellman, Director of the Metropolitan Planning Organization for the RTC, stressed the importance of planning for economic development and what infrastructure should be targeted.</p> <p>Mr. Bill Arent, Las Vegas Global Economic Alliance, asked to clarify when Mr. Restrepo’s study will be complete. Mr. Restrepo said the land study is in review and will be sent out soon.</p>
<p><b>Motion:</b> No motion was necessary.</p>
<p><b>Vote/Summary:</b> No vote was taken.</p>

<p><b>Item:</b> 9. Conduct a comment period for citizens participation</p>
<p><b>Comments:</b> No comments were made.</p>
<p><b>Motion:</b> No motion was necessary.</p>
<p><b>Vote/Summary:</b> No vote was taken.</p>

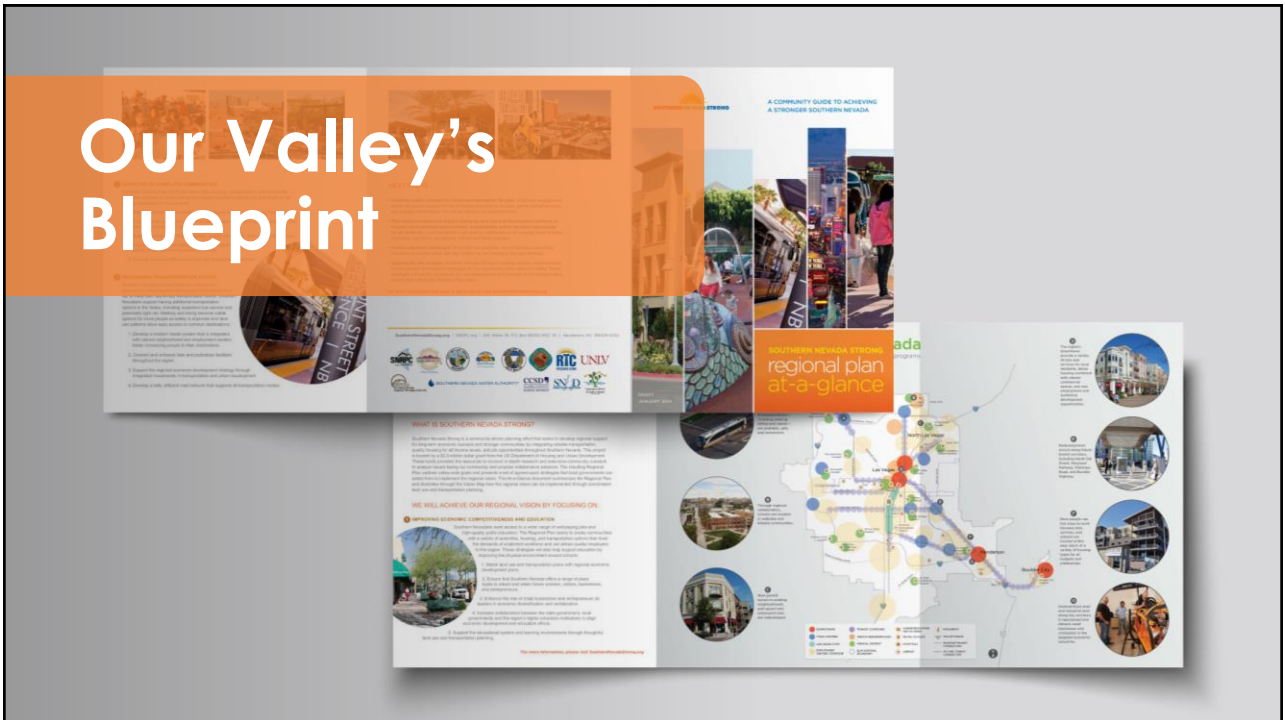
**ADJOURNMENT**

The meeting adjourned at 2:28 p.m.

