



## RESOLUTION 2022-10

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 450.316 requires each MPO to establish a Public Participation Plan (PPP) to identify the process it intends to follow to solicit input from interested persons and stakeholders into transportation decision making on the part of the MPO Policy Board;

Whereas MPO staff periodically reviews the requirements identified within the PPP to determine their effectiveness in soliciting public input and has identified needed administrative corrections;

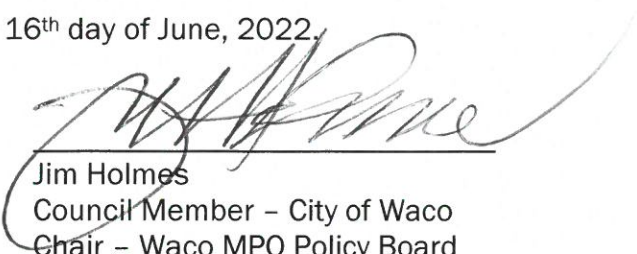
Whereas the current PPP only describes two types of MPO Policy Board actions – major and minor that do not cover all activities of the Policy Board;

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

1. amends the current Public Participation Plan with the following changes.
  - (A) Administrative corrections:
    - (i) update the name of the Technical Advisory Committee,
    - (ii) add transportation planning process diagram,
    - (iii) add discussion of performance targets,
    - (iv) add sustainability groups to target audiences,
    - (v) update Bicycle & Pedestrian Workgroup meeting frequency to quarterly
    - (vi) add note that MPO meetings may be in-person, hybrid or virtual to the extent allowed by the Texas Open Meetings Act, and
    - (vii) remove the reference to “Executive Session.”
  - (B) Add a new column called “Routine Action” to capture Policy Board actions that are not covered under major or minor actions.

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 16<sup>th</sup> day of June, 2022.



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

ATTEST:



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Mukesh Kumar  
Director