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 April 8, 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. *February 11, 2015 ____________________________________________________ Chair

6. ACTION ITEMS ____________________________________________________________
   6.1. Resolution 15-03: A Resolution Authorizing the Chair to sign a Cooperative Agreement between the New Mexico Department of Transportation and the Mesilla Valley Metropolitan Planning Organization ________________________________ MPO Staff
   6.2. Appointment to Bicycle and Pedestrian Facilities Advisory Committee ____ MPO Staff

7. DISCUSSION ITEMS ________________________________________________________
   7.1. NMDOT 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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