

**MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION**

**RESOLUTION NO. 24-15**

**A RESOLUTION APPROVING THE MPO MEETING CALENDAR FOR CALENDAR  
YEAR 2025**

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

**WHEREAS**, per the Mesilla Valley MPO Bylaws, the 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**, MPO Staff has presented the draft meeting schedule for calendar year 2025; and

**WHEREAS**, the Policy Board has determined that it is in the best interest of the MPO for the 2025 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 2025 Schedule of Meetings for all MPO committees, attached hereto as Exhibit “A” and made part of this resolution, be APPROVED.

**(II)**

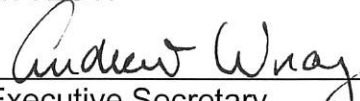
**THAT** staff is directed to take appropriate and legal actions to implement this Resolution.

**DONE** and **APPROVED** this 13<sup>th</sup> day of November, 2024.

APPROVED:

  
\_\_\_\_\_  
Chair

ATTEST:

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

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