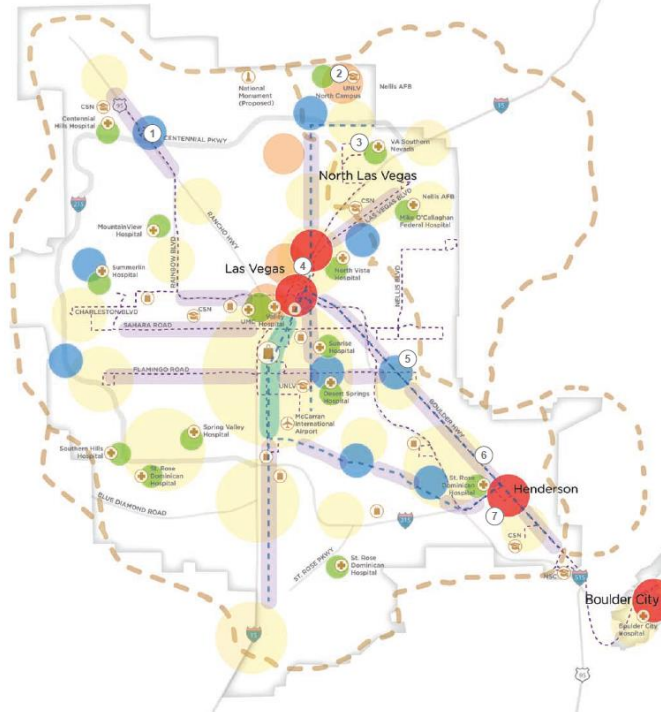
Respectfully submitted,

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 Marek Biernacinski, Transcription Secretary



# Vision



# What







The image shows an aerial view of the University of Nevada, Las Vegas (UNLV) campus. A circular logo is overlaid on the left side, featuring a dollar sign, two graduation caps, and the text "IMPROVE ECONOMIC COMPETITIVENESS AND EDUCATION". The word "Goals" is written in large white letters on a purple semi-transparent background on the right side of the image.

# Goals

- Integrated land use, transportation and regional economic development planning
- TOD and placemaking to attract and retain workers, visitors, and business
- Small business leadership in revitalization



The image features a vibrant background of overlapping orange and yellow circles. The text "Southern Nevada Strong" is centered in large white font, enclosed in white brackets. Below this, the "SOUTHERNNEVADA STRONG" logo is on the left, and the "RTC" logo is on the right.

# Southern Nevada Strong

**SOUTHERNNEVADA STRONG**  
OUR VALLEY. OUR VISION. OUR FUTURE.

**RTC**



# The Future of Southern Nevada

➤ 2023

Nevada Governor's Office of  
ECONOMIC DEVELOPMENT

## NEVADA'S ELECTRTIC, INNOVATIVE, AND CONNECTED FUTURE

5-Year Comprehensive Economic Development Strategy

*“Fostering an economy that is vibrant, innovative, and sustainable with high-paying jobs and great quality of life for all Nevadans.”*

- ✓ Economic and Community Assessment
  - Population and Talent
  - Diversification
  - Innovation
  - Infrastructure and Quality of Life
  - Nevada's Economic Geography: “The “Three Nevada's”
- ✓ Target Industries
- ✓ Strategic Position: SWOT Analysis
- ✓ Strategy and Action Plan
- ✓ Performance and Evaluation
- ✓ Leadership Plan for Inclusive Growth

Nevada Governor's Office of  
ECONOMIC DEVELOPMENT

# NEVADA'S ELECTRIC, INNOVATIVE, AND CONNECTED FUTURE

## STRATEGIC ACTION STEPS



### Electric Nevada

- Assess and strengthen EV production vertical supply chain
- Enable solar energy-related innovations
- Support completion of utility connectivity
- Support the build out of EV infrastructure



### Innovative Nevada

- Create a unified vision for innovation
- Increase capital access to startups and later-stage businesses
- Strengthen university technology transfer system
- Scale industry partnerships to expand STEM workforce
- Lead globally on water scarcity policy and innovation



### Connected Nevada

- Support development of multimodal inland port
- Develop tech-ready industrial parks
- Identify private-sector investment opportunities for freight rail
- Support planned airport-related infrastructure developments
- Support expansion of broadband and 5G infrastructure

# Nevada's Three Megapolitan Clusters



\*Data from SRI International

# Considerations

- 💡 Southern Nevada advantage – no legacy infrastructure – **can be early adopter of new technology**
- 💡 Southern Nevada is not using a standard, regionally **adopted planning model for forecasting**
- 💡 What needs to be done to address the **needs of a more diverse population** in Southern Nevada?

5

Nevada Governor's Office of  
**ECONOMIC DEVELOPMENT**



If you're talking about economic development in Southern Nevada but you're not talking about land and its scarcity, you're not really talking about much that's relevant.

