The following is the amended Agenda for a meeting of the Policy Committee of the Las Cruces Metropolitan Planning Organization (MPO) to be held January 9, 2013 at 5 PM., in the Dona Ana County Commission Chambers, 845 Motel Blvd., Las Cruces, New Mexico. Meeting packets are available on the Las Cruces MPO website at http://lcmpoweb.las-cruces.org.

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1. **CALL TO ORDER** ___________________________________________ Chair
2. **ELECTION OF OFFICERS** ________________________________ Chair
3. **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
4. **PUBLIC COMMENT** ________________________________________ Chair
5. **ACTION ITEMS** ___________________________________________
   5.1. * Resolution 13-01: A Resolution Certifying Compliance with the Open Meetings Act for the 2013 Calendar Year by the Las Cruces Metropolitan Planning Organization. ______________________ MPO Staff
6. **WORK Session** ___________________________________________
   6.1. IMIP of Cd. Juarez. _________________________________________ all
7. **COMMITTEE and STAFF COMMENTS** _________________________ Chair
8. **PUBLIC COMMENT** ________________________________________ Chair
9. **ADJOURNMENT** __________________________________________ Chair

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