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 February 11, 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. **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.

3. **PUBLIC COMMENT** _____________________________________________________ Chair

4. **CONSENT AGENDA** ____________________________________________________ Chair
   5. **APPROVAL OF MINUTES** ________________________________________________ Chair
      5.1. *January 14, 2015 ________________________________________________________ Chair

6. **ACTION ITEMS** __________________________________________________________
   6.1. Resolution 15-02: A Resolution Amending the 2014-2019 Transportation Improvement Program __________________________________________________________ MPO Staff

7. **DISCUSSION ITEMS** _____________________________________________________
   7.1. Human Services Coordinated Plan Update __________________________________ NMDOT Staff
   7.2. Transport 2040 Update _____________________________________________ MPO Staff

8. **COMMITTEE and STAFF COMMENTS** ______________________________________ Chair

9. **PUBLIC COMMENT** ____________________________________________________ Chair

10. **ADJOURNMENT** _____________________________________________________ Chair

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