



**AGENDA**

**SANTA FE REGIONAL PLANNING AUTHORITY**

**Tuesday March 17, 2009, 4:00 to 6:00 P.M.**

*County Commission Chambers  
County Administrative Building  
102 Grant Avenue  
Santa Fe, NM*

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES: Regional Planning Authority (RPA) February 17, 2009 regular meeting.**

**1. REGIONAL PLANNING AUTHORITY**

**1. Action Items:**

1. Election of Chair and Vice Chair for the next six months.
2. Update on Transit Planning; selection of contractor to develop expansion service plan; tribal advisory committee; report on public meetings; report on Los Alamos GRT.
3. Report on Siler Extension bid opening; status of NM allocation from the federal economic stimulus program; request for GRT funds.

**B. Review Items**

1. Update on Implementation of the Settlement Agreement (Annexation); status of ELUC and ELUA and zoning ordinance.
2. Review of Agua Fria notebook water and sewer infrastructure in Agua Fria Village.

**2. COMMUNICATIONS FROM THE FLOOR**

**3. MATTERS FROM STAFF**

**4. MATTERS FROM THE REGIONAL PLANNING AUTHORITY**

**5. DATE and TIME FOR NEXT RPA MEETING**

**6. ADJOURNMENT**

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