



City of Santa Fe
New Mexico



AGENDA
SANTA FE REGIONAL PLANNING AUTHORITY
Tuesday September 16, 2008, 5:00 to 6:30 P.M.
County Administration Building
Commission Chambers
102 Grant Avenue
SANTA FE, NEW MEXICO

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES: Regional Planning Authority (RPA July 15, 2008 regular meeting).

I. REGIONAL PLANNING AUTHORITY

Executive Session

A. RPA Director Contract – Extension of Term

B. Action Items:

1. Election of vice-chair for next six months.
2. Resolution supporting RPA role in directing the planning and provision of expanded transit services in Santa Fe County
3. Approval of amendment to the Regional Planning Authority Joint Powers Agreement relating to its role directing the planning and provision of expanded transit services in Santa Fe County.
4. Consideration of Service Plan for expanded transit services
5. Consideration of use of Regional GRT Parks and Trails Contingency Fund for the Rail Yard Park

C. Review Items:

1. Update on Implementation of the Settlement Agreement (Annexation); Extraterritorial Jurisdiction
2. Update of the Regional Planning Authority Joint Regional GRT Capital Improvements Plan : Introduction and Background; Projected Regional GRT Revenues FY2009 – FY2013 spreadsheet

D. Information Items

1. RPA Budget Detail
2. Revised RPA 2008 Work Plan

2. COMMUNICATIONS FROM THE FLOOR

3. MATTERS FROM STAFF

4. MATTERS FROM THE REGIONAL PLANNING AUTHORITY

5. DATE FOR NEXT RPA MEETING

6. ADJOURNMENT

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