



Rail Yards Advisory Board

Monday, April 12, 2010

11:30 AM

Albuquerque/Bernalillo County Government Center

Council Committee Room

9th Floor, Suite 9081

A G E N D A

11:30 Welcome & Overview

11:40 Discussion: RFP for a Master Developer (2nd draft)

- The major agenda item will be the continued review of the draft Request for Proposals for a Master Developer.
- The review will encompass all non-boilerplate sections that have been distributed:
 - 1. Introduction (2nd draft)
 - 2. Proposal Format (2nd draft)
 - 3. Scope of Work (2nd draft)
 - 4. Evaluation (1st draft)
 - Addenda: WHEELS, others
- We will note areas of agreement, points needing further discussion, and any next steps required.

12:50 Future Meetings /Next Steps

- The plan has been to issue the RFP in May. We will confirm or modify this estimate, depending on the discussion, and summarize the Board's directions to staff.

1:00 Adjourn