



City of Santa Fe  
New Mexico



*AGENDA*  
*SANTA FE REGIONAL PLANNING AUTHORITY*

**Tuesday October 7, 2008, 12:00 to 1:30 P.M.**

*Finance Department Conference Room*  
*2<sup>nd</sup> Floor Bokum Building*  
*142 W Palace Avenue*  
*SANTA FE, NEW MEXICO*

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES:** Regional Planning Authority (RPA July 15, 2008 regular meeting).

**1. REGIONAL PLANNING AUTHORITY**

**Executive Session:** RPA Director Contract – Extension of Term

**A. Action Items:**

1. Election of vice-chair for next six months.
2. Resolution supporting RPA role in directing the planning and provision of expanded transit services in Santa Fe County ; discussion of relationship between RPA and NC RTD (Memorandum of Agreement)
3. Approval of amendment to the Regional Planning Authority Joint Powers Agreement relating to its role directing the planning and provision of expanded transit services in Santa Fe County.
4. Consideration of use of Regional GRT Parks and Trails Contingency Fund for the Rail Yard Park; review of projected revenues spread sheet; update of RCIP.

**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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