

**MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION**

**RESOLUTION NO. 26-01**

**A RESOLUTION CERTIFYING COMPLIANCE WITH THE NEW MEXICO OPEN MEETINGS ACT FOR CALENDAR YEAR 2026 BY THE MESILLA VALLEY MPO**

The Mesilla Valley Metropolitan Planning Organization (“MPO”) Governing 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 of the Open Meetings Act, all meetings of a quorum of member 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**, any meetings subject to the Open Meetings Act at which the discussion or adoption of any proposed resolution, rule, regulation, or formal action occurs shall be held only after reasonable notice to the public; and

**WHEREAS**, Section 10-15-1(D) requires the MPO to determine annually what constitutes reasonable notice of its public meetings; and

**WHEREAS**, the Governing Board has determined that it is in the best interest of this MPO that this Resolution certifying compliance with the New Mexico Open Meetings Act for Calendar Year 2026 by the Mesilla Valley MPO be APPROVED.

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

**(I)**

**THAT** all meetings of the Mesilla Valley MPO Governing Board and its Advisory Committees shall be held in accordance with the Open Meetings Act, the MPO Bylaws, the MPO Public Participation Plan, and this Resolution.

**(II)**

**THAT** the Governing Board determines:

1. The notice for regular meetings of the Governing Board and its Advisory Committees will be posted ten days prior to the meeting on the MPO's website <https://mesillavalleympo.org>.
2. The agenda for regular meetings of the Governing Board and MPO Advisory Committees will be posted at least seventy-two (72) hours prior to the meeting on the MPO's website <https://mesillavalleympo.org>.
3. Per the MPO Bylaws, Special Meetings may be called by the MPO Chair or the Chair of the Advisory Committee. Agendas for Special Meetings will be posted at least seventy-two (72) hours prior to the meeting on the MPO's website; <https://mesillavalleympo.org>. Notice for the meetings shall be posted at least ten days prior to the meeting on the MPO website.
4. Agendas for the MPO Governing Board and Advisory Committees shall contain the date, time, place, and list of items to be discussed at the meeting.
5. Emergency Meetings may be called as specified in the MPO Bylaws.
6. The MPO Governing Board or Advisory Committees may close a meeting to the public only if the subject matter of an item is excepted from the open meeting requirement under Section 10-15-1(H) of the Open Meetings Act. The procedure to close a meeting will be that specified within the Open Meetings Act.

**(III)**

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

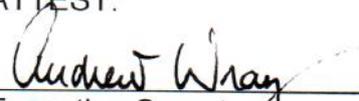
**DONE** and **APPROVED** this 11th day of February, 2026.

APPROVED:

Chair



ATTEST:

  
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Executive Secretary

Motion By:	Trustee Johnson-Burick
Second By:	Commissioner Sanchez
VOTE:	
Chair	Absent
Vice-Chair	Yes
District Engineer Chavarria	Yes
Councilor Corran	Absent
Mayor Enriquez	Absent
Commissioner Gameros	Yes
Trustee Garcia	Yes
Trustee Johnson-Burick	Yes
Councilor McClure	Absent
Commissioner Sanchez	Yes