



RESOLUTION 2026-11

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 MPO Policy Board periodically reviews its governance framework to ensure compliance with changing federal and state regulations, optimize operational efficiency, and outline the roles of board members and transit representatives; 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 MPO Policy Board; and

Whereas the Waco MPO must proactively prepare for a future strategic shift toward becoming 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 that the MPO Policy Board adopt new, updated bylaws to govern the conduct of the Policy Board's business, meetings, voting procedures, and legal protocols;

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

1. hereby accepts the recommendation of the Strategic Planning Work Group and officially adopts new bylaws for the MPO Policy Board.

2. hereby authorizes and directs the MPO Director to distribute the updated Bylaws to all Policy Board members, member agencies, and relevant state and federal transportation partners.
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.
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.
6. This Resolution shall take effect immediately upon its adoption.

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

Signed by:

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

ATTEST:

Signed by:

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Mukesh Kumar
Director