

Revised: September 1, 2009

**TENTATIVE AGENDA
for the
FOURTH MEETING
of the
NEW MEXICO FINANCE AUTHORITY OVERSIGHT COMMITTEE**

**September 3-4, 2009
Mid-Region Council of Governments Building
809 Copper Ave. NW
Albuquerque**

Thursday, September 3

- 10:00 a.m. **Call to Order and Welcome**
—Representative Patricia A. Lundstrom, Chair
- 10:05 a.m. **Overview of Local Capital Projects and Capital Needs**
—Mayor Martin Chavez, Albuquerque
—Mayor Thomas Swisstack, Rio Rancho
—Alan Armijo, Chair, Bernalillo County Commission
—Thaddeus Lucero, Bernalillo County Manager
- 11:15 a.m. **Update on the New Mexico First Town Hall on Growing New Mexico's
Energy Economy**
—Jennifer Salisbury, New Mexico First Town Hall Implementation Team Chair
—Heather Balas, Executive Director, New Mexico First
- 12:15 p.m. **Lunch**
- 1:30 p.m. **Proposed Revisions to the New Mexico Finance Authority (NMFA) Public
Project Revolving Fund Rules to Address Charter School Financing**
—Marquita Russell, Chief of Programs, NMFA
—Dr. Lisa Grover, Executive Director, New Mexico Coalition for Charter Schools
—Paul Cassidy, Managing Director, RBC Capital Markets
—Patricia Matthews, Attorney, Matthew Fox Law Firm
- 3:00 p.m. **Spaceport Authority Update and Legislative Summary**
—Steve Landene, Executive Director, Spaceport Authority
- 4:15 p.m. **NMFA Budget**

- William C. Sisneros, Chief Executive Officer, NMFA
- Jerome L. Trojan, Chief Operating Officer, NMFA
- Greg Campbell, Comptroller, NMFA

5:00 p.m. **Recess**

Friday, September 4

8:30 a.m. **Call to Order**

8:35 a.m. **Update on Rail Runner Budget and Operations**

—Lawrence Rael, Executive Director, Mid-Region Council of Governments

9:15 a.m. **Metropolitan Planning Organization, Regional Planning Organization and Council of Government Functions**

—Lawrence Rael, Executive Director, Mid-Region Council of Governments

9:45 a.m. **Renewable Energy Transmission Authority (RETA) — Proposed Project Selection Policy and Proposed Legislation**

—Jeremy Turner, Executive Director, RETA

11:30 a.m. **Proposed Legislation to Transfer Money in the Water Project Fund for a Water Distribution Project**

—Lance Allgood, Executive Director, Gallup Joint Utilities

—Mark DePauli, DePauli Engineering

12:25 p.m. **Committee Business**

12:30 p.m. **Adjourn**