



City of Santa Fe
New Mexico

AGENDA

SANTA FE REGIONAL PLANNING AUTHORITY

Tuesday May 19, 2009, 4:00 to 6:00 P.M.

*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: Regional Planning Authority (RPA) April 17, 2009**
- V. COMMUNICATIONS FROM THE PUBLIC or AGENCIES**
- VI. CONSENT CALENDAR**
- VII. INFORMATION ITEMS**
 - A. Update on the Annexation Settlement Agreement - Status of the proposed City Rural Residential Zoning Ordinance (Jeanne Price)
- VIII. DISCUSSION ITEMS**
- IX. ACTION ITEMS**
 - A. Energy Task Force
 - 1. Appointment of chair and vice chair to the RPA Energy Task Force
 - 2. Appointment of members to the RPA Energy Task Force
 - B. Appointment of RPA member to the NC RTD Tribal Advisory Committee
 - C. Charlier Associates
 - 1. Approval of Contract with Charlier Associates for Transit Service Plan
 - 2. Introduction of Charlier Associates, Consultant to the RPA for the Transit Service Plan

X. MATTERS FROM STAFF

- A. Discussion of workplan
- B. Presentation and discussion of possible City/County collaborative projects

XI. MATTERS FROM THE REGIONAL PLANNING AUTHORITY

- A. Update from RPA members serving on the Board of the NCRTD concerning NCRTD activities

XII. DATE and TIME FOR NEXT RPA MEETING

XIII. 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).