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 January 8, 2014 at 1:00 p.m. in the Doña Ana County Commission Chambers, 845 Motel Blvd, 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 de Mesilla Valley: 528-3043 (Voz) o 1-800-659-8331 (TTY).

1. **CALL TO ORDER** ____________________________________________ Chair
2. **ELECTION OF OFFICERS** ______________________________________ Chair
3. **CONFLICT OF INTEREST INQUIRY** _____________________________ Chair
4. **PUBLIC COMMENT** ____________________________________________ Chair
5. **CONSENT AGENDA** __________________________________________ Chair
6. * **APPROVAL OF MINUTES** _____________________________________ Chair
   6.1. *November 13, 2013 ________________________________________ Chair
   6.2. *December 11, 2013 ________________________________________ Chair
7. **ACTION ITEMS** _______________________________________________
   7.1. Resolution 14-01: A Resolution Certifying Compliance with the Open Meetings Act for the 2014 Calendar Year by the Mesilla Valley MPO __________________________ MPO Staff
   7.2. Resolution 14-02: A Resolution Authorizing the MPO Chair to sign a letter of support for the New Mexico State Rail Plan
   7.3. Resolution 14-03: A Resolution Amending the FY 13 and FY 14 Unified Planning Work Program _________________________________ MPO Staff
8. **DISCUSSION ITEMS** ___________________________________________
   8.1. NMDOT Planning Procedures Document __________________________ MPO Staff
   8.2. MPO Bylaws Update __________________________________________ MPO Staff
   8.3. NMDOT updates _____________________________________________ NMDOT Staff
   8.4. Advisory Committee Updates __________________________________ MPO Staff
9. **COMMITTEE and STAFF COMMENTS** ____________________________ Chair
10. **PUBLIC COMMENT**

Chair

11. **ADJOURNMENT**

Chair

Publish December 29, 2013