



# METROPOLITAN PLANNING ORGANIZATION

SERVING LAS CRUCES, DOÑA ANA COUNTY, AND MESILLA

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## MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION TECHNICAL ADVISORY COMMITTEE

### AGENDA

The following is the agenda for the Mesilla Valley Metropolitan Planning Organization's (MPO) Technical Advisory Committee meeting to be held on **August 3, 2017 at 4:00 p.m.** in the **Las Cruces City Hall, 700 N. Main**, Las Cruces, New Mexico. Meeting packets are available on the [Mesilla Valley MPO website](#).

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1. **CALL TO ORDER** \_\_\_\_\_ **Chair**
2. **APPROVAL OF AGENDA** \_\_\_\_\_ **Chair**
3. **APPROVAL OF MINUTES** \_\_\_\_\_ **Chair**
  - 3.1. May 4, 2017 \_\_\_\_\_
  - 3.2. June 1, 2017 \_\_\_\_\_
4. **PUBLIC COMMENT** \_\_\_\_\_ **Chair**
5. **ACTION ITEMS** \_\_\_\_\_
  - 5.1. Amendments to the FFY 2018-2023 Transportation Improvement Program (TIP)  
\_\_\_\_\_ **MPO Staff**
  - 5.2. NACTO Draft Resolution for Policy Committee Approval \_\_\_\_\_ **MPO Staff**
6. **COMMITTEE and STAFF COMMENTS** \_\_\_\_\_
  - 6.1. City of Las Cruces, Doña Ana County, Town of Mesilla, Las Cruces Public Schools,  
RoadRUNNER Transit, and SCRTD Project Updates \_\_\_\_\_ **Jurisdictional Staff**
  - 6.2. NMDOT Projects Update \_\_\_\_\_ **NMDOT Staff**
  - 6.3. MPO Staff Update \_\_\_\_\_ **MPO Staff**
7. **PUBLIC COMMENT** \_\_\_\_\_ **Chair**
8. **ADJOURNMENT** \_\_\_\_\_ **Chair**

1                   **MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION**  
2                   **TECHNICAL ADVISORY COMMITTEE**

3  
4   The following are minutes for the meeting of the Technical Advisory Committee of the  
5   Mesilla Valley Metropolitan Planning Organization (MPO) which was held May 4, 2017  
6   at 4:00 p.m. in Commission Chambers at Dona Ana County Government Building, 845  
7   Motel Blvd., Las Cruces, New Mexico.

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9   **MEMBERS PRESENT:**   Mike Bartholomew (CLC Transit) (arrived 4:09)  
10                            Dave Wallace proxy for Bill Childress (BLM)  
11                            Todd Gregory (LCPS)  
12                            Dale Harrell (NMSU)  
13                            Soo Gyu Lee (CLC)  
14                            Harold Love (NMDOT)  
15                            Rene Molina (DAC Eng.)  
16                            Samuel Paz proxy for Luis Marmolejo (DAC Planning)  
17                            Lily Sensiba (EBID)  
18                            Larry Shannon (Town of Mesilla)  
19                            Natashia Billy proxy for Tony Trevino (CLC Public Works)

20  
21   **MEMBERS ABSENT:**   David Armijo (SCRTD)  
22                            John Gwynne (DAC Flood Commission)  
23                            Jolene Herrera (NMDOT)  
24                            Debbi Lujan (Town of Mesilla)

25  
26   **STAFF PRESENT:**     Tom Murphy (MPO Staff)  
27                            Andrew Wray (MPO Staff)  
28                            Michael McAdams (MPO Staff)  
29                            Dominic Loya (MPO)

30  
31   **OTHERS PRESENT:**    Becky Baum, RC Creations, LLC, Recording Secretary

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33   **1.    CALL TO ORDER (4:06 PM)**

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35   Love:            Okay we're going to call the meeting to order of the monthly Mesilla Valley  
36                    Metropolitan Planning Organization Technical Advisory Committee. We'll  
37                    start with a roll call, starting with my far left.

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39   Paz:             Samuel Paz, Dona Ana County, proxy for Luis Marmolejo.

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41   Wallace:        Dave Wallace, BLM, proxy for Bill Childress.

42  
43   Lee:             Soo Gyu Lee, City of Las Cruces.

44  
45   Sensiba:        Lily Sensiba, EBID.

1 Billy: Natasha Billy, City of Las Cruces Public Works, proxy for Tony Trevino.

2

3 Molina: Rene Molina, Dona Ana County Engineering.

4

5 Love: And I'm Harold Love with New Mexico DOT. I believe the first item on the  
6 agenda is to elect an acting Chair. I'm willing to volunteer if that's in  
7 agreement with everybody. All in favor.

8

9 MOTION PASSES UNANIMOUSLY.

10

11 Love: Okay.

12

13 **2. APPROVAL OF AGENDA**

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15 Love: Our next item is approval of the agenda. Can I get a motion?

16

17 Molina: Motion to approve the agenda.

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19 Wallace: Second.

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21 Love: I've got a motion and a second, all in favor.

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23 MOTION PASSES UNANIMOUSLY.

24

25 **3. APPROVAL OF MINUTES**

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27 **3.1 April 6, 2017**

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29 Love: Next item three, approval of the minutes from April 6, 2017. Do I hear a  
30 motion?

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32 Wallace: Mr. Chair, I move to accept the agenda as stands for the April 6, 2017  
33 meeting.

34

35 Molina: Second.

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37 Love: All in favor.

38

39 MOTION PASSES UNANIMOUSLY.

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41 Love: Motion passed.

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43 **4. PUBLIC COMMENT**

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45 Love: Next item, number four, public comment. Seeing no public.

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