



City of Santa Fe  
New Mexico



# AGENDA

*SANTA FE REGIONAL PLANNING AUTHORITY*

**Tuesday June 16, 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) May 19, 2009.**
- V. COMMUNICATIONS FROM THE PUBLIC or AGENCIES**
- VI. CONSENT CALENDAR**
- VII. INFORMATION ITEMS**
  - A. Transit
    - a. Introduction of Charlier, Assoc., consultant to the RPA for the Transit Service Plan
    - b. Report on status of the Transit Service Plan project (Charlier, Assoc.).
- VIII. DISCUSSION ITEMS**
  - A. Discussion of 2009 RPA work plan.
  - B. Proposed process for consideration of awards of Regional GRT funds.
  - C. Proposed criteria to use in evaluating proposed projects for awards of Regional GRT funds.
- IX. ACTION ITEMS**
  - A. Approval of 2010 Budget.
  - B. Designation of RPA member to the NC RTD Tribal Advisory Committee
- X. MATTERS FROM STAFF**
- XI. MATTERS FROM THE REGIONAL PLANNING AUTHORITY**

## **XII. DATE and TIME FOR NEXT RPA MEETING**

## **XIII. 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).