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 June 10, 2015 at 1:00 p.m. in the 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. **APPROVAL OF MINUTES** ______________________________________________
5. **APPROVAL OF MINUTES** ______________________________________________
   5.1. *May 13, 2015________________________________________________________ Chair
6. **ACTION ITEMS** _________________________________________________________
   6.1. *Resolution 15-06: A Resolution Authorizing the MPO Officer to sign a Memorandum of Agreement with NMDOT Transit and Rail Division ________________________ MPO Staff
   6.2. Resolution 15-07: A Resolution Adopting the 2016-2021 Transportation Improvement Program _________________________________ MPO Staff
   6.3. Resolution 15-08: A Resolution Adopting the 2015-2040 Metropolitan Transportation Plan (Transport 2040) _________________________________ MPO Staff

7. **DISCUSSION ITEMS** __________________________________________________
   7.1. NMDOT Long Range Transportation Plan ________________________________ NMDOT Staff
   7.2. NMDOT update _____________________________________________________ NMDOT Staff
   7.3. Committee Training __________________________________________________ MPO Staff

8. **COMMITTEE and STAFF COMMENTS** ____________________________________ Chair
9. **PUBLIC COMMENT** ____________________________________________________ Chair
10. **ADJOURNMENT** ________________________________________________________ Chair