Revised: November 3, 2023

TENTATIVE AGENDA for the NINETY-FIRST MEETING of the

PUBLIC SCHOOL CAPITAL OUTLAY OVERSIGHT TASK FORCE

November 3, 2023 State Capitol, Room 322 Santa Fe

Friday, November 3

10:00 a.m.		Call to Order and Introductions —Senator William P. Soules, Chair —Representative G. Andrés Romero, Vice Chair
10:15 a.m.	(1)	 Public School Capital Outlay Council (PSCOC) Update —Raúl E. Burciaga, Vice Chair, PSCOC —Gwen Perea Warniment, Chair, Awards Subcommittee, PSCOC —Ashley Leach, Chair, Administration, Maintenance and Standards Subcommittee, PSCOC
10:45 a.m.	(2)	Public School Facilities Authority (PSFA) Update —Martica Casias, Executive Director, PSFA —Ryan Parks, Deputy Director, PSFA
11:00 a.m.	(3)	PSFA Budget Request —Martica Casias, Executive Director, PSFA —Iris Romero, Chief Financial Officer, PSFA
11:30 a.m.	(4)	Adequacy Standards —Martica Casias, Executive Director, PSFA —Ryan Parks, Deputy Director, PSFA
12:30 p.m.		Lunch
1:30 p.m.	(5)	 State/Local Match and Waivers —Martica Casias, Executive Director, PSFA —Alyce Ramos, Programs Manager, PSFA —Sunny Liu, Fiscal Analyst, Legislative Finance Committee (LFC) —Tim Bedeaux, Senior Policy Analyst II, Legislative Education Study Committee (LESC) —Antonio Ortiz, Director, Finance and Operations, Public Education Department (PED)

- 2:30 p.m. (6) <u>Transportation Funding and Electric Buses</u>
 - —Tim Bedeaux, Senior Policy Analyst II, LESC
 - -Charles Goodmacher, Board Member, NMVC Action Fund
- 3:30 p.m. (7) <u>House Joint Memorial 7 (2023), State and Federal Funding of Heating, Ventilation and Air Conditioning Systems</u>
 - —Erik Malmstrom, Chief Executive Officer, SafeTraces
 - —Tim Bedeaux, Senior Policy Analyst II, LESC
 - —Sunny Liu, Fiscal Analyst, LFC
 - —Antonio Ortiz, Director, Finance and Operations, PED
- 4:30 p.m. **Adjourn**