MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION
POLICY COMMITTEE
AMENDED AGENDA

The following is the Agenda for a meeting of the Policy Committee of the Mesilla Valley Metropolitan Planning Organization (MVMPO) to be held October 10, 2018 at 1:00 p.m. in the City of Las Cruces Council Chambers, 700 North Main, Las Cruces, New Mexico. Meeting packets are available on the Mesilla Valley MPO website.

The MVMPO does not discriminate on the basis of race, religion, sex, sexual orientation, gender identity, color, ancestry, serious medical condition, national origin, age, or disability in the provision of services. The MVMPO will make reasonable accommodation for a qualified individual who wishes to attend this public meeting. Please notify the MVMPO at least 48 hours before the meeting by calling 528-3043 (voice) or 1-800-659-8331 (TTY) if accommodation is necessary. This document can be made available in alternative formats by calling the same numbers list above. Este documento está disponible en español llamando al teléfono de la Organización de Planificación Metropolitana de Mesilla Valley: 528-3043 (Voz) o 1-800-659-8331 (TTY).

1. CALL TO ORDER __________________________________________________________ Chair
2. PLEDGE OF ALLEGIANCE ________________________________________________ Chair
3. 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.
4. PUBLIC COMMENT ________________________________________________________ Chair
5. CONSENT AGENDA* ______________________________________________________ Chair
6. * APPROVAL OF MINUTES ________________________________________________ Chair
   6.1. * September 5, 2018 __________________________________________________ Chair
7. ACTION ITEMS ____________________________________________________________
   7.1. *Resolution 18-07: A Resolution Adopting the Mesilla Valley MPO Public Participation Plan (PPP) ____________________________ MPO Staff
   7.2. Resolution 18-08: A Resolution Adopting the Mesilla Valley MPO Title VI Plan _________ MPO Staff
   7.3. Resolution 18-09: A Resolution Amending Transport 2040: Metropolitan Transportation Plan Update ___________________________ MPO Staff
   7.4. Resolution 18-10: A Resolution Accepting the Appointment of the Interim MPO Officer __________________________________________ Chair
8. DISCUSSION ITEMS ________________________________________________________
   8.1. Performance Measure Presentation _______________________________________ MPO Staff
   8.2. MVMPO 2019 Meeting Calendar Discussion ________________________________ MPO Staff
   8.3. NMDOT Update ________________________________________________________ NMDOT Staff
9. COMMITTEE and STAFF COMMENTS __________________________________________ Chair
10. PUBLIC COMMENT ____________________________________________________________ Chair
11. ADJOURNMENT _____________________________________________________________ Chair