The following is the Agenda for a meeting of the Policy Committee of the Mesilla Valley Metropolitan Planning Organization (MPO) to be held September 9, 2015 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.

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Este documento está disponible en español llamando al teléfono de la Organización de Planificación Metropolitana del Valle de Mesilla: 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.

3. **PUBLIC COMMENT** _____________________________________________________ Chair
4. **CONSENT AGENDA** * ____________________________________________________ Chair
5. **APPROVAL OF MINUTES** ________________________________________________
   5.1. *August 12, 2015 ________________________________________________________ Chair
6. **ACTION ITEMS** __________________________________________________________
6.1. Removal of BPAC member for nonfeasance of office _________________________ MPO Staff
7. **DISCUSSION ITEMS** _____________________________________________________
   7.1. Amador Proximo ________________________________________ MPO/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