

**MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION**

**RESOLUTION NO. 24-02**

**A RESOLUTION APPOINTING A MEMBER TO THE BICYCLE AND PEDESTRIAN FACILITIES ADVISORY COMMITTEE.**

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

**WHEREAS**, the Mesilla Valley Metropolitan Planning Organization is the Federally designated regional transportation planning agency responsible for the planning and financial reporting of all Federally funded and regionally significant projects for the MPO Planning area, which consists of the City of Las Cruces, the Town of Mesilla, and the urbanized area of central Doña Ana County; and

**WHEREAS**, the Mesilla Valley MPO has established bylaws to govern its operation and organization; and

**WHEREAS**, the Mesilla Valley MPO has established two advisory committees through the MPO Bylaws: the Technical Advisory Committee (TAC) and the Bicycle and Pedestrian Facilities Advisory Committee (BPAC); and

**WHEREAS**, the BPAC has a mixed composition between technical staff and citizen representatives; and

**WHEREAS**, per the MPO Bylaws, the MPO Policy Board retains sole authority to appoint citizen representatives to the BPAC; and

**WHEREAS**, there is currently a vacancy for a citizen representative; and

**WHEREAS**, MPO Staff published a Call for Candidates from December 27, 2023 through January 31, 2024; and

**WHEREAS**, one candidate responded to the Call for Candidates; and

**WHEREAS**, the Policy Board will make an appointment via this Resolution.

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

(I)

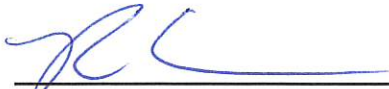
**THAT** the candidate listed in Exhibit "A", attached and made a part of this resolution is appointed to the Mesilla Valley MPO Bicycle and Pedestrian Facilities Advisory Committee as a Bicycle Community Representative.

(II)

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

**DONE** and **APPROVED** this 14th day of February, 2024.

APPROVED:



Chair

ATTEST:

  
Executive Secretary

Motion By:	Trustee Johnson-Burick
Second By:	Commissioner Schaljo-Hernandez
VOTE:	
Chair Corran	Yes
Vice-Chair Schaljo-Hernandez	Yes
District Engineer Chavarria	Yes
Mayor Enriquez	
Mayor Hernandez	Yes
Trustee Johnson-Burick	Yes
Councilor McClure	Yes
Trustee Merrick	Yes
Commissioner Sanchez	Yes
VACANT	