



City of Santa Fe
New Mexico



AGENDA
SANTA FE REGIONAL PLANNING AUTHORITY
Tuesday December 16, 2008, 5:00 to 7:00 P.M.
County Commission Chambers
County Administrative Building
102 Grant Avenue
Santa Fe, NM

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES: Regional Planning Authority (RPA October 21, 2008 regular meeting).

1. REGIONAL PLANNING AUTHORITY

A. Executive Session; Limited Personnel Matter

B. Action Items:

1. 2009 RPA Meeting Calendar
2. Resolution creating a RPA Energy Task Force
3. Update to the 2005 Joint Regional GRT Capital Improvements Plan and Consideration of Project Review Criteria
4. Presentation by Agua Fria Village Association requesting RPA assistance with long range community planning.

B. Review Items

1. 2. Update on Implementation of the Settlement Agreement (Annexation); Extraterritorial Jurisdiction; Transition Plan
2. Update on Transit Planning; discussion of preliminary work plan and structure.

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

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).