

Waco Metropolitan Planning Organization Policy Board

Meeting Date: September 19, 2024

Agenda Item: Election of Policy Board Officers for fiscal year 2025.

Comments:

Per the MPO Bylaws, an election of Policy Board Officers is required for the term of October 1, 2024 to September 30, 2025. The positions to be elected are those of Chair and Vice Chair.

According to the MPO bylaws, Policy Board officers serve one-year terms and may be reelected once. Previous officers are also eligible for election to either position.

Chairman Borderud and Vice-Chair Thomas have both served one complete term as the Policy Board Chair and Vice-Chair respectively.

The newly elected Chair and Vice Chair will assume their duties and responsibilities on October 1, 2024.

Action Required: Nominate and Elect Policy Board Chair and Vice Chair.

Motion By:

Seconded:

Content of Motion:

Vote: