

Revised: November 30, 2016

**TENTATIVE AGENDA
for the
SIXTH MEETING IN 2016
of the
NEW MEXICO FINANCE AUTHORITY OVERSIGHT COMMITTEE**

**December 1-2, 2016
Room 322, State Capitol
Santa Fe**

Thursday, December 1

- 9:30 a.m. **Call to Order and Welcome**
—Senator Joseph Cervantes, Chair
—Representative Jane E. Powdrell-Culbert, Vice Chair
- 9:35 a.m. (1) **NMFA Board Report**
—Robert P. Coalter, Chief Executive Officer (CEO), New Mexico Finance Authority (NMFA)
- 9:45 a.m. (2) **Report on Commercial Vehicular Traffic in the Southern Border Region**
—Tom Church, Secretary, Department of Transportation (DOT)
—Loren Hatch, Deputy Secretary, Office of Business Support, DOT
—Paul Sittig, Regional and Freight Planner, Statewide Planning Bureau, DOT
—Michael Sandoval, Executive Manager, Modal Program, DOT
—Homerio Bernal, International Programs Coordinator, DOT
—Jimmy Glascock, Deputy Chief, Commercial Vehicle Enforcement Bureau, Department of Public Safety
- 11:50 a.m. **Approval of Minutes**
- 11:55 a.m. (3) **Water Trust Board Presentation of Water Projects for Legislative Approval (Working Lunch)**
—Tom Blaine, State Engineer; Chair, Water Trust Board
—William Fulginiti, Executive Director, New Mexico Municipal League; Vice Chair, Water Trust Board (Invited)
—Tony Delfin, Acting Secretary, Energy, Minerals and Natural Resources Department; Member, Water Trust Board (Invited)
—Duffy Rodriguez, Secretary-Designate, Department of Finance and Administration; Member, Water Trust Board (Invited)
—Butch Tongate, Secretary-Designate, Department of Environment; Member, Water Trust Board (Invited)
—Marquita D. Russel, Chief of Programs, NMFA

- 2:00 p.m. (4) **Request for Endorsement of Proposed Legislation**
(a) Water Trust Projects
(b) Appropriation to the Drinking Water State Revolving Loan Fund
(c) Delegation of Bond Sale Completion Authority
(d) Authorization of Projects for Funding from the Public Project Revolving Fund (PPRF)
(e) PPRF Funding Without Individual Project Approval by the Legislature
(f) Amendments to the Energy Efficiency and Renewable Energy Bonding Act
—Robert P. Coalter, CEO, NMFA
—Michael Zavelle, Chief Financial Strategist, NMFA
—Marquita D. Russel, Chief of Programs, NMFA
—Zach Dillenback, Chief Lending Officer, NMFA

- 3:30 p.m. (5) **NMFA Report on the Economic Development Revolving Fund**
—Marquita D. Russel, Chief of Programs, NMFA

4:30 p.m. **Recess**

Friday, December 2

- 9:30 a.m. (6) **Increasing Efficiencies in Funding Local Capital Projects**
—Timothy Keller, State Auditor
—David Abbey, Director, Legislative Finance Committee (LFC)
—Linda Kehoe, Principal Analyst, LFC
—Fred Nathan, Executive Director, Think New Mexico

- 11:00 a.m. (7) **Spaceport Authority Update**
—Richard Holdridge, Chair, Board of Directors, Spaceport Authority
—Daniel Hicks, CEO, Spaceport Authority
—Zach DeGregorio, CPA, Chief Financial Officer, Spaceport Authority

12:30 p.m. **Adjourn**