



Rail Yards Advisory Board

Monday, November 9, 2009

11:30 AM

Albuquerque/Bernalillo County Government Center

Council Committee Room

9th Floor, Suite 9081

A G E N D A

Objectives:

1. To begin crafting the outlines of a vision for the Rail Yards as a basis for:
 - Developing a "road map" or agenda for the next several Advisory Board meetings.
 - Developing a Master Developer Request for Proposals or Request for Qualifications.

Estimated Times:

11:30 Approval of Agenda, 7-23-09 Minutes, and 9-15-09 Minutes, Councilor Isaac Benton

11:35 Welcome & Introductions

- Lawrence Kline, FAICP, Rail Yards Advisory Board Coordinator
- Tim Karpoff, Facilitator

11:45 Designing a Vision for the Rail Yards

- The discussion will focus on beginning to define the outlines of the Advisory Board's vision for developing the site. The focus question will be, "*What kinds of design considerations, infrastructure, or program elements do you imagine will fulfill the promise of the Rail Yards?*"
- We will use a "consensus workshop" process: Individual ideas will be written on cards/post-its; the group will organize ideas into themes, and then begin defining a clear vision element(s) under each theme.

12:45 Designing the Advisory Board's Agenda through Mid-2010

- Discussion of each theme in depth will require additional information or time than is available in one meeting. The outline developed by the process will be used to identify a "road map" for Advisory Board meetings for the next several months.
- The road map may include identifying an order of discussion topics, possible presentations to be scheduled, and other agenda items.

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.
