



Rail Yards Advisory Board

November 20, 2019

11:30-1pm

Albuquerque/Bernalillo County Government Center (1 Civic Plaza NW)

Department of Finance & Administrative Services (11th Floor)

Budget Conference Room 111028

A G E N D A

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| I.Call to Order | 11:30am |
| II.Welcome & Overview | |
| III.Approval of Minutes: August 29,2019 RYAB Meeting | |
| IV.Scheduling Regular Quarterly Meetings (or 3 times per year) | 11:35am |
| V.Administration Updates: | 12:00pm |
| <i>a. Environmental Remediation (Next Steps)</i> | |
| <i>b. Construction Update - Roofing and Preservation</i> | |
| <i>c. Fire House Request for Expressions of Interest</i> | |
| VI.Second St. Streetscaping | 12:30pm |
| VII.Short Presentations | 12:40pm |
| <i>a. Rail Yards Market Update</i> | |
| <i>b. Private Rail Car Coming to Wheels</i> | |
| VIII.Potential New Mexico United Soccer Stadium Location | 12:50pm |
| IX.Follow Up on Leland Study (Action Items) | |
| X.State Legislative Session | |
| XI.Other Business | |
| XII.Adjourn | |

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Council Office as soon as possible before the meeting date at 768-3100 or by the TTY at 1-800-659-8331.

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