LAS CRUCES METROPOLITAN PLANNING ORGANIZATION
POLICY COMMITTEE
AGENDA

The following is the Agenda for a meeting of the Policy Committee of the Las Cruces Metropolitan Planning Organization (MPO) to be held May 8, 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** ______________________________________ Chair
3. **PUBLIC COMMENT** _____________________________________________________ Chair
4. **CONSENT AGENDA** ____________________________________________________ Chair
5. **APPROVAL OF MINUTES** ________________________________________________
   5.1. *December, 12, 2012 __________________________________________________ Chair
   5.2. *January 9, 2013 ______________________________________________________ Chair
   5.3. *February 22, 2013 __________________________________________________ Chair

6. **OLD BUSINESS** ________________________________________________________
   6.1. Statewide MPO summit __________________________________________________ MPO Staff
7. **ACTION ITEMS** _________________________________________________________
   7.1. Resolution 13-05: A Resolution Adopting an Adjusted Boundary for the Las Cruces Urbanized Area __________________________________________________________ MPO Staff
   7.2. Resolution 13-06: A Resolution Amending the FY 2012-2017 Transportation Improvement Program __________________________________________________________ MPO Staff
8. **DISCUSSION ITEMS** ___________________________________________________
   8.1. Las Cruces Country Club Road Alignment ___________________________________ Zia Engineering
   8.2. NMDOT update __________________________________________________________ NMDOT Staff
   8.3. Advisory Committee Updates _____________________________________________ MPO Staff
9. **COMMITTEE and STAFF COMMENTS** ____________________________________ Chair
10. **PUBLIC COMMENT** ____________________________________________________ Chair
11. **ADJOURNMENT** ________________________________________________________ Chair

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