The following is the Agenda for a meeting of the Policy Committee of the Las Cruces Metropolitan Planning Organization (MPO) to be held April 10, 2013 at 5:00 p.m. in the Dona Ana County Commission Chambers, 845 Motel Blvd., Las Cruces, New Mexico. Meeting packets are available on the Las Cruces MPO website.

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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. **CONSENT AGENDA** Those items on the consent agenda and those indicated by an asterisk (*) will be voted on by one motion with the acceptance of the agenda. Any Policy Committee member may remove an item from the consent agenda for discussion by the Committee. ___________________________________________________________ Chair
5. *** APPROVAL OF MINUTES** ____________________________________________________ Chair
   5.1. * December 12, 2012 ___________________________________________________________ Chair
6. **OLD BUSINESS** ________________________________________________________________ MPO Staff
   6.1. Statewide MPO summit _________________________________________________________ MPO Staff
6.2. 2013 Legislative items update __________________________________________________ MPO Staff
7. **ACTION ITEMS** ________________________________________________________________ MPO Staff
   7.1. Resolution 13-04 A Resolution Adopting the 2014 - 2019 Transportation Improvement Program _________________________________________________________________ MPO Staff
   7.2. Resolution 13-05: A Resolution Adopting an Adjusted Boundary for the Las Cruces Urbanized Area ___________________________________________________________ MPO Staff
8. **DISCUSSION ITEMS** ___________________________________________________________ MPO Staff
   8.1. NMDOT update ______________________________________________________________ NMDOT Staff
   8.2. Advisory Committee Updates __________________________________________________ MPO Staff
9. **COMMITTEE and STAFF COMMENTS** ____________________________________________ Chair
10. **PUBLIC COMMENT** __________________________________________________________ Chair
11. **ADJOURNMENT** ______________________________________________________________ Chair