



City of Santa Fe  
New Mexico



*AGENDA*  
*SANTA FE REGIONAL PLANNING AUTHORITY*

**Tuesday January 20, 2009, 3:00 to 5:00 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, November 19, 2008 work session, and December 16, 2008 regular meeting ).

**1. REGIONAL PLANNING AUTHORITY**

**A. Executive Session; Limited Personnel Matter**

**B. Action Items:**

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

**B. Review Items**

1. Update on Implementation of the Settlement Agreement (Annexation); Extraterritorial Jurisdiction; Transition Plan
2. Review of city Rural Residential draft ordinance.
3. Update on Transit Planning; discussion of preliminary work plan and structure; budget for technical transit staff.

**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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