



# METROPOLITAN PLANNING ORGANIZATION

SERVING LAS CRUCES, DOÑA ANA COUNTY, AND MESILLA

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## MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION POLICY BOARD ACTION FORM FOR THE MEETING OF September 11, 2024

### **AGENDA ITEM:**

7.2 Resolution 24-09: A Resolution Authorizing the MPO Executive Committee to Perform the Work Necessary to Convert the Current MPO Officer Position into the MPO Executive Director Position

### **ACTION REQUESTED:**

Approval By the MPO Policy Board

### **SUPPORT INFORMATION:**

Resolution 24-09: A Resolution Authorizing the MPO Executive Committee to Perform the Work Necessary to Convert the Current MPO Officer Position into the MPO Executive Director Position

### **DISCUSSION:**

As part of the administrative separation of the Mesilla Valley MPO from the City of Las Cruces, it is necessary to establish an MPO Executive Director position to oversee the day-to-day operations of the MPO.

This resolution authorizes the MPO Executive Committee to perform the work necessary to convert the existing MPO Officer position into the MPO Executive Director position.

**MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION**

**RESOLUTION NO. 24-09**

**A RESOLUTION AUTHORIZING THE MPO EXECUTIVE COMMITTEE  
TO PERFORM THE WORK NECESSARY TO CONVERT THE  
CURRENT MPO OFFICER POSITION INTO THE MPO EXECUTIVE  
DIRECTOR POSITION**

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

**WHEREAS**, the Governor of the State of New Mexico designated the Las Cruces Metropolitan Planning Organization on February 10, 1982 to carry out the Federal planning requirements of 23 CFR 450.300 and 49 USC 5303; and

**WHEREAS**, the Las Cruces Metropolitan Planning Organization was renamed to be the Mesilla Valley Metropolitan Planning Organization via the Joint Powers Agreement of 2013; and

**WHEREAS**, the Mesilla Valley Metropolitan Planning Organization has historically been housed within and treated as an organic part of the municipal government of the City of Las Cruces; and

**WHEREAS**, in 2022 the City of Las Cruces requested that the MPO undertake a process to administratively separate from the City organization; and

**WHEREAS**, since this time the MPO has been working on implementing the requested separation; and

**WHEREAS**, an essential component of the separation is the establishment of an Executive Director position to oversee the day-to-day operations of the MPO; and

**WHEREAS**, the Policy Board wishes to convert current MPO Officer position into the Executive Director position; and

**WHEREAS**, the Policy Board wishes the Executive Committee of the Mesilla Valley MPO Policy Board to perform the work necessary to convert the MPO Officer position into the MPO Executive Director position; and

**WHEREAS**, the Policy Board has determined that it is in the best interest of the MPO that this resolution be APPROVED.

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

(I)


**THAT** the Executive Committee of the Mesilla Valley MPO Policy Board perform the work necessary to convert the MPO Officer position into the MPO Executive Director position; and.

(II)

**THAT** MPO Staff are hereby authorized to take appropriate and legal actions to implement this Resolution.

**DONE** and **APPROVED** this 11th day of September, 2024.

APPROVED:

  
\_\_\_\_\_  
Chair

ATTEST:

  
\_\_\_\_\_  
Executive Secretary

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