The following is the Agenda for a meeting of the Policy Committee of the Mesilla Valley Metropolitan Planning Organization (MPO) to be held **November 12, 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](http://mvmpo.las-cruces.org).

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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. **CONSENT AGENDA** ____________________________________________________ Chair
5. **APPROVAL OF MINUTES** ______________________________________________
   
   5.1. *October 8, 2014 ________________________________________________________ Chair
6. **ACTION ITEMS** _________________________________________________________
   
   6.1. *Resolution 14-15: A Resolution Adopting the 2015 Mesilla Valley MPO Meeting Calendar __________________________________________________________ MPO Staff
   
   6.2. *Resolution 14-16: A Resolution Adopting the 2014 Annual Listing of Obligated Projects __________________________________________________________ MPO Staff
7. **WORK SESSION** _______________________________________________________
   
   7.1. Discussion of coordination with El Paso MPO - EPMPO members invited __________ Chair
8. **COMMITTEE and STAFF COMMENTS** ____________________________________ Chair
9. **PUBLIC COMMENT** ____________________________________________________ Chair
10. **ADJOURNMENT** ________________________________________________________ Chair