

Revised: September 18, 2009

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

**September 23, 2009
Room 322, State Capitol
Santa Fe**

Wednesday, September 23

- 1:30 p.m. **Call to Order and Roll Call**
—Representative Ben Lujan, Speaker of the House, Co-Chair
—Arturo Jaramillo, Secretary of General Services, Co-Chair
- Review Process for Lease Purchases (SB 220) — Agency Letter**
—Tom Pollard, Legislative Council Service (LCS)
—Michael Northrup, Property Control Division (PCD), General Services
 Department (GSD)
- Action Items: Adoption of the August 19, 2009 Minutes and Approval of Letter
to State Agencies*
- 1:45 p.m. **Master Planning Activities Update: Statewide Database; Health and Human
Services (HHS) Sites (New Mexico School for the Deaf; NM 599/I-25 Rail
Runner Stop; Zia Station)**
—John Petronis and Andy Aguilar, Master Planning Consultants, Architectural
 Research Associates, Inc.
- 2:10 p.m. **Update on HHS Facility/Development**
—Arturo Jaramillo, Secretary of General Services
- 2:25 p.m. **Cultural Affairs Department — Master Planning and Capital Requests**
—Stuart Ashman, Secretary of Cultural Affairs
- 2:40 p.m. **Public Comment**
- 2:50 p.m. **Break**
- 3:00 p.m. **Transit-Oriented Development — Mid-Region Council of Governments
(MRCOG)**
—Lawrence Rael, Executive Director, MRCOG
—Chris Blewett, Director, Transportation and Planning Services, MRCOG

3:45 p.m. **PCD Updates**
—Bill Taylor, Director, PCD, GSD

GSD Capital Outlay Requests (Time Permitting)
—Bill Taylor, Director, PCD, GSD

4:00 p.m. **Forensic Laboratory — Department of Public Safety (DPS) — Calvani Report**
—Robert Calvani, Principal in Charge, NCA Architects
—Mark Salvo, Forensic Lab Bureau Chief, DPS
—Noreen Purcell, Forensic Lab Supervisor, DPS
—Anthony Pacheco, Facilities Bureau Chief, DPS
—Dr. Mike Mier, Deputy Secretary of Administration, DPS

Future Meetings
—October 26, 10:00 a.m. to 5:00 p.m., Room 307, State Capitol, Santa Fe
—November 16, 10:00 a.m. to 5:00 p.m., Room 311, State Capitol, Santa Fe
—December 16, 10:00 a.m. to 5:00 p.m., Room 307, State Capitol, Santa Fe

October/November Tours
—Tri-Lab and Youth Diagnostic and Development Center Site, Albuquerque

Adjourn