



METROPOLITAN PLANNING ORGANIZATION

SERVING LAS CRUCES, DOÑA ANA, AND MESILLA

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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](http://lcmpoweb.las-cruces.org).

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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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