



City of Santa Fe
New Mexico

Amended AGENDA

SANTA FE REGIONAL PLANNING AUTHORITY
4:00 to 6:00 P.M., Tuesday July 19th, 2011
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. May 17th, 2011
- V. COMMUNICATION FROM AGENCIES**
 - a. NCRTD Report on Edgewood Route
 - b. **MRCOG Update on Rail Runner Schedule**
- VI. COMMUNICATION FROM THE PUBLIC**
- VII. DISCUSSION AND POSSIBLE ACTION ITEMS**
 - A. Discussion of Draft RPA JPA Amendments (County Attorney Steve Ross)
(TABLED)
 - B. Discuss and possible direction on grant funding opportunities.
 - C. Discussion regarding RPA Task Force procedures.
 - D. **Possible action on RPA Transit Plan amendment for Edgewood route.**
- VIII. INFORMATION ITEMS**
 - A. County Capital Outlay GRT Financial Report (Finance Manager Teresa Martinez)
 - B. Energy Task Force Update
 - C. Economic Development Task Force Update
 - D. Affordable Housing Task Force Update
- IX. MATTERS FROM STAFF**
- X. MATTERS FROM AUTHORITY MEMBERS**
- XI. NEXT RPA MEETING (4:00 PM Tuesday, September 20th, 2011)**
- XII. 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).