



RESOLUTION 2023-14

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 Waco Metropolitan Planning Organization Policy Board adopted 2023-2026 TIP on May 19, 2022 to satisfy the aforementioned federal statutory requirements and to program funds for such projects through fiscal year 2026;

WHEREAS the Waco MPO adopted Amendment 4 to the 2045 Metropolitan Transportation plan on September 21, 2023;

WHEREAS Federal funds were awarded to the Waco Transit System on June 26, 2023 under the Federal Transit Administration (FTA) Section 5339(c) Low or No Emission Vehicle Program in fiscal year 2023;

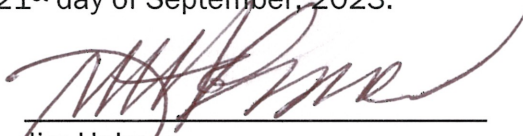
WHEREAS in FY 2024 the Waco MPO was allocated \$2.1 million in federal dollars through the Infrastructure Investment and Jobs Act for the implementation of qualifying Carbon Reduction Program projects; and,

WHEREAS, the Waco MPO engaged in a Call for Projects amongst its member entities to utilize the Carbon Reduction Program funds it was allocated in FY 2024.

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

1. hereby adopts the 2023-2026 Transportation Improvement Program Amendment 1, as attached;
2. hereby authorizes MPO staff, with approval of the Chair of the Waco MPO Policy Board to make non-substantive technical corrections to the final documents as necessary;
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 21st day of September, 2023.



Jim Holmes
Council Member – City of Waco
Chair – Waco MPO Policy Board

ATTEST:



Mukesh Kumar
Director