

MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 15-11

A RESOLUTION APPROVING THE 2015 MEETING SCHEDULE

The Mesilla Valley Metropolitan Planning Organization (MPO) Policy Committee is informed that:

WHEREAS, the Mesilla Valley MPO's Policy Committee has the authority to adopt and amend the MPO's schedule of meetings as it deems appropriate; and

WHEREAS, the MPO's Bylaws and Open Meetings Resolution have identified the guidelines for regular, special and emergency meetings; and

WHEREAS, the Policy Committee has determined that it is in the best interest of the MPO for the 2015 Schedule of Meetings for all MPO Committees to be APPROVED.

NOW, THEREFORE, be it resolved by the Policy Committee of the Mesilla Valley Metropolitan Planning Organization:

(I)

THAT the proposed 2015 Schedule of Meetings for all MPO committees, attached hereto as Exhibit "A" and made part of this resolution, be APPROVED.

(II)

THAT staff is directed to take appropriate and legal actions to implement this Resolution.

DONE and **APPROVED** this 9th day of December, 2015.

APPROVED:



Chair

Motion By:	Councillor Sorg
Second By:	Commissioner Garrett
VOTE:	
Chair Flores	Yes
Vice Chair Sorg	Yes
Councilor Pedroza	Abs
Councilor Eakman	Abs
Commissioner Hancock	Yes
Commissioner Duarte-Benavidez	Yes
Commissioner Garrett	Yes
Mayor Barraza	Abs
Trustee Bernal	Abs
District Engineer Doolittle	Yes

ATTEST:

APPROVED AS TO FORM:

Recording Secretary

City Attorney