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 (MVMPO) to be held December 12, 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 listed above.

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. * November 14, 2018 ____________________________________________________ Chair

7. ACTION ITEMS ____________________________________________________________

7.1. Resolution 18-12: A Resolution Adopting the 2019 Mesilla Valley MPO Meeting Calendar ____________ ______________________ MPO Staff
7.2. Resolution 18-18: A Resolution Endorsing an Application to NMDOT for the Congestion Mitigation and Air Quality (CMAQ) Non-Mandatory Open Call for Projects __________________ MPO Staff
7.3. Resolution 18-19: A Resolution Amending the 2018-2023 Transportation Improvement Program __________________ MPO Staff

8. DISCUSSION ITEMS ________________________________________________________

8.1. MVMPO Safety Presentation _______________________________________________ MPO Staff
8.2. NMDOT Update _________________________________________________________ NMDOT Staff

9. COMMITTEE and STAFF COMMENTS _________________________________________ Chair

10. PUBLIC COMMENT ________________________________________________________ Chair
11. **ADJOURNMENT**

Chair