



## RESOLUTION 2022-6

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 Waco MPO staff anticipates using consultants to complete additional work within each task;

Whereas the Waco MPO staff anticipates completing a strategic planning process during FY 2022; and

Whereas the UPWP is also required to identify and reflect the anticipated planning work into mandated task categories.

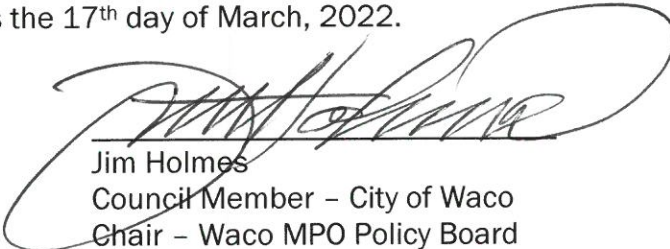
Now, therefore, be it **RESOLVED**, that the Waco MPO Policy Board

1. hereby, amends the 2022 and 2023 Unified Planning Work Program with the following changes.
  - (a) Amend Section I (Introduction), Part D (Private Sector Involvement) to reflect the anticipated use of private sector consultants,
  - (b) Amend Part A in sections II, III, IV, V, and VI to allow MPO staff to use consultants to complete a task, and

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- (c) Amend Section II (Task 1.0 - Administration/Management), Part B (Expected Work Product), Item 7 to reflect the formation and anticipated work of the strategic Planning work group.
2. hereby officially found and determined that the meeting at which this resolution was passed was 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 17<sup>th</sup> day of March, 2022.



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

ATTEST:



Mukesh Kumar  
Director