The following is the Agenda for a meeting of the Policy Committee of the Mesilla Valley Metropolitan Planning Organization (MPO) to be held May 13, 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. *April 8, 2015 __________________________________________________________ Chair
6. ACTION ITEMS __________________________________________________________
   6.1. Resolution 15-04: A Resolution Amending the 2014-2019 Transportation Improvement Program ____________________________________________________________ MPO Staff
   6.2. A Resolution Authorizing the MPO Chair to sign a letter of support for the Dona Ana County TIGER grant ___________________________________________________________ MPO Staff
   6.3. 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