



City of Santa Fe  
New Mexico



*AGENDA*  
*SANTA FE REGIONAL PLANNING AUTHORITY*  
**Tuesday August 19, 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

A. Action Items:

1. Election of chair for next six months.
2. Approval of Regional Planning Authority FY2009 budget
3. Resolution supporting RPA role in directing the planning and provision of expanded transit services in Santa Fe County
4. 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.
5. Approval of RPA 2008 Work Plan

B. Review Items:

1. Regional GRT funds available
2. Draft outline for update of the Regional Planning Authority Joint Regional GRT Plan
3. Draft Highway Corridor Protection Ordinance - City

C. Executive Session

1. RPA Director Contract – Extension of Term

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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