

**TENTATIVE AGENDA  
for the  
THIRD MEETING  
of the  
CAPITOL BUILDINGS PLANNING COMMISSION**

**October 11, 2011  
Room 311, State Capitol  
Santa Fe**

**Tuesday, October 11**

1:30 p.m.     **Call to Order; Approval of Agenda**  
—Representative Ben Lujan, Speaker of the House, Co-Chair  
—Edwynn L. Burckle, Secretary, General Services Department (GSD), Co-Chair

*Action Item: Adoption of August 29, 2011 Minutes*

**Deferred Maintenance — (1) Review of Current Practices for Addressing Maintenance/Repair of Facilities; (2) Agency Capital Requests in Master Planned Areas:**

**Cultural Affairs Department (CAD)**

—Veronica N. Gonzales, Secretary, CAD

**General Services Department**

—Edwynn L. Burckle, Secretary, GSD

—Chuck Gara, Director, Property Control Division, GSD

**Department of Transportation (DOT)**

—Alvin C. Dominguez, Secretary, DOT

**Status Report — Federal Review and Environmental Assessment — Rail Runner Station at Las Soleras Location**

—Alvin C. Dominguez, Secretary, DOT

**Deferred Maintenance: Asset Management Best Practices**

—John Petronis, Commission Facilities Consultant, Architectural Research Consultants (ARC)

—Andy Aguilar, Commission Facilities Consultant, ARC

**Member Discussion**

*Action Item: Recommendations Regarding Deferred Maintenance*

**Staff Reports**

## **Preliminary Discussions of Any Legislative Proposals**

—Staff

### **Public Comment**

**2011 Meeting Dates: November 8; and, if needed, a December 6 meeting might be scheduled**

### **Adjourn**

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