



METROPOLITAN PLANNING ORGANIZATION

SERVING LAS CRUCES, DOÑA ANA, AND MESILLA

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MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION POLICY COMMITTEE AMENDED AGENDA

The following is the Amended Agenda for a special meeting of the Policy Committee of the Mesilla Valley Metropolitan Planning Organization (MPO) to be held **June 11, 2014 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](#).

The Mesilla Valley MPO does not discriminate on the basis of race, religion, sex, sexual orientation, gender identity, color, ancestry, serious medical condition, national origin, age, or disability in the provision of services. The Mesilla Valley MPO will make reasonable accommodation for a qualified individual who wishes to attend this public meeting. Please notify the Mesilla Valley MPO at least 48 hours before the meeting by calling 528-3043 (voice) or 1-800-659-8331 (TTY) if accommodation is necessary. This document can be made available in alternative formats by calling the same numbers list above. *Este documento está disponible en español llamando al teléfono de la Organización de Planificación Metropolitana de Mesilla Valley: 528-3043 (Voz) o 1-800-659-8331 (TTY).*

1. **CALL TO ORDER** _____ **Chair**
2. **CONFLICT OF INTEREST INQUIRY** _____
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. _____ **Chair**
3. **PUBLIC COMMENT** _____ **Chair**
4. **CONSENT AGENDA*** _____ **Chair**
5. *** APPROVAL OF MINUTES** _____
 - 5.1. *May 14, 2014 _____ **Chair**
6. **ACTION ITEMS** _____
 - 6.1. Resolution 14-08: A Resolution Adopting the FY 2015 and FY 2016 Unified Planning Work Program (UPWP) _____ **MPO Staff**
 - 6.2. Resolution 14.-09: A Resolution Approving a Memorandum of Agreement with the El Paso MPO on planning responsibilities in certain areas of Dona Ana County _____ **MPO Staff**
 - 6.3. Resolution 14-10: A Resolution Amending the 2014-2019 Transportation Improvement Program (TIP) _____ **MPO Staff**
7. **DISCUSSION ITEMS** _____
 - 7.1. MPO Participation in Regional Leadership Consortium _____ **MPO Staff**
 - 7.2. Committee briefing: NMDOT Policies and Procedures Manual _____ **MPO Staff**
 - 7.3. Transportation Asset and Safety Management Plan _____ **MPO Staff**
 - 7.4. NMDOT updates _____ **NMDOT Staff**

7.5. Advisory Committee Updates _____ **MPO Staff**

8. **COMMITTEE and STAFF COMMENTS** _____ **Chair**

9. **PUBLIC COMMENT** _____ **Chair**

10. **ADJOURNMENT** _____ **Chair**

Publish