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.

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