MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION RESOLUTION NO. 20-14

A RESOLUTION APPROVING THE 2021 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 2021 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 2021 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 <u>18th</u> day of <u>November</u>, 2020.

APPROVED:

Motion By:	Councilor Sorg
Second By:	Commissioner Sanchez
VOTE:	
Chair Johnson-Burick	Yes
Vice-Chair Sorg	Yes
Mayor Barraza	Abs
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