



AGENDA
Board of Directors
February 23, 2006
10:00 a.m.

Times shown are approximate and are subject to change.

- 10:00 1. Call to Order and Roll Call
- 10:01 2. Approval of Agenda
- 10:02 3. Meetings Scheduled
 - a. March 23, 2006, 10:00 – Regular Meeting
 - b. April 27, 2006, 10:00 a.m. – Regular Meeting
- 10:05 4. Appointments to Boards and Committees
 - a. MRCOG Board of Directors
 - b. MRCOG Metropolitan Transportation Board
 - c. MRCOG Water Resources Board
 - d. Personnel and Salary Committee
 - e. Real Estate Committee
- 10:10 5. Approval of Minutes
 - a. January 26, 2006 – Regular Meeting (m/o)
 - b. February 8, 2006 – Special Meeting (m/o)
- 10:15 6. Financial Matters
 - a. Approval of January, 2006 Expenditures (m/o)
 - b. Investment Report for January, 2006 (m/o)
 - c. Financial Recap January 16, 2006 thru February 15, 2006 (m/o)
 - d. Financial Forecast February 16, 2006 thru March 15, 2006 (m/o)
 - e. Theft of AMAFCA Laptop Computer (m/o)
- 10:20 7. Legal – Status Report (m/o)
- 10:25 8. AMAFCA Resolution Review Work Plan and Overview – Briefing by Attorney Bregman
- 10:35 9. Approval of Second Year Extension of Contracts
 - a. Financial Advisor Services with RBC Capital Markets (m/o)
 - b. Bond Counsel Services with Modrall Law Firm (m/o)
- 10:40 10. 2006 Bond Sale – Briefing by RBC Capital Markets, AMAFCA Financial Advisor, Regarding Timing and Amount of Bond Sale (m/o)
- 11:00 11. AMAFCA Tenant Improvement Evaluation – Briefing by Art Tatum, FBT Architects, and Miki Roth, Studio M (m/o)

- 11:15 12. Boca Negra Detention Dam and Portion of Unser Blvd. – Construction Engineering Services – Selection Advisory Committee Recommendation (m/o)
- 11:20 13. Prima Entrada Subdivision – Consideration of Funding Agreement with Fuller Homes of New Mexico (m/o)
- 11:25 14. Isleta Blvd. Tributary Storm Drains
- a. Approval of Cost Sharing Agreement with Albuquerque Bernalillo County Water Utility Authority for Water and Sewer Line Design and Construction (m/o)
 - b. Approval of Amendment to Agreement with Smith Engineering Company for Additional Design and Construction Engineering Services (m/o)
 - c. Authorization to Advertise for Construction Bids (m/o)
- 11:35 15. 2006 Legislative Session – Briefing by New Mexico Outsourcing, Inc. (m/o, late m/o)
- 12:00 16. Field Highlights
- a. Construction Report (m/o)
 - b. Field Report
- 12:10 Recess for Lunch
- 12:30 17. Volcano Heights Planning Study Report – Briefing and Further Discussion of Prudent Line Arroyo Treatments by Signe Rich & Lou Colombo, Volcano Heights Planning Team (m/o)
- 12:50 18. West I-40 Diversion Channel Extension
- a. Status of West I-40 DMP Potential Modifications (m/o)
 - b. Further discussion on NMDOT Plans for I-40 Westbound and Paseo del Vulcan Interchange (m/o)
- 1:20 19. Raymac Dam Watershed Drainage Management Plan
- a. Review and Discussion on Scope of Services (m/o)
 - b. Authorization to Advertise Request for Proposals (m/o)
- 1:30 20. Unfinished Business
- a. Floodplain Development in North Albuquerque Acres (m/o)
- 1:35 21. New Business - Out of State Travel Request – International Right of Way Association Annual Meeting, Denver Colorado, June 18-21, 2006 (m/o)
- 1:40 22. Items from the Floor / Public Comment
- 1:45 23. Adjourn