



RESOLUTION 2022-5

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;

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;

Whereas at the direction of the Waco Metropolitan Planning Organization Policy Board the Technical Advisory Committee of the Waco Metropolitan Planning Organization reviews and makes recommendations concerning transportation studies, reports, plans, programs, and priorities, and provides advice and assistance in the preparation and maintenance of required documentation in maintaining certification of the transportation planning process;

Whereas at the direction of the Waco Metropolitan Planning Organization Policy Board the Technical Advisory Committee of the Waco Metropolitan Planning Organization participates in developing and maintaining the Unified Planning Work Program, the Metropolitan Transportation Plan, the Transportation Improvement Program, and other work programs required by Federal and State governments, or studies conducted by MPO staff or its consultants;

Whereas the Waco Metropolitan Planning Organization Policy Board desires to define the role, responsibilities, authority, membership, and operations of the Technical Advisory Committee of the Waco Metropolitan Planning Organization;

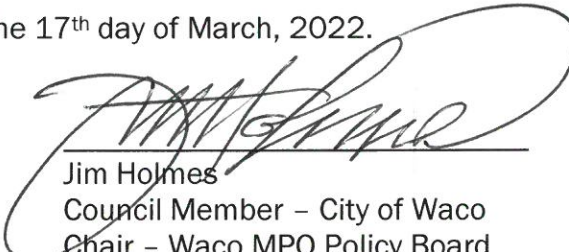
Whereas the Waco Metropolitan Planning Organization Policy Board desires to appoint members, and a chairperson and vice chairperson of the Technical Advisory Committee of the Waco Metropolitan Planning Organization; and

Whereas the Waco Metropolitan Planning Organization Policy Board has reviewed and recommends for approval proposed bylaws for the Technical Advisory Committee of the Waco Metropolitan Planning Organization.

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


1. hereby, establishes bylaws for the Waco MPO Technical Advisory Committee in the form presented as this meeting;
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; and
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 17th day of March, 2022.



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

ATTEST:



Mukesh Kumar
Director