

**MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION**

**RESOLUTION 23-01**

**A RESOLUTION CERTIFYING COMPLIANCE WITH THE OPEN MEETINGS ACT FOR THE 2023 CALENDAR YEAR BY THE MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION.**

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

**WHEREAS**, Section 10-15-1(B) of the Open Meetings Act (NMSA 1978, Sections 10-15-1 to 4) states that, except as may be otherwise provided in the Constitution or the provisions for the Open Meetings Act, all meetings of a quorum of members of any board, council, commission, or other policy-making body of a state or local public agency held for the purpose of formulating public policy, discussing public business, or for the purpose of taking any action within the authority of, or the delegated authority, of such body, are declared to be public meetings open to the public at all times; and

**WHEREAS**, meetings subject to the Open Meetings Act at which the discussion or adoption of a proposed resolution, rule, regulation, or formal action occurs shall be held only after reasonable notice to the public; and

**WHEREAS**, Section 10-15-1(C) of the Open Meetings Act requires the Metropolitan Planning Organization (MPO) to determine annually what constitutes reasonable notice of its public meetings; and

**WHEREAS**, the Policy Board has determined that it is in the best interests of the MPO for the Resolution certifying compliance with the Open Meetings Act for the 2023 calendar year 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** all meetings of all constituent committees of the Mesilla Valley Metropolitan Planning Organization shall be held in accordance with the Open Meetings Act and with the provisions contained in the MPO Bylaws and the Public Participation Plan, as amended.

**(II)**

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

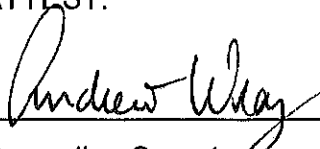
**DONE and APPROVED** this 11<sup>th</sup> day of January, 2023.

APPROVED:



\_\_\_\_\_  
Chair

ATTEST:



\_\_\_\_\_  
Recording Secretary

Motion By:	Mayor Barraza
Second By:	Councilor Bencomo
VOTE:	
Chair Johnson-Burick	Yes
Vice-Chair Corran	Yes
Mayor Barraza	Yes
Councilor Bencomo	Yes
Councilor Graham	Yes
Mr. Love, NMDOT	Yes (Proxy: Aaron Chavarria)
Trustee Merrick	Yes
Commissioner Murillo	Absent
Commissioner Sanchez	Yes
Commissioner Schaljo-Hernandez	Yes