METROPOLITAN PLANNING ORGANIZATION
SERVING LAS CRUCES, DOÑA ANA, AND MESILLA

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MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION
POLICY COMMITTEE
AGENDA

The following is the Agenda for a meeting of the Policy Committee of the Mesilla Valley Metropolitan Planning Organization (MPO) to be held January 13, 2016 at 1:00 p.m. in the in the Doña Ana County Commission Chambers, 845 Motel Blvd., 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. ELECTION OF OFFICERS______________________________________________________Chair
3. 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.

4. PUBLIC COMMENT__________________________________________________________Chair
5. CONSENT AGENDA*__________________________________________________________Chair
6. *APPROVAL OF MINUTES______________________________________________________Chair
6.1. *December 9, 2015___________________________________________________________Chair
7. ACTION ITEMS______________________________________________________________
   7.1. * Resolution 16-01: A Resolution Certifying Compliance with the Open Meetings Act for the 2015 Calendar Year by the Mesilla Valley MPO ________________________________MPO Staff
   7.2. Resolution 16.02: A Resolution Approving the University Avenue Phase A report ______ BHI
8. DISCUSSION ITEMS___________________________________________________________
   8.1. Arrowhead Research Park Presentation________________________________________Wayne Savage
   8.2. Interstate Access Request Training _________________________________________MPO Staff
   8.3. FY 17/ FY 18 UPWP Discussion _____________________________________________MPO Staff
9. COMMITTEE and STAFF COMMENTS____________________________________________Chair
10. PUBLIC COMMENT________________________________________________________________Chair
11. ADJOURNMENT________________________________________________________________Chair