



## **Rail Yards Advisory Board**

October 19, 2010, 2:00 PM  
Albuquerque/Bernalillo County Government Center  
Council Committee Room  
9<sup>th</sup> Floor, Suite 9081

### **SELECTION CMTE. MEETING #2**

#### **Members Present:**

David Campbell for Mayor Berry  
Isaac Benton, City Councilor, District 3  
Diana Dorn-Jones, South Broadway  
Leba Freed, Wheels Museum  
Sen. Eric Griego  
Sen. Jerry Ortiz y Pino  
Rep. Miguel Garcia  
Rep. Rick Miera  
Jay Rembe, ULI – New Mexico  
Ron Romero, Barelás  
Janice Convery, South Broadway alternate

#### **Members Absent:**

Rep. Gail Chasey  
Cmsr. Art De La Cruz

#### **Staff Resources:**

Tim Karpoff, facilitator  
Joe Rael, Purchasing, Senior Buyer  
Kara Shair-Rosenfield, Council Services  
Diane Dolan, Council Services

The Board had a general discussion of the three proposals that were submitted in response to the City's RFP for a Master Developer for the Rail Yards. They discussed the pros and cons of each of the three proposals and decided to interview two of the three teams that submitted proposals. The Board voted unanimously to invite the "Samitaur" team and the "City View/Paradigm" team for interviews. The Board voted 9-1 (Campbell) to not invite the "Albuquerque Station Consortium" team for an interview because they felt that the proposal was non-responsive to the RFP.

The Board also discussed what questions to ask in the interviews. Tim Karpoff and staff were directed to draft a list of questions based on the Board's discussion and circulate it with the Board for finalization.

It was decided that the interviews would be scheduled back-to-back for 1 ½ hours each.