The following is the Agenda for a meeting of the Policy Committee of the Mesilla Valley Metropolitan Planning Organization (MPO) to be held **May 11, 2016 at 1:00 p.m.** in the Doña Ana County Commission Chambers, 845 Motel Blvd., Las Cruces, New Mexico. Meeting packets are available on the [Mesilla Valley MPO website](http://MesillaValleyMPO.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.*
3. **PUBLIC COMMENT** ________________________________________ Chair
4. **CONSENT AGENDA** ________________________________________ Chair
5. **APPROVAL OF MINUTES** ____________________________________
   
   5.1. *April 13, 2016__________________________________________ Chair
6. **ACTION ITEMS** __________________________________________
   
   6.1. Resolution 16-05: A Resolution Amending the 2016-2021 Transportation Improvement Program ________________ MPO Staff
   
   6.2. Resolution 16-06: A Resolution Adopting the Federal Fiscal Year 2017 and 2018 Unified Planning Work Program (UPWP) ___________________ MPO Staff
7. **DISCUSSION ITEMS** ______________________________________
   
   7.1. West Mesa Study Area _____________________________________ Molzen-Corbin
   
   7.2. Committee Training _______________________________________ MPO Staff
8. **COMMITTEE and STAFF COMMENTS** __________________________ Chair
9. **PUBLIC COMMENT** ________________________________________ Chair
10. **ADJOURNMENT** __________________________________________ Chair

*Publish May 1, 2016*