



RESOLUTION 2020-7

WHEREAS, the Waco Metropolitan Planning Organization was established to identify and support the implementation of regionally significant transportation projects to address future mobility needs of the Waco Region; and,

WHEREAS, the Waco Metropolitan Planning Organization 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; and,

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 2020 and 2021; and,

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 2020 and 2021; and,

WHEREAS, the staffs of the Waco MPO and Waco Transit System, Inc. have cooperatively developed a draft UPWP for fiscal years 2020 and 2021 which complies with the requirements of 23 CFR 450.314 and have solicited input from interested citizens and stakeholders regarding proposed work tasks; and,

WHEREAS, due to the COVID-19 crisis, the MPO Director has prohibited work related travel outside of the MPO region by MPO staff through September 30, 2020 and all staff training opportunities through January 1, 2021 have either been cancelled or moved to a virtual platform; and,

WHEREAS, the design and engineering study for the Waco Transit Bus Rapid Transit project did not begin until June, 2020; and,

WHEREAS, the Waco Transit Route Realignment Study identified within Subtask 5.1 of the UPWP is dependent upon several recommendations from the Bus Rapid Transit Design and Engineering Study and therefore cannot commence until Fiscal Year 2021.

NOW, THEREFORE, BE IT RESOLVED BY THE POLICY BOARD OF THE WACO METROPOLITAN PLANNING ORGANIZATION:

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

That the Waco MPO Policy Board hereby amends the 2020 & 2021 Unified Planning Work Program with the following changes:

Amend Subtask 1.5

- Training and Travel (Subtask 1.5) – Reduce by \$10,000 for FY 2020 to a total of \$4,000 and reduce by \$7,000 for FY 2021 to a total of \$5,000.

Amend Subtask 5.1

- Carryover \$93,750 from FY 2020 into FY 2021 which includes \$75,000 of FTA 5307 funds and \$18,750 of local match.

That it is 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.

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 16th day of July, 2020.



Jacob Bell
Citizen Representative – City of Waco
Chair – Waco MPO Policy Board

ATTEST:



Christopher Evilia, AICP
Director