



RESOLUTION 2022-7

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 2022 and 2023;

Whereas the FY 2022 - 2023 UPWP was approved by the Waco MPO Policy Board on June 17, 2021;

Whereas the members of the staff from the Waco MPO and Waco Transit System, Inc. cooperatively developed the UPWP for fiscal years 2022 and 2023, which complies with the requirements of 23 CFR 450.314 and included a work task to conduct a study to redesign the urban fixed route system as a recommendation from the Bus Rapid Transit Feasibility Study;

Whereas Waco Transit System, Inc. has contracted with Alliance Transportation Group, Inc. to conduct a study to redesign the urban fixed route system with the goals of increasing service frequency and reducing travel times while not significantly increasing operating costs;

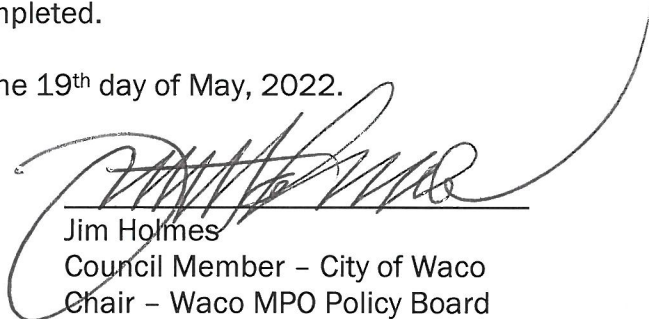
Whereas the urban fixed route redesign study for Waco Transit System, Inc. did not begin until September, 2021 (FY 2022); and

Whereas the Waco MPO staff anticipates using temporary staff to complete work outlined in the UPWP within Task 2.0 (Data Development and Maintenance), Task 3.0 (Short Range Planning) and Task 4.0 (Long Range Transportation Planning) during fiscal year 2022.

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


1. amends the 2022 and 2023 Unified Planning Work Program with the following changes.
 - (a) Amend Subtask 5.1 Waco Transit System Fixed Route Realignment Study to carry over unexpended funds in the amount of \$300,000 into FY 2022,
 - (b) Amend Task 2.0 Data Development and Maintenance to add \$16,000 to the FY 2022 budget for work to be completed by temporary staff,
 - (c) Amend Task 3.0 Short Range Planning to reflect to add \$16,000 to the FY 2022 budget for work to be completed by temporary staff, and
 - (d) Amend Task 4.0 Long Range Transportation Planning to add \$16,000 to the FY 2022 budget for work to be completed by temporary staff.
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.
3. 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 19th day of May, 2022.



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

ATTEST:



Mukesh Kumar
Director