

**RESOLUTION #TAC 15-16-1**

**RESOLUTION OF THE SOUTHWEST REGIONAL TRANSPORTATION PLANNING ORGANIZATION (SWRTPO) ESTABLISHING TIME, DATE, AND METHOD OF NOTIFICATION OF MEETINGS OF THE SWRTPO**

WHEREAS, it is the desire of the Southwest Regional Transportation Planning Organization Technical Advisory Committee that the meetings of said Committee be held in accordance with the terms and spirit of the New Mexico Open Meetings Act; and

WHEREAS, such meetings should be publicized to the fullest extent in order to encourage the best participation of the citizens of the area;

NOW, THEREFORE BE IT RESOLVED BY THE SOUTHWEST REGIONAL TRANSPORTATION PLANNING ORGANIZATION TECHNICAL ADVISORY COMMITTEE THAT:

1. Regular meetings of the SWRTPO shall be held on the 3<sup>rd</sup> Tuesday of every odd month or as needed at 10:00 a.m. or at such time and place as set by the proper officials under the by-laws of said committee.
2. Notice of each such meeting, and of any special meeting shall be given as follows:
  - (a) By the publication in a newspaper of general circulation in the area by notice, news story, or public notice and;
  - (b) By posting at the Southwest New Mexico Council of Governments (COG) office—  
Silver City Town Annex
  - (c) Notices shall include the following: If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the ADA Coordinator at New Mexico Department of Transportation (505) 827-1777 by 5:00 p.m. seven (7) days prior to meeting to state specific needs.
  - (d) Notices shall state the agendas may be obtained at 1203 North Hudson or requested at 388-1509 at least 72 hours before meeting.
3. Notice for a regular meeting shall be made 10 days prior to said meeting.
4. Notice for a special meeting shall be made 3 days prior to said meeting.
5. An emergency/executive committee meeting may be called with 24 hours notice.
6. Teleconferencing or other similar communication equipment may be used when it is otherwise difficult or impossible for the member to attend the meeting in person, provided that each member participating by conference telephone can be identified when speaking, all participants are able to hear each other at the same time and members of the public attending the meeting are able to hear any member of the public body who speaks during the meeting.

7. A meeting may be closed pursuant to NMSA 1978 10-15-1(H). Only those subjects announced or voted upon prior to closure by the policy making body may be discussed in a closed meeting.

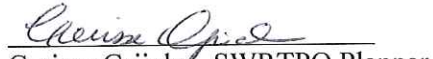
Done this 14th day of March, 2016 at a regular meeting held in Silver City, New Mexico.



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Peter Pena, TAC Chair

ATTEST:



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Cerisse Grijalva, SWRTPO Planner