

**City of Santa Fe
New Mexico**

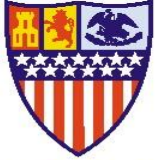
RPA Meeting Agenda

SANTA FE REGIONAL PLANNING AUTHORITY
Special Meeting 3:00 P.M., Monday April 11th, 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. DISCUSSION AND POSSIBLE ACTION ITEMS**
 1. 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TAX SHALL BE UNDERTAKEN BY THE NCRTD INSTEAD OF THE REGIONAL PLANNING AUTHORITY, THAT RESOLUTION NUMBER 2008-125 BE RESCINDED BY THE BOARD OF COUNTY COMMISSIONERS AND RESOLUTION NUMBER 2008-11 BE RESCINDED BY THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT, AND THAT THE REGIONAL PLANNING AUTHORITY JOINT POWERS AGREEMENT BE AMENDED BY THE BOARD OF COUNTY COMMISSIONERS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.
- V. NEXT RPA MEETING (4:00 PM Tuesday, May 17th 2011)**
- VI. ADJOURNMENT**

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City of Santa Fe
New Mexico



Memo

To: Regional Planning Authority

From: Robert Griego, RPA Staff

Date: April 11th, 2011

Re: RPA Resolution

Background

The RPA is considering a Resolution to recommend that the NCRTD undertake the Transit Planning for routes funded through the County Transit GRT.

The RPA completed a Regional Transit Service Plan for FY 2010 and FY 2011. These plans were submitted to NCRTD and approved by the NCRTD Board.

Item F. of the RPA Joint Powers Agreement establishes transit financing and states that the "RPA shall allocate revenues generated by the County Regional Transit Gross receipts Tax in accordance with the NCRTD Resolution 2008-11 and County Resolution 2008-125 and subsequent agreement memorializing these agreements." These Resolutions outline the 86%/14% agreement between the County and the NCRTD.

The NCRTD Board has approved the cost allocation method which combines the administrative, operational, and vehicle costs. This is the same method that is currently employed by both Santa Fe Trails (City of Santa Fe) and Atomic City Transit (Los Alamos). If the RPA continues to approve the Transit Plans, there will be a need to amend the two resolutions creating the 86/14% agreements as the administrative costs have been rolled into the NCRTD route costs.

Approval of this Resolution would shift the responsibility of establishing the Transit Plan for the City and the County to the NCRTD. The NCRTD Board has not yet determined how they will allocate Transit GRT funding between routes provided by the NCRTD, Santa Fe Trails and Atomic City Transit. The RPA also recommended that the Transit Plan consider additional routes to provide service to the southern area of the County.

Options

1. Approve RPA Resolution to recommend that NCRTD establish the Transit Plan for routes funded by the County Regional Transit GRT. This would be effective July 1st, 2011 for FY 2012.
2. If the RPA does not approve this resolution, the RPA will retain transit planning and approve the FY 2012 Transit Plan for routes funded by the County Regional GRT as the status quo. Santa Fe City and County staff will develop the Transit Plan and submit to RPA for approval at the May 17th RPA meeting.
3. Delay the decision on approval of this RPA Resolution until after NCRTD Board Meeting determines allocation of funding (scheduled for NCRTD Board meeting in May). In the interim, City and County staff would draft the Transit Plan for consideration at the RPA regular meeting in May. At this meeting, the RPA could approve the Transit Plan or could consider the current Resolution for NCRTD to establish transit services for Santa Fe County in the RTD Service Plan. This option would allow the RPA until the May meeting to determine whether the RPA will approve a Transit Plan for FY 2012 routes or pass this responsibility to the NCRTD.

**REGIONAL PLANNING AUTHORITY COUNTY OF SANTA FE
CITY OF SANTA FE SANTA FE, NEW MEXICO**

RESOLUTION 2011-

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.

WHEREAS, pursuant to NMSA 1978, Section 7-20E-23 (2004, as amended), Santa Fe County voters approved imposition of the County Regional Transit Gross Receipts Tax ("the Gross Receipts Tax");

WHEREAS, the Regional Planning Authority, in accordance with Resolution No. 2008-11 of the Board of County Commissioners, Resolution No. 2008-11 of the North Central Regional Transit District ("NCRTD"), and the Sixth Amended and Restated Regional Planning Authority Joint Powers Agreement, has been allocating revenue generated by the Gross Receipts Tax and undertaking transit planning in Santa Fe County;

WHEREAS, the Regional Planning Authority has approved a yearly transit plan for routes funded by the Gross Receipts Tax;

WHEREAS, Santa Fe City and Santa Fe County are members of the NCRTD;

WHEREAS, the NCRTD is willing to undertake transit planning for routes funded by the Gross Receipts Tax.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE REGIONAL PLANNING AUTHORITY OF SANTA FE CITY AND SANTA FE COUNTY, AS FOLLOWS:

1. The Regional Planning Authority recommends to the Board of County Commissioners that the North Central Regional Transit District undertake transit planning in Santa Fe County, with input from the Metropolitan Planning Organization (MPO), and to allocate the Gross Receipts Tax consistent with transit plans that it develops.

2. The Regional Planning Authority recommends to the Board of County Commissioners that Resolution No. 2008-125 of the Board of County Commissioners be rescinded, and to the North Central Regional Transit District that Resolution No. 2008-11 be rescinded.

3. The Regional Planning Authority recommends that the City/County Joint Powers Agreement be amended to remove the tasks of transit planning and allocation of revenue from the Gross Receipts Tax from duties of the Regional Planning Authority.

APPROVED AND ADOPTED THIS _____ DAY OF _____, 2011.

**THE SANTA FE CITY, SANTA FE COUNTY
REGIONAL PLANNING AUTHORITY.**

Kathy Holian, Chair

Attest:

Valerie Espinoza, County Clerk

Approved as to form:

Stephen C. Ross, County Attorney