6





# Transportation and Distribution

- Funding of public transit in Southern Nevada is at the same level as it was in 2002
- NDOT currently has a \$530M annual budget short fall
- The work currently being done on I-15 is likely going to be amongst the last of road work that can be done on I-15 because of right-of-way limitations on both east and west sides of the freeway

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*Nevada Governor's Office of*  
**ECONOMIC DEVELOPMENT**

# Transportation and Distribution

- Autonomous driver-assisted trucks unlikely to be in viable for the foreseeable future because of potential payload liability risks
- Is it possible to create a separate highway lane for the trucking industry, possibly tied into electrification?
- Henderson needs to have several additional exits funded and approved through NDOT to help support some of the trailer truck traffic that the Las Vegas Valley is going to be experiencing as West Henderson develops as a logistics and warehousing cluster

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**ECONOMIC DEVELOPMENT**

# Planning Grant Activities

- \$1 million from Economic Development Administration
- GOED used the grant to create activities which augmented planning to assist in the betterment and broadening of the State's economy
- GOED Project Areas Include:
  - Analyze the needs of persistent poverty communities and identify state assets and economic resources
  - Facilitate coordination with Tribes or other indigenous communities regarding State, regional, or local planning efforts that intersect with the Tribes' interests
  - Conduct a statewide skills assessment and analysis to help inform workforce development and training needs based on employers' demand for skills
  - Catalog the State's innovation and entrepreneurship assets
  - Undertake a statewide supply chain and logistics assessment to increase efficiencies

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**ECONOMIC DEVELOPMENT**

## Supply Chain and Logistics Assessment Activities (Brookings, UNLV, CBER)

Goal is to **further define Southern Nevada's place in the Southwest and to determine how the region should consider growth opportunities** in light of land deficits, a changing climate (e.g., heat island impacts and water), supply chain modernization, and lagging infrastructure investment.

### SEEKS TO:

- Define regionalism more succinctly for Southern Nevada policy makers.
- Look at the Southwest Triangle Megapolitan Cluster to document current setting in SNV related to economic development, infrastructure, supply chain, climate policies, policies of states in the Megapolitan Cluster, and diversification opportunities.
- Identify strategies or plans to enhance the region's cohesive planning for navigating regional challenges (e.g., drought, limited land availability) and a plan for how to navigate in the Southwest region.

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## Supply Chain and Logistics Assessment Activities (Brookings, UNLV, CBER, Cont.)

### TWO PHASES:

- 1) Develop 10-year regional forecast of industry and workforce that identifies competing and cohesive opportunities for Southern Nevada compared to adjacent regions;
- 2) Identify key priorities and investments (fiscal, policy, etc.) needed to responsibly grow Southern Nevada as a micro-region and provide recommendations on how to navigate as a macro-region.

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## Supply Chain and Logistics Assessments Activities (RCG Economics)

- Perform economic impact modeling and analysis for use of 900 acres at APEX in North Las Vegas
- Provide a detailed analysis of existing land parcels in Southern Nevada
- Southwest Mining Supply Chain
- Employment Forecast

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**ECONOMIC DEVELOPMENT**





# The Future of Southern Nevada

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➤ **2023**

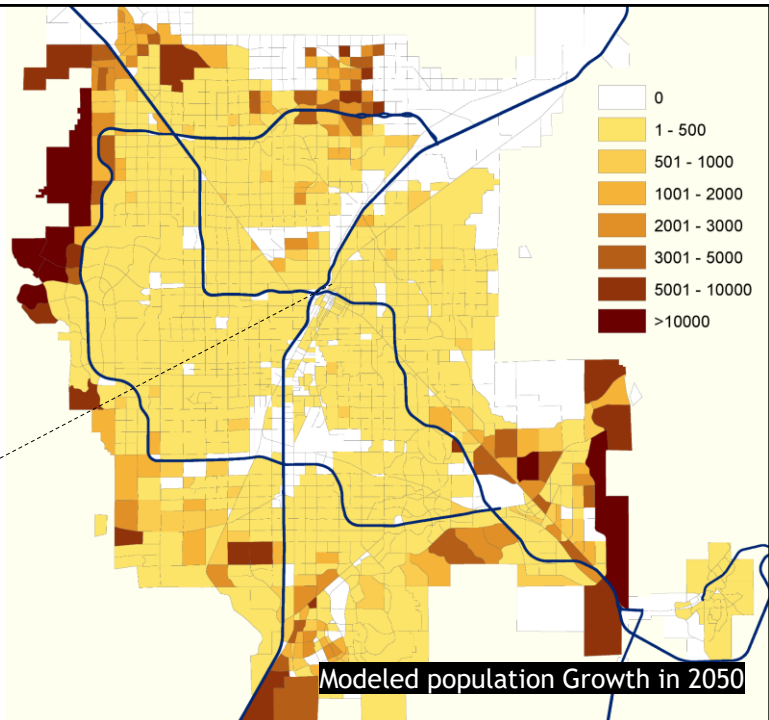
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Nevada Governor's Office of  
**ECONOMIC DEVELOPMENT**

