



City of Santa Fe
New Mexico

AGENDA

SANTA FE REGIONAL PLANNING AUTHORITY
3:00 to 5:00 P.M., Tuesday January 18th, 2011
County Commission Chambers
County Administrative Building, 102 Grant Avenue Santa Fe, NM



- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. APPROVAL OF MINUTES:**
 - a. November 16th, 2010 Regular Meeting
- V. COMMUNICATION FROM THE PUBLIC**
- VI. DISCUSSION AND POSSIBLE ACTION ITEMS**
 - A. Resolution Rescinding Previous RPA Open Meetings Resolutions (Penny Ellis-Green)
 - B. Draft RPA JPA Amendments (Steve Ross)
 - C. Letter of Recommendation from Energy Task Force (Councilor Calvert)
 - D. County Capital Outlay GRT Open Space and Trails Funding and Projects (City and County Staff)
- VII. COMMUNICATION FROM AGENCIES**
 - A. MPO Presentation (MPO, RPO, Other Transportation Agencies) (Mark Tibbets)
 - B. NCRTD Presentation
- VIII. INFORMATION ITEMS**
 - A. County Capital Outlay GRT Financial Report (Teresa Martinez)
 - B. Santa Fe County Sustainable Growth Management Plan Presentation
 - C. RPA Task Force Process Discussion
 - D. Energy Task Force Update
 - E. Economic Development Task Force Update
 - F. Affordable Housing Task Force Update
- IX. MATTERS FROM STAFF**
- X. MATTERS FROM AUTHORITY MEMBERS**
- XI. NEXT RPA MEETING (4:00 PM Tuesday, March 15th, 2011)**
- XII. ADJOURNMENT**

The County of Santa Fe makes every practical effort to assure that its meetings and programs are accessible to persons with disabilities. Persons with disabilities should contact Santa Fe County at 986-6200 in advance to discuss any special needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).