This is to certify that the Notice of a Meeting, a copy of which is attached hereto, was posted on the official bulletin board at the Courthouse, as required by Article 62.52-17 V. T. C. S.

Executed on Mar 12,25

J. A. "Andy" Harwell, County Clerk
McLennan County, Texas



NOTICE OF PUBLIC MEETING

POLICY BOARD OF THE WACO METROPOLITAN PLANNING ORGANIZATION, AND THE CITY COUNCIL OF THE CITY OF WACO, TEXAS

Thursday, March 20, 2025, 1:30 PM South Waco Community Center 2815 Speight Ave Waco, Texas 76711

AGENDA

VIDEOCONFERENCE NOTICE: A quorum of the Policy Board and a possible quorum of the City Council of the City of Waco, Texas, will meet at South Waco Community Center, 2815 Speight Ave, Waco, TX 76711. A limited number of members may attend remotely pursuant to Tex. Gov't. Code §551.127. Interested members of the public must attend the meeting in person.

- 1. Call to Order, Proof of Posting.
- 2. Public Hearing regarding any discussion or action item on this agenda.
 - a. In accordance with requirements identified in Section 551.007 of the Texas Government Code, the public is permitted to address the Policy Board regarding any action or discussion item identified on this agenda.
- 3. Approval of the February 20, 2025, meeting minutes.
- 4. Consideration and Possible Action regarding Resolution 2025-7: Adoption of Amendment 1 to 2025-2028 Transportation Improvement Program (TIP)
 - a. Staff Presentation
 - b. Public Hearing
 - c. Consideration and Action

P.O. Box 2570, Waco, TX 76702-2570 (254) 750-5650 <u>www.waco-texas.com/cms-mpo</u> mpo@wacotx.gov

- 5. **Consideration and Possible Action** regarding Resolution 2025-8: Adoption of Amendment 1 to *Convey 2050: The Waco Area Metropolitan Transportation Plan (MTP)*
 - a. Staff Presentation
 - b. Public Hearing
 - c. Consideration and Action
- 6. Update and Discussion on current grant efforts.
- 7. Update and Discussion on MPO redesignation.
- 8. Update and Discussion from the Technical Advisory Committee.
- 9. **Update and Discussion** from the Texas Department of Transportation regarding significant highway construction within the Waco Metropolitan Area.
- 10. Work Group Updates.
- 11. MPO Monthly Report.
- 12. Announcements.
 - a. Next Meeting: Thursday, April 17, 2025
 - b. Request for agenda items to be considered for future meetings.
- 13. Hearing of visitors regarding any item of MPO business not identified on this agenda.
 - a. Note: The Policy Board cannot respond to comments received during this public hearing.

14. Adjournment.

People with disabilities who plan to attend this meeting and who may need auxiliary aids or services should contact the MPO at (254) 750-5650 at least twenty-four (24) hours before this meeting so that appropriate arrangements can be made.

I hereby certify that this agenda was posted on the bulletin board at the McLennan County Courthouse, Waco, Texas, on the ___12th___day of March 2025.

Mukesh Kumar

Director

Si desea dirigirse al comité representativo de la Organización de Planificación Metropolitana en una reunión pública y necesita un intérprete, llame al 254-750-5650 al menos con 24 horas de anticipación.

Si necesita información adicional o una traducción de este documento, dirija su solicitud por correo a la Organización de Planeación Metropolitana a este número telefónico: 254-750-5650, o por correo esta dirección: P.O. Box 2570 Waco, Texas 76702.