

MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 16-04

A RESOLUTION TO AMEND THE MPO BY-LAWS

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 Committee Bylaws and Operating Procedures as it deems appropriate; and

WHEREAS, the MPO Bylaws provide the basic framework for the Policy Committee and the advisory committees to conduct the business of the MPO; and

WHEREAS, the MPO Bylaws identify the role and make-up of each Committee; and

WHEREAS, the MPO Bylaws govern quorum size for each committee; and

WHEREAS, at their February 16, 2016 meeting the Bicycle and Pedestrian Facilities Advisory Committee requested an amendment to the MPO Bylaws regarding the quorum size of the Bicycle and Pedestrian Facilities Advisory Committee; and

WHEREAS, the Policy Committee has determined that it is in the best interest of the MPO for this resolution to be APPROVED.

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

(I)

THAT the proposed Amendment to the MPO Bylaws 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 13th day of April, 2016.

APPROVED:



Chair

Motion By:	Commissioner Hancock
Second By:	Commissioner Garrett
VOTE:	
Chair Sorg	Yes
Vice-Chair Garrett	Yes
Trustee Arzabal	Abs
Mayor Barraza	Abs
Trustee Flores	Yes
Mr. Doolittle	Yes
Commissioner Duarte-Benavidez	Abs
Commissioner Hancock	Yes
Councillor Eakman	Yes
Councillor Pedroza	Yes

ATTEST:

APPROVED AS TO FORM:

Recording Secretary

City Attorney

Exhibit "A"

The following language will replace the existing language in the MPO Bylaws regarding the Bicycle and Pedestrian Facilities Advisory Committee quorum size:

A quorum of the Committee shall consist of five members. At least one of those members must be a citizen representative. No action shall be taken unless there is a quorum of the Committee in attendance at any meeting.