STATE OF NEW MEXICO COUNTY OF LEA RESOLUTION NO. 22-JAN-006R

A RESOLUTION APPROVING/CONFIRMING APPOINTMENT(S) TO THE SOUTHEAST REGIONAL TRANSPORTATION PLANNING ORGANIZATION

WHEREAS, the Southeast Regional Transportation Planning Organization (SERTPO) is a regional planning group that promotes a regional transportation peer network in southeastern New Mexico and conducts long range transportation planning and reviews/rates/prioritizes/recommends local-lead federally funded transportation projects; *and*

WHEREAS, the Southeastern New Mexico Economic Development District – Council of Governments (SNMEDD/COG) contracts with the New Mexico Department of Transportation to carry out the activities for the Southeast Regional Transportation Planning Organization; *and*

WHEREAS, on July 22, 2021, the Lea County Board of County Commissioners approved Resolution No. 21-JUL-139R for membership in the SNMEDD/COG; *and*

WHEREAS, the Lea County Board of County Commissioners shall appoint one Policy Committee Member and one Technical Committee Member to the SERTPO; and

WHEREAS, the Lea County Board of County Commissioners review board/committee appointments at their first meeting of the year.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lea County, that the following individuals be appointed, re-appointed or confirmed to the Southeast Regional Transportation Planning Organization:

Southeast Regional Transportation Planning Organization

Policy Committee: Reappoint Corey Needham Technical Committee Reappoint Bruce Reid

PASSED AND APPROVED on this 13th day of January, 2022, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Dean Jackson (District 1), Chair Voted: Yes No Abstain

Gary G. Eidson (District 3), Vice Chair

Voted: Yes No Abstain

Rebecca Long (District 2), Member Voted: Yes No Abstain

Pat Sims (District 5), Member Voted: Yes No Abstain

ATTEST: Keith Manes Lea County Clerk

Teri Davis, Deputy Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Jonathan Sena (District 4), Member

No

Abstain

Voted: Yes

John W Caldwell, County Attorney