The following is the Agenda for a Special meeting of the Policy Committee of the Las Cruces Metropolitan Planning Organization (MPO) to be held February 22, 2013 at 10 AM., in the City of Las Cruces Council Chambers, 700 North Main St., 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. **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
3. **PUBLIC COMMENT** ____________________________________________________________________________ Chair
4. **ACTION ITEMS** ____________________________________________________________________________
   4.1. * Resolution 13-02: A Resolution amending the TIP __________________________________MPO Staff
   4.2. Resolution 13-03: A Resolution Approving the City of Las Cruces' Project Application for Highway Safety Improvement Program (HSIP) funding on El Paseo Road _______________________________MPO Staff
5. **ADJOURNMENT** ____________________________________________________________________________ Chair