



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 **August 10, 2016 at 1:00 p.m.** in the **Las Cruces City Council Chambers**, 700 N. Main, 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:** 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. _____ **Chair**
3. **PUBLIC COMMENT** _____ **Chair**
4. **CONSENT AGENDA*** _____ **Chair**
5. *** APPROVAL OF MINUTES** _____
 - 5.1. *April 13, 2016 _____ **Chair**
6. **ACTION ITEMS** _____
 - 6.1. *Resolution 16-08: A Resolution Amending the Federal Fiscal Year 2017 and 2018 Unified Planning Work Program (UPWP) _____ **MPO Staff**
 - 6.2. *Resolution 16-09: A Resolution Amending the 2016-2021 Transportation Improvement Program _____ **MPO Staff**
 - 6.3. 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**