Rail Yards Advisory Board
*Special Meeting of the RFP Selection Committee
Tuesday, October 19, 2010 ● 2:00 – 4:00 p.m.
Albuquerque/Bernalillo County Government Center
Council Committee Room
9th Floor, Suite 9081

Agenda

2:00 Welcome, Overview & Formal Election of a Chairperson

2:10 Discussion: Initial Assessments of Master Developer Proposals
   • Fairness to all proponents is a paramount value. The discussion will be designed to
     assure a full and fair hearing for each proposal; to understand the best points of each
     proposal, without avoiding discussion of possible shortcomings.
   • Discussion will not include any preliminary scoring at this meeting.
   • There will be two sets of questions:
     o What are the strengths of each proposal?
     o What questions do you have of each proposal?
   • We will list and clarify “strengths” and “questions” for each proposal, respectively.

3:10 Action Items
   • Interview invitations: Which proponents, if any, should be invited to an interview?
   • Interview questions: What questions should be asked of the interviewees?
   • Interview format:
     o Who should ask questions of the interviewees?
     o How long should each interview be?
     o Should interviewees be permitted to ask questions? How should questions be
       managed?
   • Interview meeting date and time.
   • Date, time and process of the final meeting to score the proposals.

4:00 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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