

MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 22-20

A RESOLUTION AMENDING THE 2023 MEETING SCHEDULE

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

WHEREAS, the Mesilla Valley MPO’s Policy Board 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, there is an ongoing Call for Projects for Federal money for calendar year 2023; and

WHEREAS, the Policy Board has authorized new procedures for the project prioritization process; and

WHEREAS, this new process will require an additional special meeting by the Policy Board in March 2023; and

WHEREAS, MPO Staff proposes this additional special meeting take place on March 3, 2023; and

WHEREAS, the Policy Board has determined that it is in the best interest of the MPO for this amendment to the 2023 Schedule of Meetings for all MPO Committees to be APPROVED.

NOW, THEREFORE, be it resolved by the Policy Board of the Mesilla Valley

Metropolitan Planning Organization:

(I)

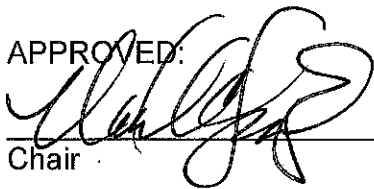
THAT the proposed 2023 Schedule of Meetings for all MPO committees, attached hereto as Exhibit "A" and made part of this resolution, be APPROVED.

(II)

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

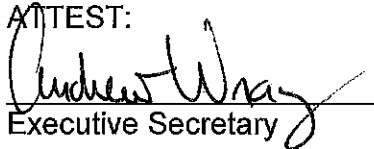
DONE and APPROVED this 14th day of December, 2022.

APPROVED:



Chair

ATTEST:



Executive Secretary

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



METROPOLITAN PLANNING ORGANIZATION

SERVING LAS CRUCES, DOÑA ANA COUNTY, AND MESILLA

P.O. BOX 20000 | LAS CRUCES NM | 88004

PHONE (575) 528-3222 | FAX (575) 528-3155

<http://mesillavalleympo.org>

2023 Schedule of Meetings

Month	Policy Board	TAC	BPAC
January	11 th	5 th	17 th (TIP)
February	8 th (TIP)	2 nd (TIP)	21 st
March	3 rd (Special Meeting)	2 nd	
April	12 th	6 th	18 th (TIP)
May	10 th (TIP)	4 th (TIP)	16 th
June	14 th	1 st	
July			18 th (TIP)
August	9 th (TIP)	3 rd (TIP)	15 th
September	13 th	7 th	
October	11 th	5 th	17 th (TIP)
November	8 th (TIP)	2 nd (TIP)	21 st
December	13 th	7 th	
January 2024	10 th	4 th	16 th (TIP)

Policy Board Meetings for January – June 2023 and January 2024

Place: County Commission Chambers, 845 Motel Boulevard

Time: 1:00 p.m. to 3:00 p.m.

Policy Board Meetings for August – December 2023

Place: City Council Chambers, 700 North Main Street

Time: 1:00 p.m. to 3:00 p.m.

Technical Advisory Committee (TAC) Meetings for January – June 2023 and January 2024

Place: County Commission Chambers, 845 Motel Boulevard

Time: 4:00 p.m. to 6:00 p.m.

Technical Advisory Committee (TAC) Meetings for August – December 2023

Place: City Council Chambers, 700 North Main Street

Time: 4:00 p.m. to 6:00 p.m.

Bicycle and Pedestrian Advisory Committee Meetings 2023

Place: County Commission Chambers, 845 Motel Boulevard

Time: 5:00 p.m. to 7:00 p.m.