# Transportation Impacts of Developing Vacant and Underutilized Lands



## Challenge



# Purpose

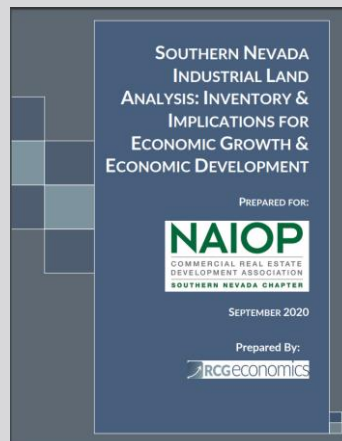
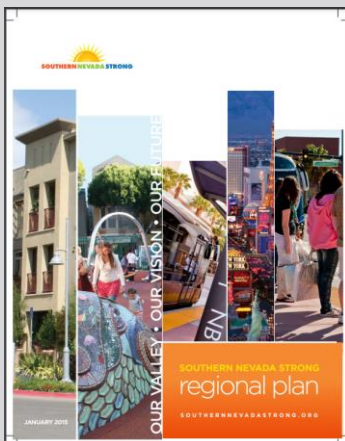
**Identify** vacant and underutilized parcels

**Assess** their development feasibility

**Create** a vacant land inventory

**Incorporate** infill development scenario

# Previous Work



# Goal



Source: BCT Design Group

# Potential Partners



Nevada Governor's Office of  
**ECONOMIC DEVELOPMENT**  
*Empowering Success*

**UNLV**

# Transportation Impacts of Developing Vacant and Underutilized Lands



# Future Meetings



## TOPICS

Economic Competitiveness (Part 2)  
Housing  
Regional Grants Coordination  
Committee Structure



## SCHEDULE

July 27, 2023  
October 26, 2023

# REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA

## Agenda Item

<b>Subject:</b>	SNS Steering Committee Membership Updates and Introductions
<b>Petitioner:</b>	Andrew Kjellman, Director of Metropolitan Planning Organization, RTC
<b>Recommendation by Petitioner:</b>	Welcome new committee members and facilitate introductions
<b>Goals:</b>	Support regional planning efforts to improve economic vitality and education and invest in complete communities
<b>Meeting:</b>	Southern Nevada Strong Steering Committee - Jul 27 2023

### **FISCAL IMPACT:**

None

### **BACKGROUND INFORMATION:**

As shown by the attached Policies and Procedures governing the Southern Nevada Strong (SNS) Steering Committee, the SNS Steering Committee coordinates and supports implementation of the SNS Regional Plan. Regional Transportation Commission of Southern Nevada (RTC) staff will:

- Share appreciation for Nancy Amundsen, retiring Clark County Director of Comprehensive Planning and SNS Steering Committee Vice-Chair; and
- Introduce the following new committee members: Commissioner Tick Segerblom (RTC Board of Commissioners), Martin Gies (Clark County), and Dr. David Damore (Brookings Mountain West).

The SNS Steering Committee Chair will then facilitate round-robin introductions by all SNS Steering Committee members and meeting participants.

### **ATTACHED:**

[SNS Policies and Procedures](#)



*(NOTE: The proposed language identified below is a new section of the Policies and Procedures.)*

**19.0 POLICIES AND PROCEDURES GOVERNING THE SOUTHERN NEVADA STRONG STEERING COMMITTEE**

**19.1 CREATION AND PURPOSE**

The Southern Nevada Strong Steering Committee (Steering Committee) will coordinate and support implementation of the Southern Nevada Strong Regional Plan (Regional Plan). The Steering Committee will engage, educate and empower member organization's constituencies in Regional Plan implementation. The Steering Committee will assist RTC staff by providing valuable insight and guidance on 1) how Southern Nevada Strong can support his or her organization; and 2) region-wide activities and strategies Southern Nevada Strong can take to support implementation.

