



Waco Metropolitan Planning Organization

THE STATE OF TEXAS
COUNTY OF McLENNAN

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 April 10, 2025
J. A. "Andy" Harwell, County Clerk
McLennan County, Texas

By [Signature]
Deputy

NOTICE OF PUBLIC MEETING

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

Thursday, April 17, 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 March 20, 2025, meeting minutes.
4. **Consideration and Possible Action** regarding approval of Resolution 2025-9: Waco MPO Policy Board approval of Fiscal Year 2024 Annual Project Listing (APL).
5. **Review, Discussion, and Directive Action** regarding approval of the proposed cost sharing allocation formula for the FY 2024 Safe Streets and Roads for All (SS4A) countywide sign inventory.
6. **Review, Discussion, and Directive Action** regarding submission of a proposal for the FY 2025 Safe Streets and Roads for All (SS4A) discretionary grant program.

7. **Review, Discussion, and Directive Action** regarding planning, goals, and date selection for the upcoming 2050 Metropolitan Transportation Plan (MTP) debrief.
8. **Update and Discussion** on current grant efforts.
9. **Update and Discussion** on MPO redesignation.
10. **Update and Discussion** from the Technical Advisory Committee.
11. **Update and Discussion** from the Texas Department of Transportation regarding significant highway construction within the Waco Metropolitan Area.
12. **Work Group Updates.**
13. **MPO Monthly Report.**
14. **Announcements.**
 - a. **Next Meeting:** Thursday, May 15, 2025
 - b. **Request** for agenda items to be considered for future meetings.
15. **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.
16. **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 ___10th___ day of April 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 numero telefónico: 254-750-5650, o por correo esta dirección: P.O. Box 2570 Waco, Texas 76702.

MPO Policy Board
Thursday, March 20, 2025
 South Waco Community Center
 Large Conference Room, 1:30 p.m.
 2815 Speight Ave, Waco, Texas



Summary Notes

Policy Board Members Present:

Josh Borderud	Council Member District Three, City of Waco
Paul Cain	Assistant City Manager, City of Waco
Deidre Emerson, proxy for George Chase	Council Member District Five, City of Waco
Jed Cole	Plan Commission, City of Waco
Commissioner D.L. Wilson, proxy for Scott Felton	County Judge, McLennan County
Calvin Hodde	City Manager, City of Lacy Lakeview
Jim Holmes	Mayor, City of Waco
Jim Jaska	Mayor, City of Ross
Susanne Nemmer, proxy for Will Jones	County Commissioner, Pct. 3, McLennan County
Craig Lemin	City Manager, City of Robinson
Adam Niolet	Assistant City Manager, City of Woodway
Stan Swiatek	District Engineer, Texas Dept. of Transportation, Waco District
Everett "Bo" Thomas	City Manager, City of Hewitt

Policy Board Members Absent:

Andrea Barefield	Council Member District One, City of Waco
Jacob Bell	Citizen Representative, City of Waco
Darius Ewing	Council Member District Four, City of Waco
Bryan LeMeilleur	City Planner, City of McGregor
Yost Zakhary	City Manager, City of Bellmead

Staff Present:

Mukesh Kumar	Director, Waco MPO
Arthur Chambers	Senior Planner, Waco MPO
Annette Polk	Senior Planner, Waco MPO
Nora Roy	Senior Planner, Waco MPO
Daniela Gallegos	Engagement Specialist, Waco MPO
Devon Legare	Administrative Assistant, Waco MPO

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mpo@wacotx.gov

Others Present:

Sgt. Chad Ashworth	Traffic Unit Sergeant, Waco Police Department
Jennifer Boen	Waco Area Group Leader, STV
Victor Goebel	Director of Transportation Planning & Development, TxDOT Waco District
Andrew Haferkamp*	Project Manager, TxDOT
Rick Jaska	Ross Water Supply Corporation
Heidi Ross	Senior Technical Director, AtkinsRéalis
Jake Smith	Public Information Officer, TxDOT
Abram VanElswyk*	Structures and Project Delivery Engineer, TxDOT
Clayton Zacha	Waco Area Engineer, TxDOT Waco District

*Attended Virtually

1. Call to Order, Proof of Posting.

Chair Everett “Bo” Thomas called the March 20, 2025, meeting of the MPO Policy Board to order at 1:35 p.m. A quorum of members was met. No other meetings were called into session.

