



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 **January 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](http://mvmpo.las-cruces.org).

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 list 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**
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.
4. **PUBLIC COMMENT** _____ **Chair**
5. **CONSENT AGENDA*** _____ **Chair**
6. *** APPROVAL OF MINUTES** _____
6.1. *December 9, 2015 _____ **Chair**
7. **ACTION ITEMS** _____
7.1. * Resolution 16-01: A Resolution Certifying Compliance with the Open Meetings Act for the 2015 Calendar Year by the Mesilla Valley MPO _____ **MPO Staff**
7.2. Resolution 16.02: A Resolution Approving the University Avenue Phase A report _____ **BHI**
8. **DISCUSSION ITEMS** _____
8.1. Arrowhead Research Park Presentation _____ **Wayne Savage**
8.2. Interstate Access Request Training _____ **MPO Staff**
8.3. FY 17/ FY 18 UPWP Discussion _____ **MPO Staff**
9. **COMMITTEE and STAFF COMMENTS** _____ **Chair**
10. **PUBLIC COMMENT** _____ **Chair**
11. **ADJOURNMENT** _____ **Chair**