**19.2 MEMBERSHIP**

- A. The membership of the Southern Nevada Strong Steering Committee shall consist of a senior management representative from each of the thirteen regional partners identified in the Regional Plan:
  - 1. City of Las Vegas
  - 2. City of Henderson
  - 3. City of North Las Vegas
  - 4. Clark County
  - 5. City of Boulder City
  - 6. Clark County School District
  - 7. Southern Nevada Regional Planning Coalition
  - 8. Regional Transportation Commission of Southern Nevada (RTC)
  - 9. RTC Board Liaison
  - 10. University of Nevada Las Vegas
  - 11. Southern Nevada Water Authority
  - 12. Southern Nevada Health District
  - 13. Southern Nevada Regional Housing Authority
  - 14. Southern Nevada Conservation District
  
- B. The membership of the Southern Nevada Strong Steering Committee shall also consist of the following community and special interests representatives:
  - 1. Federal Reserve Bank of San Francisco
  - 2. Las Vegas Global Economic Alliance
  - 3. Las Vegas Metropolitan Police Department
  - 4. Nevada Department of Transportation
  - 5. United Way of Southern Nevada
  - 6. Urban Land Institute
  - 7. Brookings Mountain West
  
- C. Members of the Southern Nevada Strong Steering Committee shall be selected by the entity, firm or agency they represent.
  
- D. Southern Nevada Strong Member Absences
  - 1. Excusal of an absence may be obtained by contacting the Steering Committee Chair, the RTC General Manager or his or her designee prior to the meeting at which the absence will occur.
  - 2. Steering Committee members must attend 75% of meetings over the course of a calendar year. If not, recommendations by the Chair, in consultation with the Vice Chair may be made to replace a Steering Committee member to ensure adequate representation and participation.
  
- E. Each Southern Nevada Strong Steering Committee member shall have one vote.



- F. The terms of the members of the Southern Nevada Strong Steering Committee shall be indefinite.
- G. For each member provided for in paragraphs (A) and (B), one alternate member may be appointed. Such alternate members will exercise all functions of the member in the member's absence. All members and alternates must be designated, in writing, to the RTC General Manager.

### **19.3 OFFICERS AND DUTIES**

- A. A chair and vice-chair shall be elected annually, at the first meeting in October, from the voting membership of the Southern Nevada Strong Steering Committee.
- B. The succeeding chair will officiate at the October meeting and will serve for 12 months.
- C. The chair shall preside at all meetings, call the meetings, and represent the Southern Nevada Strong Steering Committee at all meetings.
- D. In the event that the chair is unable to perform these duties, the vice-chair shall act in the place of the chair.

### **19.4 MEETINGS**

- A. The Southern Nevada Strong Steering Committee shall meet quarterly or as needed. Special meetings of the Southern Nevada Strong Steering Committee may be called as directed by:
  - 1. The RTC
  - 2. The Chair of the Steering Committee
  - 3. The request of more than one-half of the membership
  - 4. The Chair of the RTC
- B. A simple majority of the Steering Committee's members shall constitute a quorum.
- C. The Southern Nevada Strong Steering Committee shall follow a prepared agenda, subject to a publicly posted notice of a public meeting as required by the Nevada State law. Items for discussion or action at a Southern Nevada Strong Steering Committee meeting must be submitted to the General Manager at least 12 working days prior to the meeting date. The General Manager may waive the 12 day requirement, in accordance with his or her authority pursuant to the RTC Administrative Procedures for Agenda Processing. The recommendations of the Southern Nevada Strong Steering Committee will be forwarded to the Regional Transportation Commission Board of Commissioners.
- D. The Southern Nevada Strong Steering Committee has the authority to appoint working groups to serve a specific and exclusive purpose, which should be memorialized before it begins conducting its business. These working groups shall make recommendations to the Southern Nevada Strong Steering Committee for action.

### **19.5 ROBERT'S RULES OF ORDER**

- A. Robert's Rule of Order will be used except as follows:
  - 1. Seconds will not be required for any motion
  - 2. The Chair can make motions and can vote on any motion.

# REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA

## Agenda Item

<b>Subject:</b>	Southern Nevada Strong 2025: Scoping Workshop
<b>Petitioner:</b>	Andrew Kjellman, Director of Metropolitan Planning Organization, RTC
<b>Recommendation by Petitioner:</b>	Provide input on the Southern Nevada Strong Regional Plan update scope framework to be used in a detailed scope and budget
<b>Goals:</b>	Support regional planning efforts to improve economic vitality and education and invest in complete communities
<b>Meeting:</b>	Southern Nevada Strong Steering Committee - Jul 27 2023

### **FISCAL IMPACT:**

None

### **BACKGROUND INFORMATION:**

During the April 2023 Southern Nevada Strong (SNS) Steering Committee meeting, Regional Transportation Commission of Southern Nevada (RTC) staff was directed to explore an update to the SNS Regional Plan. To initiate scoping, RTC staff conducted 20 interviews and focus group meetings with SNS Steering Committee members, key stakeholders, and peer regional planning organizations. Additionally, RTC staff updated the SNS Community Indicator Metrics, which may also inform the focus areas of the plan update.

SNS Steering Committee members and subject matter experts will provide input on the proposed plan update elements through the following interactive discussions facilitated by RTC staff:

1. Where are we now? - Share implementation successes and community changes since the adoption of the 2015 SNS Regional Plan. Receive a presentation on updated SNS Community Indicator Metrics and identify how the proposed plan update can address regional deficiencies related to safety, equity, sustainability, and prosperity.
2. Where are we going? - Engage in an interactive exercise to review existing SNS vision, confirm direction, or identify need to refresh the vision through the proposed plan update.
3. How will we get there? - Discuss desired plan update outcomes identified through outreach meetings, edit as needed, and check for agreement.
4. What are the next steps? - Review draft timeline and provide input on proposed process for the plan update. Develop a list of potential key stakeholders and regional planning champions to engage in scoping and/or plan development.

# REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA

## Agenda Item

<b>Subject:</b>	Regional Plan Implementation Updates
<b>Petitioner:</b>	Andrew Kjellman, Director of Metropolitan Planning Organization, RTC
<b>Recommendation by Petitioner:</b>	Share current work activities and priorities related to implementation of the Southern Nevada Strong Regional Plan
<b>Goals:</b>	Support regional planning efforts to improve economic vitality and education and invest in complete communities
<b>Meeting:</b>	Southern Nevada Strong Steering Committee - Jul 27 2023

### **FISCAL IMPACT:**

None

### **BACKGROUND INFORMATION:**

Relationship building and information sharing are critical to achieving goals and objectives identified in the Southern Nevada Strong (SNS) Regional Plan Implementation Matrix, which can be found at the following link: <https://www.southernnevadastrong.org/wp-content/uploads/2022/06/Implementation-Matrix-final-web.pdf>. SNS Steering Committee members and meeting participants will share recent work activities, challenges, and opportunities related to implementation of the SNS Regional Plan.

# REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA

## Agenda Item

<b>Subject:</b>	Future SNS Steering Committee Meetings
<b>Petitioner:</b>	Andrew Kjellman, Director of Metropolitan Planning Organization, RTC
<b>Recommendation by Petitioner:</b>	Discuss upcoming meetings and identify future agenda items
<b>Goals:</b>	Support regional planning efforts to improve economic vitality and education and invest in complete communities
<b>Meeting:</b>	Southern Nevada Strong Steering Committee - Jul 27 2023

### **FISCAL IMPACT:**

None

### **BACKGROUND INFORMATION:**

The Regional Transportation Commission of Southern Nevada (RTC), as core administrator of the Southern Nevada Strong (SNS) Regional Plan, seeks guidance from the SNS Steering Committee on upcoming meetings and future agenda items that advance implementation of the Regional Plan.

# REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA

## Agenda Item

<b>Subject:</b>	Final Citizens Participation
<b>Petitioner:</b>	Andrew Kjellman, Director of Metropolitan Planning Organization, RTC
<b>Recommendation by Petitioner:</b>	Conduct a comment period for citizens participation
<b>Goals:</b>	Support regional planning efforts to improve economic vitality and education and invest in complete communities
<b>Meeting:</b>	Southern Nevada Strong Steering Committee - Jul 27 2023

### **FISCAL IMPACT:**

None by this action

### **BACKGROUND INFORMATION:**

In accordance with State of Nevada Open Meeting Law, the Regional Transportation Commission of Southern Nevada (RTC) Southern Nevada Strong (SNS) Steering Committee shall invite interested persons to make comments. For the initial Citizens Participation, the public should address items on the current agenda. For the final Citizens Participation, interested persons may make comments on matters within the SNS Steering Committee's jurisdiction, but not necessarily on the current agenda.

No action can be taken on any matter discussed under this item, although the SNS Steering Committee can direct that it be placed on a future agenda.