



AGENDA
Board of Directors
June 28, 2007
10:00 a.m.
MRCOG Boardroom

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. July 26, 2007, 10:00 a.m. – Regular Meeting
 - b. August 23, 2007, 10:00 a.m. – Regular Meeting
 - c. September 27, 2007, 10:00 a.m. – Regular Meeting
- 10:05 4. Approval of Minutes
- a. May 31 2007 (m/o)
 - b. June 6, 2007 (m/o)
- 10:10 5. Financial Matters
- a. Approval of May, 2007 Expenditures (m/o)
 - b. Investment Report for May 2007 (m/o)
 - c. Financial Recap May 16, 2007 through June 15, 2007 (m/o)
 - d. Financial Forecast June 16, 2007 through July 15, 2007 (m/o)
- 10:15 6. Legal – Status Report (m/o)
- 10:20 **Consent Agenda:**
There will be no discussion on these items unless a Board member so requests, in which event the item may be placed on the Regular Agenda.
7. AMAFCA Equipment
- a. Award of Bid for Compact Track Loader (m/o)
 - b. Award of Bid for Rough Haul Trailer (m/o)
8. UNM Hydraulic Modeling Agreement – Approval of FY-08 Agreement (m/o)
9. United States Geologic Survey Co-op Program – Approval of FY-08 Program (m/o)
10. Resolution 1991-10, *Disposal of Sediment and Excess Earth – Annual Establishment of Royalty* (m/o)
11. Real Estate
- a. Approval of License Agreement with City of Albuquerque for 2007 Balloon Fiesta (m/o)
 - b. Quitclaim/Partial Release of Easement for Lots 4, 5, and 6, Coso Industrial Park Subdivision (m/o)
12. Authorization to Issue Request for Proposals for On-Call Engineering Services (m/o)

Regular Agenda:

- 10:30 13. 2007 Bond Sale – Briefing by RBC Capital Markets, AMAFCA Financial Advisor, on Bond Sale Amount, Structure and Timing (m/o)
- 10:45 14. West I-40 Diversion Channel Extension (m/o)
- a. Consideration of Amendment Number One to Agreement to Provide Maintenance for Channel Improvements for West Amole Arroyo Diversion Channel, West of Paseo del Vulcan (m/o)
 - b. Consideration of Cost Sharing Agreement between AMAFCA and Westland for Interim and Permanent Storm Drainage Improvements within West I-40 Corridor (m/o)
 - c. Consideration of Cost Sharing Agreement between AMAFCA and NMDOT for Interim and Permanent Storm Drainage Improvements within West I-40 Corridor (m/o)
 - d. Consideration of Resolution 2007-6, *Authorizing the Execution and Delivery of a Loan Agreement between AMAFCA and the New Mexico Department of Transportation State Infrastructure Bank* (m/o)
- 11:00 15. SW Valley Flood Relief Project Right of Way Acquisition for Los Padillas Drain Gravity Outlet to Rio Grande
- a. Consideration of Resolution 2007-7, *Authorization to Proceed with Acquisition of Right Of Way for Corps of Engineers SW Valley Flood Reduction Project – Los Padillas Drain Gravity Outlet to Rio Grande* (m/o)
 - b. Approval of On-Call Surveying Services with Albuquerque Survey, Inc. (m/o)
 - c. Status on Appraisal Services for Acquisition (m/o)
- 11:15 16. San Mateo/ Hahn Arroyo Reliever Storm Drains – Consideration of Funding Agreement with City of Albuquerque (m/o)
- 11:20 17. Executive Engineer’s Contracting Authority – Consideration of Resolution 2007-8, *Executive Engineer’s Contracting Authority* (m/o)
- 11:25 18. Santa Anita Storm Drain – Briefing on Project and Discussion Regarding Bernalillo County Request for Additional AMAFCA Funding (m/o)
- 11:40 19. AMAFCA FY-08 Project Schedule – Review and Discussion of Draft Project Listing (m/o)
- 12:15 20. Field Highlights
- a. Construction Report (m/o)
 - b. Field Report
- 12:20 21. Unfinished Business
- 12:25 22. New Business
- 12:30 23. Items from the Floor / Public Comment
- 12:35 24. Adjourn