

RESOLUTION 2023-10

- 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 23 CFR 450.314 requires that the Waco MPO adopt a Unified Planning Work Program (UPWP) to identify the goals, objectives and tasks the MPO intends to accomplish, the mix of necessary funding for those tasks and how the MPO intends to utilize federal planning funds during fiscal years 2024 and 2025;
- Whereas the UPWP is also required to identify the tasks for which Waco Transit System, Inc. intends to utilize FTA Section 5307 planning funds during fiscal years 2022 and 2023;
- Whereas the staffs of the Waco MPO and Waco Transit System, Inc. have cooperatively developed a draft UPWP for fiscal years 2024 and 2025 which complies with the requirements of 23 CFR 450.314 and have solicited input from interested citizens and stakeholders regarding proposed work tasks.

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

- 1. hereby adopts the Fiscal Year 2024 & 2025 Unified Planning Work Program.
- 2. 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;
- 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.

PASSED AND APPROVED this the 15 th day of June 2023. Jim Holmes Council Member – City of Waco Chair – Waco MPO Policy Board
ATTEST:
Mukesh Kumar Director