

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

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, May 15, 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 April 17, 2025, meeting minutes.
- Consideration and Possible Action regarding approval of Resolution 2025-10: Waco Policy Board Support for Project Applications from McLennan County for the 2025 Transportation Alternatives Call for Projects administered by the Texas Department of Transportation.
- 5. **Consideration and Possible Action** regarding approval of Resolution 2025-11: Selection Process for Small Cities Policy Board Representatives.
  - a. Discussion and Action on Resolution
  - b. Appointment of Small Cities West Representative

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

- 6. **Review, Discussion, and Directive Action** regarding the solicitation of public comments on the draft 2026 and 2027 Unified Planning and Work Program (UPWP).
- 7. **Update and Discussion** on the 2050 Metropolitan Transportation Plan (MTP) debrief symposium.
- 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, June 26, 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 7th day of May 2025.

Signed by:	
Mukesh kumar	
Mukesh Kumar	Manager and the second
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.