



City of Santa Fe
New Mexico

AGENDA

SANTA FE REGIONAL PLANNING AUTHORITY
4:00 to 6:00 P.M., Tuesday May 17th, 2011
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. March 15th, Regular Meeting
 - b. April 11th Special Meeting Summary
- V. COMMUNICATION FROM THE PUBLIC**
- VI. DISCUSSION AND POSSIBLE ACTION ITEMS**
 - A. A RESOLUTION RECOMMENDING THAT THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT (NCRTD) UNDERTAKE TRANSIT PLANNING INSTEAD OF THE REGIONAL PLANNING AUTHORITY, THAT ALLOCATION OF REVENUE FROM THE COUNTY REGIONAL GROSS RECEIPTS TAX FOR ROUTES FUNDED BY THE COUNTY REGIONAL TRANSIT GROSS RECEIPTS TAX SHALL BE UNDERTAKEN BY THE NCRTD INSTEAD OF THE REGIONAL PLANNING AUTHORITY, THAT RESOLUTION NUMBER 2008-125 BE RESCINDED BY THE BOARD OF COUNTY COMMISSIONERS AND RESOLUTION NUMBER 2008-11 BE RESCINDED BY THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT, AND THAT THE REGIONAL PLANNING AUTHORITY JOINT POWERS AGREEMENT BE AMENDED BY THE BOARD OF COUNTY COMMISSIONERS AND THE SANTA FE CITY COUNCIL TO REMOVE TRANSIT PLANNING FROM THE RPA'S DUTIES.
 - B. FY 2012 Transit Plan Presentation and Possible Action
 - C. Draft RPA JPA Amendments (County Attorney Steve Ross)
- VII. INFORMATION ITEMS**
 - A. County Capital Outlay GRT Financial Report (Finance Manager Teresa Martinez)
 - B. Energy Task Force Update
 - C. Economic Development Task Force Update
 - D. Affordable Housing Task Force Update
- VIII. COMMUNICATION FROM AGENCIES**
- IX. MATTERS FROM STAFF**

X. MATTERS FROM AUTHORITY MEMBERS

XI. NEXT RPA MEETING (4:00 PM Tuesday, July 19th, 2011)

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).