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2 Baum: Ms. Pedroza.  
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4 Pedroza: Here.  
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6 Baum: Board Member Sorg is not here and Board Member Arzabal is not here.  
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8 Garrett: Mr. Murphy do we have a quorum?  
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10 Murphy: Yes we have a quorum.  
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12 Garrett: Thank you very much.

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14 **2. CONFLICT OF INTEREST INQUIRY**

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16 Garrett: Does any Member of the Committee have any known or perceived conflict  
17 of interest with any item on the agenda? If so that committee member  
18 may recuse themselves from voting on a specific matter or if they feel they  
19 can be impartial we will put the participation up to a vote by the rest of the  
20 committee. Are there any conflicts of interest?

21  
22 Hancock: No.

23  
24 Pedroza: No.

25  
26 Doolittle: No.

27  
28 Flores: No.

29  
30 Garrett: And I do not have one either.

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32 **3. PUBLIC COMMENT**

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34 Garrett: Do we have any public comment? Thank you.

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36 **4. ACTION ITEMS**

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38 **4.1 Resolution 16-10: A Resolution Amending the Federal Fiscal Year**  
39 **2015 and 2016 Unified Planning Work Program (UPWP)**

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41 Garrett: In that case we will move onto the only item we have for Action on, at this  
42 special meeting. Mr. Murphy.

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44 Murphy: Thank you Mr. Chair. Action Item 4.1 Resolution 16-10 is a resolution to  
45 amend our current, the fiscal year 2015 and the fiscal year 2016 Unified  
46 Planning Work Program. What we need to do is move a little over

1 \$200,000 from the special studies plans projects and programs from FY15  
2 into FY16. This, these monies are mainly budgeted towards the  
3 university, university/Missouri study projects that we had anticipated  
4 completing in FY15 but due to various reasons and, and lengthening of  
5 the schedule they've extended well into FY16 and maybe a little bit into '17  
6 which we amended last month. Due to the program, the program policies  
7 and procedures established by NMDOT we're not allowed to just simply  
8 slide that over in the two year UPWP, we need to distinctly move it from  
9 one fiscal year to the other fiscal year, so we're asking for your approval of  
10 this amendment so that we may seek reimbursement for funds expended  
11 on, on this, on these projects and other MPO activities.  
12

13 Flores: So moved.

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15 Hancock: Second.

16  
17 Garrett: Thank you Mr. Murphy. And we have a, a motion to approve Action Item  
18 number 4.1 which is a resolution amending the FY15 and '16 Unified  
19 Planning Work Programs. Any discussion by members of the Committee?  
20 Any public input? Would you please poll the Committee? Those in favor  
21 say "yes", those opposed "no."  
22

23 Baum: Mr. Doolittle.

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25 Doolittle: Yes.

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27 Baum: Ms. Flores.

28  
29 Flores: Yes.

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31 Baum: Ms. Pedroza.

32  
33 Pedroza: Yes.

34  
35 Baum: Mr. Hancock.

36  
37 Hancock: Yes.

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39 Baum: Mr. Garrett.

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41 Garrett: Yes. The vote is unanimous.  
42

43 **5. COMMITTEE AND STAFF COMMENTS**  
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45 Garrett: Do we have any committee or staff comments at this point?  
46

1 Murphy: No sir.

2

3 **6. PUBLIC COMMENT**

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5 **7. ADJOURNMENT (11:08 a.m.)**

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7 Garrett: In that case without objection we are adjourned.

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Chairperson