

Revised: June 4, 2008

**TENTATIVE AGENDA
for the
CAPITOL BUILDINGS PLANNING COMMISSION**

**June 5, 2008
Room 311*, State Capitol
Santa Fe**

Thursday, June 5

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 March 27, 2008 Minutes

1:35 p.m. **Overview of Facilities Master Planning**
—Tom Pollard, Legislative Council Service (LCS)

Lease-Purchasing of Facilities Using Federal Funds
—Joel Nolan, MGT of America, Inc.

NMFA Role in Lease-Purchase Financing for State Buildings
—Bill Sisneros, Director, New Mexico Finance Authority (NMFA)

3:00 p.m. **Final Recommendations — Initial Albuquerque/Los Lunas Area Master Plan**
—John Petronis and Andy Aguilar, Architectural Research Associates (ARC)

*Action Item: Capitol Buildings Planning Commission (CBPC) Directions to
ARC and Staff for Development of an Implementation Plan for the
Albuquerque/Los Lunas Area Master Plan*

4:15 p.m. **Current Santa Fe Area Master Plan — Background for South Capitol Campus**
—John Petronis and Andy Aguilar, ARC
—Paula Tackett, Director, LCS
—Bill Taylor, Director, Property Control Division (PCD), GSD

4:30 p.m. **State Property Updates and Project Status**
—Bill Taylor, Director, PCD, GSD
—Lemoyne Blackshear, Staff Architect, PCD, GSD
—Capitol Parking Structure
—Department of Public Safety Crime Laboratory
—Old Metro Court; SJR 16 (2007); Requires CBPC Approval
—HJR 8 (2007); Galisteo Property
—SJR 13 (2007); WCA Land in Las Cruces

—PNM Wastewater System; HJR 13 and SJR 10 (2008) — Both
Failed
—Taos County Land Transfer; SJR 13 (2008)

Public Comment and Other Business

Adjourn

*Revision for Location Change