



RESOLUTION 2022-4

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, Section 134, Title 23, USC requires a comprehensive and continuing transportation planning process must be carried out cooperatively in order to ensure funds for transportation projects are effectively allocated to the Waco Metropolitan Area; and,

WHEREAS, the possible TMA designation will result in additional requirements from the Waco MPO, and related research and discussion have been led by the Texas Transportation Institute; and,

WHEREAS, the Waco MPO needs to begin the preliminary preparation for 2050 MTP; and,

WHEREAS, the MPO Policy Board believes that a small working group with members from the Policy Board, the technical Advisory Committee, and general public can help prepare a strategic plan for the Waco MPO; and,

WHEREAS, the Texas Transportation Institute is ready to assist in the strategic planning process.

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

That the Waco MPO Policy Board hereby appoints a Strategic Planning Work Group to work with the Waco MPO staff to develop a five-year strategic plan.


That the Waco MPO Policy Board further resolves that the strategic planning work group will complete and conclude its work by June 2022 and present its final report at the June meeting of the MPO Policy Board.

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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 17th day of February, 2022.



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

ATTEST:



Mukesh Kumar
Director