



CITY CLERK'S OFFICE

DATE 11-8-10 TIME 10:03am

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## AGENDA



### SANTA FE REGIONAL PLANNING AUTHORITY

Tuesday, November 16, 2010

4:00 – 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
  - A. October 19, 2010
- V. ELECTION OF 2011 RPA Chair and Vice-Chair
  - A. Election of RPA Chair
  - B. Election of RPA Vice-Chair
- VI. COMMUNICATIONS FROM THE PUBLIC
- VII. COMMUNICATIONS FROM AGENCIES
  - A. MPO (Mark Tibbetts)
  - B. NCRTD
  - C. Others
- VIII. DISCUSSION AND POSSIBLE ACTION ITEMS
  - A. 2011 RPA Meeting Schedule (Reed Liming)
  - B. Draft RPA JPA Amendments (Steve Ross)
- IX. INFORMATION ITEMS
  - A. Open Space & Trails – RPA-Funded Project Updates (City & County Staff)
  - B. County Capital Outlay GRT Financial Report (County Staff)
  - C. Economic Development Task Force Presentation (City & County Staff)
- X. MATTERS FROM STAFF
- XI. MATTERS FROM AUTHORITY MEMBERS
- XII. NEXT RPA MEETING (Tuesday, January 18, 2011)
- XIII. ADJOURNMENT

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