



AGENDA
Board of Directors
February 26, 2009
1:00 p.m.

Times shown are approximate and are subject to change.

- 1:00 1. Call to Order and Roll Call
- 1:01 2. Approval of Agenda
- 1:03 3. Meetings Scheduled:
a. March 26, 2009, 1:00 p.m. – Regular Meeting
b. April 23, 2009, 1:00 p.m. – Regular Meeting
c. May 28, 2009, 10:00 a.m. – Regular Meeting
- 1:05 4. Items from the Floor / Public Comment
- 1:10 5. Appointments to Boards and Committees
a. MRCOG Board of Directors (includes Executive Board through June 2009)
b. MRCOG Metropolitan Transportation Board
c. MRCOG Water Resources Board
d. Personnel and Salary Committee
e. Real Estate Committee
- 1:15 6. NMDOT Award for West I-40 Partnership – Presentation by Larry Velasquez, P.E.,
NMDOT District Three Engineer
- 1:20 7. Approval of Minutes:
a. January 22, 2009 (m/o)
- 1:25 8. Financial Matters
a. Approval of January, 2009 Expenditures (m/o)
b. Investment Report for January, 2009 (m/o)
c. Financial Recap January 16, 2009 through February 15, 2009 (m/o)
d. Financial Forecast February 16, 2009 through March 15, 2009 (m/o)
- 1:30 9. Legal
a. Status Report (m/o)
b. Personnel Matters (closed session, m/o)
- 1:35 10. Notification of On-Call Services Task Orders (m/o)
- 1:40 ***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.

11. Calabacillas Arroyo Grade Control Structure 7.b – Award of Construction Contract to David Montoya Construction, Inc. (m/o)
12. AMAFCFA Miscellaneous Projects 2009 – Award of Construction Contract to TLC Company Inc. (m/o)

13. Parkway Storm Drain - Assumption of Completed Project by the City of Albuquerque–
Consideration of *Agreement for Construction, Maintenance, Transfer and Assumption of the Parkway Storm Drain Project* (m/o)
14. Parkway Storm Drain – Authorization to Advertise for Construction Bids (m/o)
15. Out of State Travel – 2009 ESRI User Conference, San Diego, Ca, July 13-17, 2009 (m/o)

Regular Agenda:

- 1:45 16. 2009 Legislative Session – Briefing by New Mexico Outsourcing, Inc. (m/o, late m/o)
- 2:00 17. Southwest Valley Drainage Improvements Project: Accelerated Construction of Certain Project Elements by Albuquerque Public Schools – Briefing Pete Doles, P.E., U.S. Army Corps of Engineers and Karen Alarid, AIA, Albuquerque, Public Schools (m/o)
- 2:15 18. Amole Arroyo/Unser Blvd. Crossing Project and Proposed Right of Way Dedication to City of Albuquerque
 - a. Briefing by Michael Riordan, Deputy Director, City of Albuquerque Department of Municipal Development (m/o)
 - b. Review of Draft *Agreement for Construction, Maintenance and Transfer of Right of Way for the Unser Blvd. Crossing of the Amole Arroyo* (m/o)
- 2:30 19. South Diversion Channel Storm Water Quality Reconnaissance Study – Briefing by Clint Dodge, WHPacific, Inc. (m/o)
- 2:45 20. Albuquerque MS-4 Permit Renewal – Briefing on Draft Permit (m/o)
- 3:00 21. Real Estate
 - a. Grant of PNM Electric Easement (underground) – La Cueva Inlet (m/o)
 - b. License Agreement to N.M. Environment Department for Exploratory Bores and Monitoring Wells for Nitrate Plume Adjacent to South Diversion Channel (m/o)
- 3:10 22. Field Highlights
 - a. Construction Report (m/o)
 - b. Field Report
- 3:15 23. Unfinished Business
- 3:20 24. New Business
 - a. Discussion on Development of FY-2010 Project Schedule
 - b. Ditch Opening March 5, 2009, 10:00 a.m. at Angostura Diversion Dam (m/o)
- 3:30 25. Adjourn