



A G E N D A

Farmington Metropolitan Planning Organization Policy Committee Meeting

**Council Chambers
Bloomfield City Hall
915 N First St
Bloomfield, NM**

**September 13, 2007
5:00 p.m.**

AGENDA
FARMINGTON METROPOLITAN PLANNING ORGANIZATION
POLICY COMMITTEE MEETING
September 13, 2007 5:00 PM

This meeting will be held in the Council Chambers, Bloomfield City Hall, 915 N First St., Bloomfield, New Mexico.

ITEM	PAGE
1. Call meeting to order.	
2. Approve the minutes from the June 14, 2007 Policy Committee meeting.	
3. Hold the Annual Election of Officers.	
4. Approve Amendment #1 to the FY2008-2013 Transportation Improvement Program (TIP).	
5. Review the Committee Bylaws and Operating Procedures.	
6. Receive a report on House Memorial 35 Technical Committee meetings.	
7. Receive a summary on the NHI Training on the Federal-Aid Program.	
8. Receive a status report on the Aztec Transportation Network Study.	
9. Receive a status report on the Bicycle/Pedestrian Plan.	
10. Receive a status report on and review the draft access management policies.	
11. Receive the FY2007 Performance and Expenditures Report.	
12. Receive a report on Red Apple Transit.	
13. Receive a report from NMDOT. a. District 5 (<i>Phil Gallegos</i>) b. Planning Division (<i>Bob Widoe</i>)	
14. Information Items a. Traffic Count Program. b. MPO Quarterly & Air Quality Meeting – September 18, 2007 in Santa Fe. c. AMPO Conference – October 2-5, 2007 in Little Rock, AR. d. Other	
15. Business from: a. Chairman b. Members c. Staff	
16. Business from the Floor	

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.