



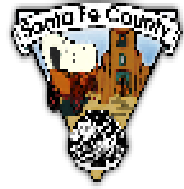
City of Santa Fe  
New Mexico

# AGENDA

**SANTA FE REGIONAL PLANNING AUTHORITY**

**Tuesday September 15, 2009, 4:00 to 6:00 P.M.**

*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: Regional Planning Authority (RPA) August 18, 2009.**
- V. COMMUNICATIONS FROM THE PUBLIC**
- VI. COMMUNICATIONS FROM AGENCIES**
- VII. INFORMATION ITEMS**
  - A. Transit
    1. NC RTD member report
  - B. Energy Task Force
    1. Report from the Chair on Energy Task Force meeting September 11, 2009
  - C. Metropolitan Planning Organization (MPO)
    1. Report from MPO staff
- VIII. DISCUSSION AND POSSIBLE ACTION ITEMS**
  - A. Election of Chair and Vice Chair of the RPA for the next 6 months.
  - B. Presentation, discussion and possible action on the Transit Service Plan
  - C. Discussion and possible action on Regional Capital Outlay GRT matters
- IX. MATTERS FROM STAFF**
  - A. Budget for Energy Task Force
- X. MATTERS FROM THE REGIONAL PLANNING AUTHORITY**
- XI. DATE and TIME FOR NEXT RPA MEETING (October 20, 2009)**
- 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).