



City of Santa Fe
New Mexico



AGENDA
REGIONAL PLANNING AUTHORITY
Tuesday August 21, 2007 4:00 to 6:00 P.M.
County Administration Building
Commissioners Chamber
102 Grant Avenue
SANTA FE, NEW MEXICO

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES for the Regional Planning Authority (RPA June 19, 2007 regular meeting).

APPROVAL OF NOTES for the RPA July 17, 2007 meeting.

I. REGIONAL PLANNING AUTHORITY

A. ACTION ITEMS:

1. Election of RPA Chair and Vice Chair for the six month period July through December 2007.
2. Set date for public hearing on RPA Annexation Strategy; review recommendation for the RPA Annexation Strategy.
3. Approval of Joint Regional Gross Receipts Tax (GRT) funding for recommended roads.
4. Approval of Joint Regional GRT funding for recommended Trails and Open Space.

B. DISCUSSION ITEMS:

1. Review of resolution on use of Joint Regional GRT funds as matching funds for state and federally funded projects.
2. Continued review of Water projects proposed for funding with the Joint Regional GRT.

C. MATTERS FROM THE REGIONAL PLANNING AUTHORITY

D. COMMUNICATIONS FROM THE FLOOR

E. ADJOURNMENT

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