

**TENTATIVE AGENDA
for the
FOURTH MEETING
of the
CAPITAL OUTLAY SUBCOMMITTEE
of the
NEW MEXICO LEGISLATIVE COUNCIL
and the
LEGISLATIVE FINANCE COMMITTEE**

**December 19, 2006
Room 307
State Capitol**

Tuesday, December 19

- 1:00 p.m. **Call to Order and Approval of Minutes**
- 1:10 p.m. **Capital Drafting Process Improvements**
—Renee Gregorio and Paula Tackett, Legislative Council Service (LCS)
- 2:00 p.m. **Criteria for Funding State Projects and Preliminary Proposals**
—Linda Kehoe, Legislative Finance Committee
—Paula Tackett, LCS
- 2:45 p.m. **Criteria for Funding Local Projects**
—Ric Gaudet and Paula Tackett, LCS
- 3:15 p.m. **Timeline for Capital Bill Production, Introduction and Passage**
—John Yaeger and Paula Tackett, LCS
- 3:30 p.m. **Additional Proposals for the Legislature on Capital Outlay:**
- no program funding in the capital outlay bill;
 - determine statewide priority areas the legislature needs to address;
 - establish a joint interim committee for capital outlay;
 - provide planning assistance for small communities;
 - require councils of governments to work with local governments on infrastructure planning;
 - establish local share/match requirements for local projects;
 - consider dedicated revenue stream for infrastructure for higher educational institutions; and
 - consider changing the nature of the drinking water state revolving loan fund to give grants and loans.
- 5:00 p.m. **Adjourn**