Meeting agendas were posted on the MPO website on March 12, 2025 and at the City of Waco website on March 13, 2025 noting a possible quorum of the Waco City Council.

2. Public Hearing regarding any discussion or action item on this agenda.

Visitors were invited to address the Policy Board regarding any action or discussion item identified on this agenda. Daniela Gallegos read the announcement in Spanish. No visitors approached the Board.

3. Approval of the February 20, 2025 meeting minutes.

Minutes were approved as submitted.

4. Consideration and Possible Action regarding Resolution 2025-7: Adoption of Amendment 1 to 2025-2028 Transportation Improvement Program (TIP).

For information and discussion only. Update provided by Mukesh Kumar and Victor Goebel.

a. Background

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b. Public Hearing

Chairman Thomas opened the public hearing at 1:53 p.m.

No visitors submitted comments for or against this item.

Chairman Thomas closed the public hearing at 1:53 p.m.

c. Consideration and Action

RESULT:	Motion to approve passed with a 13 – 0 vote [Unanimous]
MOVER:	Jim Holmes, Mayor, City of Waco
SECONDER:	Deidre Emerson, proxy for George Chase, Council Member District Five, City of Waco

5. Review, Discussion, and Directive Action regarding Resolution 2025-8: Adoption of Amendment 1 to Convey 2050: The Waco Area Metropolitan Transportation Plan (MTP).

For information and discussion only. Update provided by Mukesh Kumar.

a. Background

RESULT:	Motion to approve passed with a 13 – 0 vote [Unanimous]
MOVER:	Josh Borderud, Council Member District Three, City of Waco
SECONDER:	Paul Cain, Assistant City Manager, City of Waco

6. Update and Discussion on current grant efforts.

For information and discussion only. Update provided by Mukesh Kumar.

RESULT:	Discussed.
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7. Update and Discussion on MPO redesignation.

For information and discussion only. Update provided by Mukesh Kumar.

RESULT:	Discussed.
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8. Update and Discussion from the Technical Advisory Committee.

For information and discussion only. Update provided by Mukesh Kumar.

RESULT:	Discussed.
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9. **Update and Discussion** from the Texas Department of Transportation regarding significant highway construction within the Waco Metropolitan Area.

For information and discussion only. Update provided by Clayton Zacha.

RESULT:	Discussed.
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10. **Work Group Updates.**

Citizen's Participation Work Group
Bicycle and Pedestrian Work Group
Mobility, Land Use and Technology Work Group

For information and discussion only. Updates provided by Mukesh Kumar.

RESULT:	Discussed.
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11. **MPO Monthly Report.**

For information and discussion only. Update provided by Mukesh Kumar.

RESULT:	Discussed.
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12. **Announcements.**

- a. The next meeting of the Waco MPO Policy Board is scheduled for Thursday, April 17, 2025, at 1:30 pm.
- b. No requests received for agenda items to be considered for future meetings.

13. **Hearing** of visitors regarding any item of MPO business not identified on this agenda.

Chairman Thomas opened and closed the public hearing at 2:33 p.m. Daniela Gallegos read the announcement in Spanish. No visitor comments were submitted.

Note: 2:43 p.m. opening and closing of the public hearing were stated for the record erroneously.

14. Adjournment.

There being no further business, the meetings were adjourned at 2:34 p.m.

