

**MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION**

**RESOLUTION NO. 22-02**

**A RESOLUTION DESIGNATING A SUB-COMMITTEE TO REVIEW AND REPORT ON AN UPDATE TO THE MPO BYLAWS.**

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

**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**, a new Joint Powers Agreement for the Mesilla Valley MPO went into effect in 2021; and

**WHEREAS**, the Joint Powers Agreement requires the MPO to establish bylaws to govern its operations and procedures; and

**WHEREAS**, the MPO bylaws have not been substantively updated since 2017; and

**WHEREAS**, the current bylaws do not reflect the changes created by the new JPA; and

**WHEREAS**, MPO Staff proposes a sub-committee process to review and report on a new draft of the bylaws; and

**WHEREAS**, the Policy Board has the authority to appoint a sub-committee to assist as needed; and

**WHEREAS**, the Policy Board has determined that it is in the best interest of the MPO for this review process to occur, the sub-committee to be created, and for Resolution 22-02 to be approved.

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

**(I)**

**THAT** the Sub-Committee to review and report on an update, as shown in Exhibit "A", attached and made a part of this resolution, be empowered to conduct the review and report on a new draft of the MPO bylaws.

**(II)**

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

**DONE** and **APPROVED** this 13th day of April, 2022.

APPROVED:



Chair

ATTEST:



Executive Secretary

Motion By:	Councilor Graham
Second By:	Councilor Corran
VOTE:	
Chair Sanchez	Yes
Vice-Chair Johnson-Burick	Yes
Mayor Barraza	Abs
Councilor Bencomo	Yes
Councilor Corran	Yes
Dist. Eng. Doolittle	Yes
Commissioner Ellins	Abs
Councilor Graham	Yes
Trustee Merrick	Yes
Commissioner Murillo	Abs

Resolution 22-02  
Exhibit "A"

Sub-Committee to Review and Report on an Update to the MPO Bylaws

MPO Chair Manuel Sanchez, Doña Ana County

Councilor Becki Graham, City of Las Cruces

Trustee Adrianna Merrick, Town of Mesilla

District Engineer Trent Doolittle, NMDOT District 1

Mike Bartholomew, TAC Chair

Christina Ainsworth, TAC Vice-Chair

George Pearson, BPAC Chair

Ashleigh Curry, BPAC Vice-Chair