



Rail Yards Advisory Board
***Special Meeting of the RFP Selection Committee**

Tuesday, October 19, 2010 • 2:00 – 4:00 p.m.
Albuquerque/Bernalillo County Government Center
Council Committee Room
9th Floor, Suite 9081

Agenda

2:00 Welcome, Overview & Formal Election of a Chairperson

2:10 Discussion: Initial Assessments of Master Developer Proposals

- Fairness to all proponents is a paramount value. The discussion will be designed to assure a full and fair hearing for each proposal; to understand the best points of each proposal, without avoiding discussion of possible shortcomings.
- Discussion will not include any preliminary scoring at this meeting.
- There will be two sets of questions:
 - What are the *strengths* of each proposal?
 - What *questions* do you have of each proposal?
- We will list and clarify “strengths” and “questions” for each proposal, respectively.

3:10 Action Items

- Interview invitations: Which proponents, if any, should be invited to an interview?
- Interview questions: What questions should be asked of the interviewees?
- Interview format:
 - Who should ask questions of the interviewees?
 - How long should each interview be?
 - Should interviewees be permitted to ask questions? How should questions be managed?
- Interview meeting date and time.
- Date, time and process of the final meeting to score the proposals.

4:00 Adjourn

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Council Office as soon as possible before the meeting date at 768-3100 or by the TTY at 1-800-659-8331. For a complete listing (recording) of Agenda items for this meeting, please call 768-4777.
