



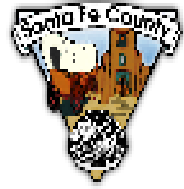
City of Santa Fe
New Mexico

AGENDA

SANTA FE REGIONAL PLANNING AUTHORITY

Tuesday December 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:**
 - A. November 17, 2009
- V. COMMUNICATIONS FROM THE PUBLIC**
- VI. COMMUNICATIONS FROM AGENCIES**
- VII. INFORMATION ITEMS**
 - A. Update on the Energy Task force
 - B. NCRTD Member report
- VIII. DISCUSSION AND POSSIBLE ACTION ITEMS**
 - A. Discussion and Possible Action on Regional Capital Outlay GRT Procedures for Allocation of Funding
 - B. Discussion and Possible Action on RPA staffing
 - C. Discussion and Possible Action on RPA Priorities
- IX. MATTERS FROM STAFF**
- X. MATTERS FROM THE REGIONAL PLANNING AUTHORITY**
- XI. DATE and TIME FOR NEXT RPA MEETING (January 19, 2010 3pm-5pm)**
- 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).