MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION
POLICY COMMITTEE
AMENDED AGENDA

The following is the Amended Agenda for a meeting of the Policy Committee of the Mesilla Valley Metropolitan Planning Organization (MPO) to be held September 10, 2014 at 1:00 p.m. in the Las Cruces City 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 ____________________________________________
   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. *August 13, 2014 _____________________________________________________ Chair

6. ACTION ITEMS ______________________________________________________________
   6.1. Resolution 14-12: A Resolution Amending the 2014-2019 Transportation Improvement Program __________________________________________________________ MPO Staff
   6.2. Resolution 14-13: A Resolution of Support for the South Central Regional Transit District’s proposed GRT election ____________________________________________ MPO Staff
   6.3. Resolution 14-14: A Resolution to Authorize the MPO Chair to send an invitation to New Mexico members of the El Paso Transportation Policy Board to discuss coordination with the Mesilla Valley MPO _____________________________________________________ MPO Staff
   6.4. Appointing a Mesilla Citizen representative to the Bicycle and Pedestrian Facilities Advisory Committee __________________________________________________________ MPO Staff

7. DISCUSSION ITEMS __________________________________________________________
7.1. NMDOT updates _________________________________________________ NMDOT Staff
7.2. Advisory Committee Updates _____________________________________ MPO Staff
8. COMMITTEE and STAFF COMMENTS _________________________________ Chair
9. PUBLIC COMMENT ________________________________________________ Chair
10. ADJOURNMENT _________________________________________________ Chair