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.

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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. ____________________________________________ Chair
3. PUBLIC COMMENT __________________________________________________________ Chair
4. * APPROVAL OF MINUTES __________________________________________________ Chair
   5.1. *May 14, 2014 __________________________________________________________ Chair
5. 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