



METROPOLITAN PLANNING ORGANIZATION

SERVING LAS CRUCES, DOÑA ANA, AND MESILLA

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MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION POLICY COMMITTEE AGENDA

The following is the Agenda for a meeting of the Policy Committee of the Mesilla Valley Metropolitan Planning Organization (MPO) to be held **January 8, 2014 at 1:00 p.m.** in the in the **Doña Ana County Commission Chambers**, 845 Motel Blvd, Las Cruces, New Mexico. Meeting packets are available on the [Mesilla Valley MPO website](http://mvmpo.las-cruces.org).

The Mesilla Valley MPO does not discriminate on the basis of race, religion, sex, sexual orientation, gender identity, color, ancestry, serious medical condition, national origin, age, or disability in the provision of services. The Mesilla Valley MPO will make reasonable accommodation for a qualified individual who wishes to attend this public meeting. Please notify the Mesilla Valley MPO at least 48 hours before the meeting by calling 528-3043 (voice) or 1-800-659-8331 (TTY) if accommodation is necessary. This document can be made available in alternative formats by calling the same numbers list above. *Este documento está disponible en español llamando al teléfono de la Organización de Planificación Metropolitana de Mesilla Valley: 528-3043 (Voz) o 1-800-659-8331 (TTY).*

1. **CALL TO ORDER** _____ **Chair**
2. **ELECTION OF OFFICERS** _____ **Chair**
3. **CONFLICT OF INTEREST INQUIRY** _____ **Chair**
4. **PUBLIC COMMENT** _____ **Chair**
5. **CONSENT AGENDA*** _____ **Chair**
6. *** APPROVAL OF MINUTES** _____
 - 6.1. *November 13, 2013 _____ **Chair**
 - 6.2. *December 11, 2013 _____ **Chair**
7. **ACTION ITEMS** _____
 - 7.1. Resolution 14-01: A Resolution Certifying Compliance with the Open Meetings Act for the 2014 Calendar Year by the Mesilla Valley MPO _____ **MPO Staff**
 - 7.2. Resolution 14-02: A Resolution Authorizing the MPO Chair to sign a letter of support for the New Mexico State Rail Plan
 - 7.3. Resolution 14-03: A Resolution Amending the FY 13 and FY 14 Unified Planning Work Program _____ **MPO Staff**
8. **DISCUSSION ITEMS** _____
 - 8.1. NMDOT Planning Procedures Document _____ **MPO Staff**
 - 8.2. MPO Bylaws Update _____ **MPO Staff**
 - 8.3. NMDOT updates _____ **NMDOT Staff**
 - 8.4. Advisory Committee Updates _____ **MPO Staff**
9. **COMMITTEE and STAFF COMMENTS** _____ **Chair**

10. **PUBLIC COMMENT** _____ **Chair**

11. **ADJOURNMENT** _____ **Chair**

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