The following is the Agenda for a meeting of the Policy Committee of the Mesilla Valley Metropolitan Planning Organization (MPO) to be held January 14, 2015 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.

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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 Chair
6.1. *December 10, 2014 Chair
7. ACTION ITEMS

7.1. * Resolution 15-01: A Resolution Certifying Compliance with the Open Meetings Act for the 2015 Calendar Year by the Mesilla Valley MPO MPO Staff
8. DISCUSSION ITEMS

8.1. Human Services Coordinated Plan Update NMDOT Staff
8.2. Transport 2040 Update MPO Staff
8.3. El Paso MPO Coordination All

9. COMMITTEE and STAFF COMMENTS Chair
10. PUBLIC COMMENT Chair
11. ADJOURNMENT Chair