



# METROPOLITAN PLANNING ORGANIZATION

SERVING LAS CRUCES, DOÑA ANA, AND MESILLA

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## LAS CRUCES METROPOLITAN PLANNING ORGANIZATION POLICY COMMITTEE AGENDA

The following is the Agenda for a meeting of the Policy Committee of the Las Cruces Metropolitan Planning Organization (MPO) to be held **April 10, 2013 at 5:00 p.m.** in the **Dona Ana County Commission Chambers, 845 Motel Blvd., Las Cruces, New Mexico.** Meeting packets are available on the [Las Cruces MPO website](http://lcmpoweb.las-cruces.org).

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1. **CALL TO ORDER** \_\_\_\_\_ Chair
2. **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
3. **PUBLIC COMMENT** \_\_\_\_\_ Chair
4. **CONSENT AGENDA** Those items on the consent agenda and those indicated by an asterisk (\*) will be voted on by one motion with the acceptance of the agenda. Any Policy Committee member may remove an item from the consent agenda for discussion by the Committee. \_\_\_\_\_ Chair
5. **\* APPROVAL OF MINUTES** \_\_\_\_\_
  - 5.1. \* December 12, 2012 \_\_\_\_\_ Chair
6. **OLD BUSINESS** \_\_\_\_\_
  - 6.1. Statewide MPO summit \_\_\_\_\_ MPO Staff
  - 6.2. 2013 Legislative items update \_\_\_\_\_ MPO Staff
7. **ACTION ITEMS** \_\_\_\_\_
  - 7.1. Resolution 13-04 A Resolution Adopting the 2014 - 2019 Transportation Improvement Program \_\_\_\_\_ MPO Staff
  - 7.2. Resolution 13-05: A Resolution Adopting an Adjusted Boundary for the Las Cruces Urbanized Area \_\_\_\_\_ MPO Staff
8. **DISCUSSION ITEMS** \_\_\_\_\_
  - 8.1. NMDOT update \_\_\_\_\_ NMDOT Staff
  - 8.2. Advisory Committee Updates \_\_\_\_\_ MPO Staff
9. **COMMITTEE and STAFF COMMENTS** \_\_\_\_\_ Chair
10. **PUBLIC COMMENT** \_\_\_\_\_ Chair
11. **ADJOURNMENT** \_\_\_\_\_ Chair