

MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 17-09

A RESOLUTION APPROVING THE 2018 MEETING SCHEDULE

The Mesilla Valley Metropolitan Planning Organization (MPO) Policy Committee is informed that:

WHEREAS, the Mesilla Valley MPO's Policy Committee has the authority to adopt and amend the MPO's schedule of meetings as it deems appropriate; and

WHEREAS, the MPO's Bylaws and Open Meetings Resolution have identified the guidelines for regular, special and emergency meetings; and

WHEREAS, the Policy Committee has determined that it is in the best interest of the MPO for the 2018 Schedule of Meetings for all MPO Committees to be APPROVED.

NOW, THEREFORE, be it resolved by the Policy Committee of the Mesilla Valley Metropolitan Planning Organization:

(I)

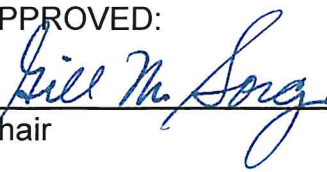
THAT the proposed 2018 Schedule of Meetings for all MPO committees, attached hereto as Exhibit "A" and made part of this resolution, be APPROVED.

(II)

THAT staff is directed to take appropriate and legal actions to implement this Resolution.

DONE and **APPROVED** this 13th day of December, 2017.

APPROVED:


Chair

Motion By:	Mr. Doolittle
Second By:	Commissioner Rawson
VOTE:	
Chair Flores	Yes
Vice Chair Vasquez	Abs
Mayor Barraza	Abs
Trustee Arzabal	Abs
Mr. Doolittle	Yes
Commissioner Rawson	Yes
Commissioner Solis	Yes
Councilor Eakman	Abs
Councilor Sorg	Yes
Councilor Vasquez	Abs

ATTEST:


Recording Secretary

APPROVED AS TO FORM:

City Attorney



METROPOLITAN PLANNING ORGANIZATION

SERVING LAS CRUCES, DOÑA ANA COUNTY, AND MESILLA

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<http://mesillavalleympo.org>

2018 Schedule of Meetings

Month	Policy Committee	TAC	BPAC
January	10 th	4 th	16 th (TIP)
February	7 th (TIP)	1 st (TIP)	20 th
March		1 st	
April	11 th	5 th	17 th (TIP)
May	9 th (TIP)	3 rd (TIP)	15 th
June	13 th	7 th	
July			17 th (TIP)
August	8 th (TIP)	2 nd (TIP)	21 st
September	12 th	6 th	
October	10 th	4 th	16 th (TIP)
November	7 th (TIP)	1 st (TIP)	13 th (if needed)
December	12 th	6 th	
January 2019	9 th	3 rd	15 th (TIP)

Policy Committee Meetings for January – June 2018 and January 2019

Place: County Commission Chambers, 845 Motel Boulevard

Time: 1:00 p.m. to 3:00 p.m.

Policy Committee Meetings for August – December 2018

Place: City Council Chambers, 700 North Main Street

Time: 1:00 p.m. to 3:00 p.m.

Technical Advisory Committee (TAC) Meetings for January – June 2018 and January 2019

Place: County Commission Chambers, 845 Motel Boulevard

Time: 4:00 p.m. to 6:00 p.m.

Technical Advisory Committee (TAC) Meetings for August – December 2018

Place: City Council Chambers, 700 North Main Street

Time: 4:00 p.m. to 6:00 p.m.

Bicycle and Pedestrian Advisory Committee Meetings 2018

Place: County Commission Chambers, 845 Motel Boulevard

Time: 5:00 p.m. to 7:00 p.m.