The following is the Agenda for a meeting of the Policy Committee of the Mesilla Valley Metropolitan Planning Organization (MVMPO) to be held February 13, 2019 at 1:00 p.m. in the Doña Ana County Commission Chambers, 845 Motel Blvd., Las Cruces, New Mexico. Meeting packets are available on the Mesilla Valley MPO website.

The MVMPO does not discriminate on the basis of race, religion, sex, sexual orientation, gender identity, color, ancestry, serious medical condition, national origin, age, or disability in the provision of services. The MVMPO will make reasonable accommodation for a qualified individual who wishes to attend this public meeting. Please notify the MVMPO at least 48 hours before the meeting by calling 528-3043 (voice) or 1-800-659-8331 (TTY) if accommodation is necessary. This document can be made available in alternative formats by calling the same numbers list above. Este documento está disponible en español llamando al teléfono de la Organización de Planificación Metropolitana de Mesilla Valley: 528-3043 (Voz) o 1-800-659-8331 (TTY).

1. **CALL TO ORDER** __________________________________________________________ Chair
2. **PLEDGE OF ALLEGIANCE** ____________________________________________________ Chair
3. **CONFLICT OF INTEREST INQUIRY** ____________________________________________ Chair
   * Does any Committee Member have any known or perceived conflict of interest with any item on the agenda? If so, that Committee Member may recuse themselves from voting on a specific matter, or if they feel that they can be impartial, we will put their participation up to a vote by the rest of the Committee.
4. **PUBLIC COMMENT** ________________________________________________________ Chair
5. **CONSENT AGENDA** * ________________________________________________________ Chair
6. * **APPROVAL OF MINUTES** ____________________________________________________ Chair
   6.1. * January 9, 2019 ____________________________________________________________ Chair
7. **ACTION ITEMS** ____________________________________________________________
   7.1. Removal of BPAC Member for Non-feasance of Office _____________________________ MPO Staff
8. **DISCUSSION ITEMS** _________________________________________________________
   8.1. Uniform Crash Report Presentation _________________________________ MPO Staff
   8.2. MPO 101 Presentation _____________________________________________________ MPO Staff
   8.3. NMDOT Update __________________________________________________________ NMDOT Staff
9. **COMMITTEE and STAFF COMMENTS** __________________________________________ Chair
10. **PUBLIC COMMENT** _________________________________________________________ Chair
11. **ADJOURNMENT** ___________________________________________________________ Chair

* Publish February 3, 2019