The following is the Agenda for a special meeting of the Policy Committee of the Mesilla Valley Metropolitan Planning Organization (MPO) to be held August 13, 2014 at 1:00 p.m. in the Las Cruces Council Chambers, 700 N. Main Street, 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 listed 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** _______________________________________________ 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. **CONSENT AGENDA** * ________________________________________________________ Chair

5. **APPROVAL OF MINUTES** _____________________________________________________ Chair
   5.1. *June 11, 2014 _____________________________________________________________ Chair

6. **ACTION ITEMS** _______________________________________________________________ Chair
   6.1. Resolution 14-10: A Resolution Adopting the Mesilla Valley MPO Transportation Asset and Safety Management Plan ________________________________________________________ MPO Staff

7. **DISCUSSION ITEMS** ___________________________________________________________ Chair
   7.1. Transit Performance Measures ______________________________________________ MPO Staff
   7.2. NMDOT updates ___________________________________________________________ NMDOT Staff
   7.3. Advisory Committee Updates ______________________________________________ MPO Staff

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

9. **PUBLIC COMMENT** __________________________________________________________ Chair

10. **ADJOURNMENT** ______________________________________________________________ Chair

Publish