

CITY CLERK'S OFFICE

DATE 6-16-10 TIME 8:53 am

SERVED BY Kathy McCormick

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**Agenda**  
**SANTA FE REGIONAL PLANNING AUTHORITY**  
**RETREAT**

**Monday, June 21, 2010**

**9:00 a.m. – 1:30 p.m.**

**Santa Fe Community Convention Center**

**Tesuque Board Room**

**Second Floor**

**Santa Fe, NM**

Purpose of the session:

- Develop priorities for the RPA to focus on for the next 2-3 years;
- Develop recommendations for achieving the priorities including staffing; funding; changes to the JPA

9:00 Welcome/Introductions, *Rosemary Romero, Chair*

9:10 Agenda/Process/Ground Rules, *Carl Moore and Jessie Lawrence, Facilitators*

9:15 Background presentation

9:30 Presentations: Parameters of the RPA per statute and JPA, *Steve Ross;*

10:00 SWOT Analysis

10:30 Group Discussion: Possible Program Areas (Opportunities) – Staff ideas about priorities

- Transportation
- Energy
- Affordable Housing
- Telecommunications
- Economic Development
- Other

12:00 Working Lunch (provided)

12:15 Develop agreement on prioritized program areas and develop implementation steps. Who/What/ When and How?

1:15 Review of day

1:30 Adjourn