



Rail Yards Advisory Board

Monday, January 11, 2010

11:30 AM

Albuquerque/Bernalillo County Government Center
Council Committee Room
9th Floor, Suite 9081

A G E N D A

11:30 Welcome & Overview

11:40 Discussion: Housing on the Rail Yards Site

- At the December meeting, the Board was briefed on current housing trends and needs in Albuquerque. This will be a follow-up interactive discussion on the Rail Yards housing component to develop *provisional* agreements on housing criteria for the master developer RFQ.
- Discussion will not be exclusively limited to the topic of housing though it will be the starting point for and focus of this meeting. As appropriate, the discussion will also refer back to the framework of all principles/criteria that the Board began to develop at its November meeting. (Please refer to the accompanying summary of the Board's Visioning Session, which identified seven main areas/key principles to be followed in the redevelopment of the Rail Yards.)

12:30 Discussion: Overall Schedule of Meetings (This is intended as an action item.)

- Tim Karpoff will present for consideration a proposal for managing the next several meetings. The proposal includes:
 - Designing and approving a Request for Qualifications by May.
 - Employing a "single-text" or draft document to move the discussion forward.
 - Using the categories developed at the November meeting to help develop RFQ criteria.

12:45 Discussion: Purpose & Organization Framework

- We will review and comment on the Purpose & Organization Framework ("ground rules") document.
- Topics to particularly consider include a decision rule when approving the RFQ.

12:55 Discussion: Rescheduling of the February Meeting (This is intended as an action item.)

- Because of the upcoming Legislative Session, several Advisory Board members may not be able to attend the scheduled February 8 meeting. The Board will determine whether and when to reschedule this meeting later in February, or to postpone meeting until March.

1:00 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. For a complete listing (recording) of Agenda items for this meeting, please call 768-4777.
