The following is the Agenda for a meeting of the Policy Committee of the Mesilla Valley Metropolitan Planning Organization (MPO) to be held December 14, 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. November 16, 2016__________________________________________ Chair

6. ACTION ITEMS ____________________________________________

6.1. *Resolution 16-16: A Resolution Adopting the 2017 MPO Calendar of Meetings ___ MPO Staff

6.2. Resolution 16-17: A Resolution Amending the 2016-2021 Transportation Improvement Program ____________________________________________ MPO Staff

6.3. Resolution 16-18: A Resolution Rescending the Camino Real Consortium of MPO Project Priorities (Resolution 16-15) and Advising the Camino Real Consortium of New MPO Project Priorities _________________________________________________________ MPO Staff

7. DISCUSSION ITEMS ____________________________________________

7.1. NMDOT update ____________________________________________ NMDOT Staff

8. COMMITTEE and STAFF COMMENTS ____________________________ Chair

9. PUBLIC COMMENT ____________________________________________ Chair

10. ADJOURNMENT _____________________________________________ Chair