

Revised: December 16, 2010

**TENTATIVE AGENDA  
for the  
SEVENTH MEETING IN 2010  
of the  
CAPITOL BUILDINGS PLANNING COMMISSION**

**December 16, 2010  
Room 311, State Capitol  
Santa Fe**

**Thursday, December 16**

1:30 p.m.     **Call to Order and Roll Call**  
—Arturo Jaramillo, Secretary, General Services Department (GSD), Co-Chair  
—Representative Ben Lujan, Speaker of the House, Co-Chair

*Action Item: Adoption of the November 2010 Minutes*

1:35 p.m.     **Staff Reports, As Needed**  
**Staff Presentation of Final Interim Report and Recommendations**  
—Roxanne Knight, Legislative Council Service

**Lease-Purchase Agreement Review Process Guidance Document and Review  
of Web-Based Application**  
—John Petronis, AIA, Architectural Research Consultants, Inc. (ARC)

*Action Item: Adoption of Guidance Document*

**Preliminary Updates to and Discussion of all Metropolitan Area Master  
Plans**  
—John Petronis, AIA, ARC  
—Andy Aguilar, ARC

**Senate Joint Resolution 9 (2010) — Exchange State-Owned Land for Santa  
Teresa Port of Entry**  
—Bill Taylor, Director, Property Control Division (PCD), GSD

*Action Item: Approve Final Review*

**PCD Regional Updates — Capital Projects**  
—Bill Taylor, Director, PCD

**Public Comment**

**Next Meeting: 2011 — Time and Date to be Determined**

**Adjourn**