

MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 23-14

**A RESOLUTION AMENDING THE MESILLA VALLEY MPO
COMMITTEE BYLAWS**

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

WHEREAS, the Mesilla Valley MPO is created by a Joint Powers Agreement between the City of Las Cruces, Doña Ana County, and the Town of Mesilla; and

WHEREAS, the Mesilla Valley MPO adopted a new Joint Powers Agreement in 2021; and

WHEREAS, the State of New Mexico requires the Mesilla Valley MPO to maintain bylaws to govern the MPO board, committees, and operations; and

WHEREAS, the Mesilla Valley MPO adopted revised Bylaws in October 2022; and

WHEREAS, MPO Staff proposes changes to the revised bylaws; and

WHEREAS, the Bicycle and Pedestrian Facilities Advisory Committee recommended approval of the revised MPO Bylaws at their August 15, 2023 meeting; and

WHEREAS, the Technical Advisory Committee recommended approval of the revised MPO Bylaws at their September 7, 2023 meeting; and

WHEREAS, the Policy Board has determined that it is in the best interest of the MPO for the Resolution amending the MPO Bylaws to be approved.

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

(I)

THAT the draft contained in Exhibit "A", attached hereto and made part of this resolution are APPROVED as the new Bylaws and Operating Procedures for the Mesilla Valley Metropolitan Planning Organization.

(II)

THAT these Bylaws and Operating Procedures will take effect immediately upon adoption.

(III)

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

DONE and APPROVED this 13th day of September, 2023.

APPROVED:

Chair

ATTEST:

Executive Secretary

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