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 December 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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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. * APPROVAL OF MINUTES ____________________________________ Chair

   5.1. * October 14, 2015 ________________________________________ Chair

5. ACTION ITEMS ________________________________________________

   6.1. *Resolution 15-10: A Resolution Adopting the 2015 Annual Listing of Obligated Projects _________________________________________ MPO Staff

   6.2. *Resolution 15-11: A Resolution Adopting the 2016 MPO Meeting Calendar _____ MPO Staff

   6.3. Resolution 15-12: A Resolution amending the FY17 Unified Planning Work Program (UPWP) __________________________________________ MPO Staff

   6.4. Resolution 15-13: A Resolution Authorizing the Chair to sign a MOU Between the MV MPO and the Camino Real Consortium __________________ MPO Staff

6. DISCUSSION ITEMS ____________________________________________

   7.1. University Avenue Study Corridor ____________________________ MPO Staff

   7.2. Missouri Avenue Study Corridor ______________________________ MPO Staff

   7.3. NMDOT update ____________________________________________ NMDOT Staff

   7.4. Committee Training _________________________________________ MPO Staff

7. COMMITTEE and STAFF COMMENTS ________________________________ Chair
9. **PUBLIC COMMENT** ___________________________________________ Chair
10. **ADJOURNMENT** ___________________________________________ Chair