

**MINUTES
of the
SECOND MEETING
of the
CAPITOL BUILDINGS PLANNING COMMISSION**

**January 8, 2021
Video Conference Meeting**

The second meeting of the Capitol Buildings Planning Commission (CBPC) for the 2020 interim was called to order by Ken Ortiz, co-chair, on January 8, 2021 at 10:08 a.m. by video and audio conference via an online platform.

Present

Rep. Brian Egolf, Speaker of the House of Representatives, Co-Chair
Ken Ortiz, Secretary of General Services, Co-Chair
Wesley Billingsley, Designee for Debbie Romero, Acting Secretary of Finance and Administration
Tim Eichenberg, State Treasurer
Rep. Rod Montoya, House Minority Whip
Sen. Mary Kay Papen, Senate President Pro Tempore
Selena Romero, Designee for Stephanie Garcia Richard, Commissioner of Public Lands
Nick Schiavo, Designee for Debra Garcia y Griego, Secretary of Cultural Affairs
Michael E. Vigil, Chair, Supreme Court Building Commission

Absent

Sen. Stuart Ingle, Senate Minority Floor Leader
Michael Sandoval, Secretary of Transportation

Staff

Raúl E. Burciaga, Director, Legislative Council Service (LCS)
Michelle Jaschke, Researcher, LCS
Clinton Turner, Research and Fiscal Policy Analyst, LCS

Handouts

Handouts from the meeting are in the meeting file and are posted at www.nmlegis.gov.

Friday, January 8

Approval of Agenda and Minutes

On motions duly made and seconded, the commission approved the agenda for the meeting as well as the minutes of the May 13, 2020 meeting without objection.

Commission Overview, Current Planning Activities, Inventory Update and 2021 Work Plan (10:11 a.m.)

Andy L. Aguilar, senior facilities planner, Architectural Research Consultants, Inc. (ARC), updated the commission regarding ongoing planning activities, the status of updates to the statewide inventory and the proposed work plan for the coming year. The presentation can be found here:

<https://www.nmlegis.gov/handouts/CBPC%20010821%20Item%201%20Overview%20InventoryUpdate%20and%202021%20Work%20Plan.pdf>.

Santa Fe Master Plan Strategy Review and Approval (10:25 a.m.)

John Petronis, principal, ARC, reviewed the long-range strategic master plan for creating and expanding executive facilities for the Main Capitol Complex in Santa Fe, including strategies for moving state agencies from leased to state-owned space, development of an executive office building (EOB) and addressing the long-term space needs of the Administrative Office of the Courts. The presentation can be found here:

<https://www.nmlegis.gov/handouts/CBPC%20010821%20Item%202%20Santa%20Fe%20Master%20Plan%20Strategy.pdf>.

Members reviewed the master plan strategy and expressed the following concerns related to the development of an EOB:

- little progress appears to have been made in the planning process for an EOB;
- planning assumptions about how many employees may continue to work remotely post-coronavirus disease 2019 pandemic are difficult to gauge;
- planning for future growth and expansion should continue; and
- adequate parking must be a feature of an EOB.

Further discussion ensued starting at 10:32 a.m. regarding the EOB. Speaker Egolf noted that funding for moving forward with a conceptual plan and site location can be addressed in the upcoming regular session of the legislature. Members considered options for siting the EOB and agreed that rough cost estimates for the facility should be developed. A general consensus was developed that the location originally identified for an EOB across the street from the west side of the State Capitol building and adjacent to the existing parking structure is the most suitable location. Speaker Egolf moved that the master planning consultant, ARC, move forward to identify the facility requirements and prepare a pre-conceptual construction cost estimate for an EOB and associated underground parking to be located west of the State Capitol building. State Treasurer Eichenberg seconded the motion and the motion was approved on a vote of eight to one, with an objection from Mr. Billingsley.

Secretary Ortiz asked that the next meeting of the CBPC be held on Friday, April 16, 2021 to review concepts and estimates and to consider next steps.

Adjournment

There being no further business before the commission, the meeting adjourned at 11:34 a.m.