



AGENDA
Board of Directors
February 22, 2007
10:00 a.m.

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. March 22, 2007, 10:00 a.m. – Regular Meeting
 - b. April 26, 2007, 10:00 a.m. – Regular Meeting
- 10:05 4. Appointments to Boards and Committees
- a. MRCOG Board of Directors
 - b. MRCOG Metropolitan Transportation Board
 - c. MRCOG Water Resources Board
 - d. Personnel and Salary Committee
 - e. Real Estate Committee
- 10:10 5. Approval of Minutes – January 25, 2007 (m/o)
- 10:15 6. Financial Matters
- a. Approval of January, 2007 Expenditures (m/o)
 - b. Investment Report for January, 2007 (m/o)
 - c. Financial Recap January 16, 2007 through February 15, 2007 (m/o)
 - d. Financial Forecast February 16, 2007 through March 15, 2007 (m/o)
 - e. Sandoval County Tax Disbursements Update (m/o)
- 10:25 7. Legal – Status Report (m/o)

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.

- 10:30 8. Authorization to Advertise Request for Proposals for Auditing Services (m/o)
9. Approval of Third Year Extension of Contracts
- a. Financial Advisor Services with RBC Capital Markets (m/o)
 - b. Bond Counsel Services with Modrall Law Firm (m/o)
10. El Pueblo Road Storm Drain Phase I – Authorization to Advertise for Construction Bids (m/o)

Regular Agenda:

- 10:35 11. AMAFCA Project Rights of Way - Consideration of Counter Offer for West I-40 Diversion Channel Extension (closed session, m/o)

- 11:00 12. Calabacillas Arroyo Bank Stabilization – Briefing on Turnkey and Project Funding Agreement between AMAFCA and Costco Wholesale (m/o)
- 11:10 13. South Diversion Channel Outfall Sediment Removal
- a. Award of Construction Contract (m/o)
 - b. Adoption of Resolution 2007-2, Transfer of Funds from the Contingency Fund to the Operating Fund (m/o)
- 11:20 14. West I-40 Diversion Channel Extension (m/o)
- a. Project Status Report (m/o)
 - b. Review of Revised Cost Sharing Agreement between AMAFCA and Westland for Interim and Permanent Storm Drainage Improvements within West I-40 Corridor (m/o)
- 11:30 15. 2007 Legislative Session – Briefing by New Mexico Outsourcing, Inc. (m/o, late m/o)
- 12:00 16. Field Highlights
- a. Construction Report (m/o)
 - b. Field Report
- 12:10 Recess for Lunch
- 12:30 17. San Mateo / Hahn Arroyo Reliever Storm Drains – Briefing on Project Scope, Costs and FEMA Floodplain Impacts by Dan Hogan, Hydrology Division Manager, Department of Municipal Development, City of Albuquerque (m/o)
- 12:50 18. Mesa Del Sol Drainage – Briefing by Forest Covington (m/o)
- 1:20 19. Unfinished Business
- 1:25 20. New Business
- a. Discussion on Development of New Project Schedule (m/o)
 - b. Isleta Tributary Storm Drain Project – Thank You BBQ (m/o)
- 1:30 21. Items from the Floor / Public Comment
- 1:35 22. Adjourn