

**TENTATIVE AGENDA
for the
SECOND MEETING
of the
CAPITOL BUILDINGS PLANNING COMMISSION**

**December 10, 2019
State Capitol, Room 311
Santa Fe**

Tuesday, December 10

- 9:00 a.m. **Call to Order**
 Approval of Agenda
 Approval of Minutes from June 12, 2019 Meeting
- 9:05 a.m. (1) **Capitol Buildings Planning Commission Metropolitan Area Master Plans and Statewide Inventory Background and Briefing**
 —John Petronis, Principal, Architectural Research Consultants, Inc. (ARC)
 —Andy L. Aguilar, Facility Planner, ARC
- 10:00 a.m. (2) **Administrative Office of the Courts (AOC) Planning and Space Consolidation Needs**
 —Arthur W. Pepin, Director, AOC
- 10:25 a.m. (3) **Action Item: Issuance of Request for Proposals for Master Planning and Statewide Inventory Contract Services (Spring 2020)**
 —Raúl E. Burciaga, Director, Legislative Council Service (LCS)
- 10:30 a.m. (4) **Executive Office Building and Santa Fe Area Master Plan**
 —Anna Silva, Director, Facilities Management Division, General Services Department
 —Raúl E. Burciaga, Director, LCS
 —Zach Dillenback, Chief Lending Officer, New Mexico Finance Authority
- 11:00 a.m. **Adjourn**