

**MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION**

**RESOLUTION NO. 22-19**

**A RESOLUTION APPROVING THE 2023 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 2023 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 2023 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 9<sup>th</sup> day of November, 2022.

APPROVED:

  
Chair

ATTEST:

  
Executive Secretary

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