



METROPOLITAN PLANNING ORGANIZATION

SERVING LAS CRUCES, DOÑA ANA, AND MESILLA

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LAS CRUCES METROPOLITAN PLANNING ORGANIZATION POLICY COMMITTEE AMENDED AGENDA

The following is the amended Agenda for a meeting of the Policy Committee of the Las Cruces Metropolitan Planning Organization (MPO) to be held **January 9, 2013 at 5 PM.**, in the **Dona Ana County Commission Chambers**, 845 Motel Blvd., Las Cruces, New Mexico. Meeting packets are available on the Las Cruces MPO website at <http://lcmpoweb.las-cruces.org>.

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1. **CALL TO ORDER** _____ Chair
2. **ELECTION OF OFFICERS** _____ Chair
3. **CONFLICT OF INTEREST INQUIRY.** The Chair shall ask if any member of the Committee has any known conflict of interest with any item on the agenda. _____ Chair
4. **PUBLIC COMMENT** _____ Chair
5. **ACTION ITEMS** _____
 - 5.1. * Resolution 13-01: A Resolution Certifying Compliance with the Open Meetings Act for the 2013 Calendar Year by the Las Cruces Metropolitan Planning Organization. _____ MPO Staff
6. **WORK Session** _____
 - 6.1. IMIP of Cd. Juarez. _____ all
7. **COMMITTEE and STAFF COMMENTS** _____ Chair
8. **PUBLIC COMMENT** _____ Chair
9. **ADJOURNMENT** _____ Chair

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