

Revised: July 28, 2009

**TENTATIVE AGENDA  
for the  
THIRD MEETING  
of the  
NEW MEXICO FINANCE AUTHORITY OVERSIGHT COMMITTEE**

**August 3-4, 2009  
Gallup-McKinley County Public Schools Administration Building  
640 South Boardman  
Gallup**

**Monday, August 3**

- 9:00 a.m.      **Call to Order and Welcome**  
—Representative Patricia A. Lundstrom, Chair
- 9:05 a.m.      **Overview of Local Capital Projects and Capital Needs**  
—Mayor Harry Mendoza, Gallup (Invited)  
—Dave Dallago, Jr., Chair, McKinley County Commission
- 10:15 a.m.     **New Mexico Finance Authority (NMFA) Updated Procurement Policy and Contract Approval Process**  
—Ray Romero, General Counsel, NMFA
- 11:15 a.m.     **Department of Transportation (DOT) Cambridge Systematics Update**  
—Gary Giron, Secretary of Transportation
- 12:00 noon     **Working Lunch**
- 12:30 p.m.     **Sustainable Transportation — Keeping New Mexico Mobile**  
—Bill Hartman, Chair, New Mexico First Sustainable Transportation Town Hall  
—Charlotte Pollard, Deputy Director, New Mexico First  
—Bob Kuipers, Planner, Northwest New Mexico Council of Governments
- 1:45 p.m.      **Status of the Federal Highway Trust Fund and Its Impact on New Mexico Transportation Funding and the DOT Budget**  
—Gary Giron, Secretary of Transportation

2:45 p.m.      **Transportation Funding Issues:**  
    ■ **Methodology of Funding Distribution to State Transportation Commission Districts and the Role of Federal Rules on the Distribution Formula**  
    ■ **History of STIP and GRIP Programs**  
    —Gary Giron, Secretary of Transportation

3:45 p.m.      **Tour of the Gallup Motor Transportation Division Port of Entry**

4:45 p.m.      **Recess**

**Tuesday, August 4**

8:30 a.m.      **Call to Order**

8:35 a.m.      **Governmental Gross Receipts Tax (GGRT): A Historical Analysis and the Role of the GGRT in the Public Project Revolving Fund (PPRF) Program**  
    —Greg Campbell, Comptroller, NMFA

9:30 a.m.      **PPRF Capacity Model**  
    —John Duff, Chief Financial Officer, NMFA  
    —Michael Zavelle, Chief of Investor Relations, NMFA

10:30 a.m.     **The Role of the Public Regulation Commission (PRC) in Transportation Issues**  
    —Carol K. Sloan, PRC Commissioner, District 4

11:30 a.m.     **NMFA Ratings Update**  
    —William C. Sisneros, Chief Executive Officer, NMFA  
    —Jerome L. Trojan, Chief Operating Officer, NMFA

12:45 p.m.     **Committee Business**

1:00 p.m.      **Adjourn**