



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 **May 13, 2015 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](#).

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1. **CALL TO ORDER** _____ **Chair**
2. **CONFLICT OF INTEREST INQUIRY** _____ **Chair**
Does any Committee Member have any known or perceived conflict of interest with any item on the agenda? If so, that Committee member may recuse themselves from voting on a specific matter, or if they feel that they can be impartial, we will put their participation up to a vote by the rest of the Committee.
3. **PUBLIC COMMENT** _____ **Chair**
4. **CONSENT AGENDA*** _____ **Chair**
5. *** APPROVAL OF MINUTES** _____
 - 5.1. *April 8, 2015 _____ **Chair**
6. **ACTION ITEMS** _____
 - 6.1. Resolution 15-04: A Resolution Amending the 2014-2019 Transportation Improvement Program _____ **MPO Staff**
 - 6.2. A Resolution Authorizing the MPO Chair to sign a letter of support for the Dona Ana County TIGER grant _____ **MPO Staff**
 - 6.3. Appointment to Bicycle and Pedestrian Facilities Advisory Committee _____ **MPO Staff**
7. **DISCUSSION ITEMS** _____
 - 7.1. NMDOT update _____ **NMDOT Staff**
 - 7.2. Transport 2040 Update _____ **MPO Staff**
8. **COMMITTEE and STAFF COMMENTS** _____ **Chair**
9. **PUBLIC COMMENT** _____ **Chair**
10. **ADJOURNMENT** _____ **Chair**

Publish May 3, 2015