Waco Metropolitan Planning Organization Policy Board

Meeting Date: April 17, 2025

Agenda Item: Consideration and Action regarding approval of Resolution 2025-9: Waco MPO Policy Board approval of Fiscal Year 2024 Annual Project Listing (APL).

Comments: At the end of every calendar year, MPOs in cooperation with TxDOT and public transit agencies, are required to publish a list of projects for which federal funds have been obligated in the most recent Federal Fiscal Year, which runs from October 1 to September 30.

Waco MPO's FY 2024 Annual List of Obligated Projects (APL) lists projects in the Waco MPO planning area that had funds obligated in FY 2024. It contains projects included in FY 2024 of the Waco MPO Transportation Improvement Program (TIP) and subsequently listed in the Statewide Transportation Improvement Program (STIP). Some of the projects in this listing were grouped, and therefore were not listed individually in the TIP, but were let by the state, and covered in the STIP.

The Texas Department of Transportation (TxDOT) had instructed Texas MPO's to make the FY 2024 APL available on its public website to inform the public and the MPO Policy Board's decision regarding approval.

A total of \$19,409,162 in federal funds were obligated on transportation projects in the Waco MPO planning area in FY 2024:

- Highway projects = \$12,804,267
- Transit provider projects = \$4,575,674
- Bicycle & pedestrian projects - \$2,029,221

The MPO staff presented the draft UPWP to the MPO Technical Advisory Committee (TAC) during its April 3rd meeting. The TAC recommended approval.

Action Required:

1. Conduct Staff Presentation
2. Conduct Public Hearing
3. Adopt, disapprove or adopt with changes Resolution 2025-9

Motion By:

Seconded:

Content of Motion:

Vote:



RESOLUTION 2025-9

WHEREAS the Waco Metropolitan Planning Organization (MPO) was established to identify and support the implementation of regionally significant transportation projects to address future mobility needs of the Waco Region;

WHEREAS the Waco MPO Policy Board is composed of representatives appointed by the elected City Councils and Counties located within the jurisdiction of the MPO as well as the Texas Department of Transportation;

WHEREAS, Section 134, Title 23, USC requires a comprehensive and continuing transportation planning process must be carried out cooperatively to ensure funds for transportation projects are effectively allocated to the Waco Metropolitan Area;

WHEREAS Section 134, Title 23, USC requires the development of a Transportation Improvement Program (TIP) for the Waco Metropolitan Area to authorize the programming of funds for implementation of all regionally significant transportation projects as well as all projects utilizing federal highway or public transportation funds;

WHEREAS the Infrastructure Investment and Jobs Act (IIJA) requires that MPO's publish a list of projects that received federal highway or transit funding within the Waco MPO planning area in the most recent Federal Fiscal Year, which runs from October 1 to September 30, at the end of each calendar year; and,

WHEREAS the Texas Department of Transportation (TxDOT) has instructed Texas MPOs to make the Annual Project Listing (APL) for Fiscal Year 2024 available on its public website to inform the public and the MPO Policy Board's decision regarding approval.

Now, therefore, be it **RESOLVED**, that the Waco MPO Policy Board

1. hereby approves the Annual Project Listing (APL) for Fiscal Year 2024.
2. hereby authorizes MPO director, with approval of the Chair of the Waco MPO Policy Board, to make non-substantive technical corrections to the final document as necessary;

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3. hereby officially found and determined that the meeting at which this resolution is passed is open to the public and that public notice of the time, place and purpose of said meeting was given as required by law;
4. hereby officially found and determined that all public participation requirements identified within the Waco MPO Public Participation Plan related to this action by the Policy Board were met and completed; and,
5. hereby certifies this action complies with all applicable policies, procedures, and requirements identified within 23 CFR, Section 450, and Chapter 16 of Title 43 of the Texas Administrative Code.

PASSED AND APPROVED this the 17th day of April 2025.

Everett “Bo” Thomas
City Manager – City of Hewitt
Chair – Waco MPO Policy Board

ATTEST:

Mukesh Kumar
Director