



# METROPOLITAN PLANNING ORGANIZATION

SERVING LAS CRUCES, DOÑA ANA, AND MESILLA

P.O. BOX 20000 | LAS CRUCES NM | 88004

PHONE (575) 528-3222 | FAX (575) 528-3155

<http://mvmmpo.las-cruces.org>

## MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION POLICY COMMITTEE AMENDED AGENDA

The following is the Amended Agenda for a meeting of the Policy Committee of the Mesilla Valley Metropolitan Planning Organization (MPO) to be held **December 9, 2015 at 1:00 p.m.** in the **Las Cruces Council Chambers, 700 N. Main Street, Las Cruces, New Mexico.** Meeting packets are available on the [Mesilla Valley MPO website](#).

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 listed above. *Este documento está disponible en español llamando al teléfono de la Organización de Planificación Metropolitana del Valle de Mesilla: 528-3043 (Voz) o 1-800-659-8331 (TTY).*

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. \* October 14, 2015 \_\_\_\_\_ **Chair**
6. **ACTION ITEMS** \_\_\_\_\_
  - 6.1. \*Resolution 15-10: A Resolution Adopting the 2015 Annual Listing of Obligated Projects  
\_\_\_\_\_ **MPO Staff**
  - 6.2. \*Resolution 15-11: A Resolution Adopting the 2016 MPO Meeting Calendar \_\_\_\_\_ **MPO Staff**
  - 6.3. Resolution 15-12: A Resolution amending the FY17 Unified Planning Work Program (UPWP)  
\_\_\_\_\_ **MPO Staff**
  - 6.4. Resolution 15-13: A Resolution Authorizing the Chair to sign a MOU Between the MVMPO  
and the Camino Real Consortium \_\_\_\_\_ **MPO Staff**
7. **DISCUSSION ITEMS** \_\_\_\_\_
  - 7.1. University Avenue Study Corridor \_\_\_\_\_ **MPO Staff**
  - 7.2. Missouri Avenue Study Corridor \_\_\_\_\_ **MPO staff**
  - 7.3. NMDOT update \_\_\_\_\_ **NMDOT Staff**
  - 7.4. Committee Training \_\_\_\_\_ **MPO Staff**
8. **COMMITTEE and STAFF COMMENTS** \_\_\_\_\_ **Chair**

9. **PUBLIC COMMENT** \_\_\_\_\_ **Chair**

10. **ADJOURNMENT** \_\_\_\_\_ **Chair**