



RESOLUTION 2026-10

Whereas the Waco Area Metropolitan Planning Organization (MPO) is designated as the official Metropolitan Planning Organization for the Waco Metropolitan Planning Area; and

Whereas the MPO Policy Board serves as the designated decision-making body responsible for leading the federally mandated continuing, cooperative, and comprehensive (3-C) transportation planning process; and

Whereas the Governor of the State of Texas has officially acted to redesignate the Waco Metropolitan Planning Organization (MPO) from its historical structure under the City of Waco directly to the Waco Area MPO Policy Board; and

Whereas the MPO is proactively preparing for future organizational and administrative needs, including potential designation as a Transportation Management Area (TMA) due to regional population growth and expanded federal oversight requirements; and

Whereas the Waco MPO Policy Board formed a Strategic Planning Work Group to evaluate organizational and governance strategies and recommend actions that support the long-term success of the Waco MPO; and

Whereas the MPO's Strategic Planning Work Group has evaluated these changing operational realities and recommends reconfiguring the voting membership representation for small cities within the bylaws of both the Policy Board and the Technical Advisory Committee (TAC); and

Whereas this reconfiguration better aligns MPO representation with the regional nature of the metropolitan planning process, supports equitable participation among member jurisdictions, and is consistent with federal metropolitan planning expectations;

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

1. hereby accepts the recommendation of the Strategic Planning Workgroup to reconfigure the voting membership of small cities representatives in the bylaws of the Policy Board and the bylaws of the Technical Advisory Committee.

2. hereby amends the bylaws of the Waco Area MPO Policy Board to reflect the updated voting representation structure.
3. hereby directs MPO staff to revise the Technical Advisory Committee bylaws to ensure consistency with the representation framework adopted by the MPO Policy Board.
4. 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.
5. 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.
6. 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.
7. This Resolution shall take effect immediately upon its adoption.

PASSED AND APPROVED this the 18th day of June, 2026.

Signed by:

Everett Bo Thomas

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Everett "Bo" Thomas

City Manager – City of Hewitt

Chair – Waco MPO Policy Board

ATTEST:

Signed by:

Mukesh Kumar

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Mukesh Kumar

Director