



A G E N D A

Farmington Metropolitan Planning Organization Policy Committee Meeting

**Executive Conference Room
Farmington City Hall
800 Municipal Dr.
Farmington, NM**

**January 8, 2009
5:30 p.m.**

AGENDA
FARMINGTON METROPOLITAN PLANNING ORGANIZATION
POLICY COMMITTEE MEETING
January 8, 2009 5:30 PM

This meeting will be held in the Executive Conference Room, Farmington City Hall, 800 Municipal Dr., Farmington, NM.

ITEM	PAGE
1. Call meeting to order.	
2. Approve the minutes from the September 11, 2008 Policy Committee meeting	
3. Approve the minutes from the November 13, 2008 Policy Committee meeting.	
4. Possibly revise the 2009 meeting schedule and amend Resolution 2008-5.	
5. Approve the prioritized list of Safety projects for the Farmington MPO.	
6. Adopt the Farmington MPO Access Management Plan (<i>PC Resolution 2009-1</i>).	
7. Receive a report on the Metropolitan Transportation Plan (MTP) update.	
8. Receive a report on the NM Environmental Department Air Quality Public Meeting.	
9. Receive a report on the FY2010-2015 Transportation Improvement Program.	
10. Receive a report from NMDOT. a. District 5 (<i>David Martinez</i>) b. Planning Division (<i>Bob Widoe</i>)	
11. Information Items a. 2008 Traffic Count Program. b. Safe Routes to School. c. Annual List of Federally Obligated Projects. d. 2009 NMDOT Transportation Commission Schedule. e. Other	
12. Business from: a. Chairman b. Members c. Staff	
13. Business from the Floor	
14. Adjournment	

ATTENTION PERSONS WITH DISABILITIES: If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the MPO Officer at the Farmington Community Development Office, 805 Municipal, Farmington, New Mexico, at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the MPO Officer at the Farmington Community Development office if a summary or other type of accessible format is needed.