

MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 20-10

A RESOLUTION DESIGNATING A SUB-COMMITTEE TO RE-NEGOTIATE THE MESILLA VALLEY MPO JOINT POWERS AGREEMENT.

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

WHEREAS, the Mesilla Valley Metropolitan Planning Organization was originally designated as the Las Cruces Metropolitan Planning Organization by the Governor of the State of New Mexico through declaration on February 10, 1982 for the purposes of carrying out federally required coordinated, continuing, and comprehensive transportation planning activities pursuant to 23 CFR 450; and

WHEREAS, the Mesilla Valley MPO operates under a Joint Powers Agreement between the City of Las Cruces, Doña Ana County, and the Town of Mesilla; and

WHEREAS, the current Joint Powers Agreement, which renamed the Las Cruces Metropolitan Planning Organization as the Mesilla Valley Metropolitan Planning Organization dates to July 2013; and

WHEREAS, the New Mexico Department of Transportation and the Federal Highway Administration have notified the Mesilla Valley MPO of their expectation that the Joint Powers Agreement will be reviewed and updated; and

WHEREAS, each voting entity on the Mesilla Valley MPO Policy Committee: the City of Las Cruces, Doña Ana County, the Town of Mesilla, and New Mexico Department of Transportation, District One, have designated representatives to serve on a Sub-Committee to Re-Negotiate the Mesilla Valley MPO Joint Powers Agreement; and

WHEREAS, the Policy Committee has determined that it is in the best interest of the MPO for this re-negotiation process to occur and for Resolution 20-10 to be approved.

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

(I)

THAT the Sub-Committee to Re-Negotiate the Mesilla Valley MPO Joint Powers Agreement as shown in Exhibit "A", attached and made a part of this resolution be empowered to conduct the re-negotiations.

(II)

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

DONE and APPROVED this 14th day of October, 2020.

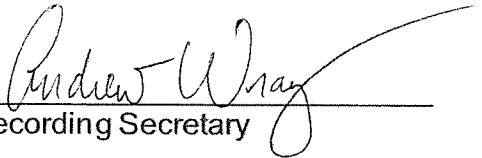
APPROVED:



Chair

Motion By:	Councilor Bencomo
Second By:	Trustee Garcia
VOTE:	
Chair Johnson-Burick	Yes
Vice-Chair Sorg	Yes
Mayor Barraza	Yes
Councilor Bencomo	Yes
Dist. Eng. Doolittle	Yes
Trustee Garcia	Yes
Commissioner Gonzalez	Abs
Commissioner Sanchez	Yes
Commissioner Solis	Abs
Councilor Vasquez	Yes

ATTEST:



Recording Secretary