The following is the Agenda for a meeting of the Policy Committee of the Mesilla Valley Metropolitan Planning Organization (MPO) to be held June 8, 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.

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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. *May 11, 2016______________________________________________________Chair

6. ACTION ITEMS_________________________________________________________
   6.1. Resolution 16-06: A Resolution Adopting the Federal Fiscal Year 2017 and 2018 Unified Planning Work Program (UPWP) __________________________________________MPO Staff
   6.2. Resolution 16-07: A Resolution Amending the 2015 Metropolitan Transportation Plan (Transport 2040) __________________________________________MPO Staff

7. DISCUSSION ITEMS_____________________________________________________
   7.1. Committee Training ____________________________________________MPO Staff

8. COMMITTEE and STAFF COMMENTS________________________________________Chair
9. PUBLIC COMMENT______________________________________________________Chair
10. ADJOURNMENT________________________________________________________Chair