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 November 9, 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.

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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 _____________________________________________ Chair

5.1. October 12, 2016 ___________________________________________________ Chair

6. ACTION ITEMS ________________________________________________________

6.1. *Resolution 16-12: A Resolution Adopting the 2016 Annual Listing of Obligated Projects __________________________________________________________ MPO Staff

6.2. Resolution 16-13: A Resolution Amending the 2016-2021 Transportation Improvement Program _______________________________________________ MPO Staff

6.3. Resolution 16-14: A Resolution Recommending Transportation Alternatives Program (TAP) projects to NMDOT ___________________________________________________ MPO Staff

6.4. Resolution 16-15: A Resolution Accepting the Missouri Study Corridor Phase A recommendations _______________________________________________ MPO Staff

7. DISCUSSION ITEMS ____________________________________________________

7.1. NMDOT update ______________________________________________________ NMDOT Staff

8. COMMITTEE and STAFF COMMENTS _____________________________________ Chair

9. PUBLIC COMMENT _____________________________________________________ Chair

10. ADJOURNMENT ________________________________________________________ Chair