



Waco Metropolitan Planning Organization

This is to certify that the Notice of a Meeting, a copy of which is attached hereto, was posted on the official bulletin board at the Courthouse, as required by Article 62.52-17 V. T. C. S.

Executed on 1/11, 2023

J. A. "Andy" Harwell, County Clerk
McLennan County, Texas

By D. Sicotte
Deputy

NOTICE OF PUBLIC MEETING

POLICY BOARD OF THE WACO METROPOLITAN PLANNING ORGANIZATION, AND THE CITY COUNCIL OF THE CITY OF WACO, TEXAS

2:00 P.M. Thursday, January 19, 2023
South Waco Community Center
2815 Speight Ave
Waco, Texas

AGENDA

VIDEOCONFERENCE NOTICE: A quorum of the Policy Board and the City Council of the City of Waco, Texas, will meet at South Waco Community Center, 2815 Speight Ave, Waco. A limited number of members may attend remotely pursuant to Tex. Gov't. Code §551.127. Interested members of the public must attend the meeting in person.

- I. **Call to Order, Proof of Posting.**
- II. **Public Hearing** regarding any discussion or action item on this agenda.

In accordance with requirements identified in Section 551.007 of the Texas Government Code, the public is permitted to address the Policy Board regarding any action or discussion item identified on this agenda.
- III. **Approval** of the November 17, 2022 meeting minutes.
- IV. **Presentation and Discussion** regarding Waco Transit System, Inc. Fixed Route Realignment Study from Alliance Transportation Group (ATG).
- V. **Consideration and Action** regarding approval of Resolution 2023-1: Adoption of Regional Identity Recommendations 3 and 4 from the Waco MPO Strategic Planning Work Group.
 - A. **Staff Presentation**
 - B. **Discussion**

P.O. Box 2570, Waco, TX 76702-2570
(254) 750-5650

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mpo@wacotx.gov

- C. **Consideration**
- VI. **Consideration and Action** regarding approval of Resolution 2023-2: Creation of a Local Fund to meet local match requirements for grant recipients and related needs.
 - A. **Staff Presentation**
 - B. **Discussion**
 - C. **Consideration**
- VII. **Consideration and Action** regarding the establishment of a schedule for a 2023 Carbon Reduction Program Call for Proposal.
 - A. **Staff Presentation**
 - B. **Discussion**
 - C. **Consideration**
- VIII. **Review, Discussion and Action** regarding regional transportation performance targets for calendar year 2023.
 - A. **Public Transportation Safety and Asset Condition Performance Targets**
 - B. **Roadway Safety Performance Targets**
- IX. **Update and Discussion** regarding Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant Notice of Funding Opportunity (NOFO).
- X. **Update and Discussion** on National Electric Vehicle Infrastructure (NEVI) Plan.
- XI. **Update and Discussion** from the Technical Advisory Committee.
- XII. **Discussion and Updates** from the Texas Department of Transportation regarding significant highway construction within the Waco Metropolitan Area.
- XIII. **Work Group Updates.**
- XIV. **MPO Monthly Report.**
 - A. **TMA Status**
- XV. **Announcements.**
 - A. **Next Meeting:** Thursday, February 16, 2023
 1. Update and Discussion on Grant Opportunities
 2. TxDOT Construction Update

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3. Connected & Automated Vehicles (CAV) Work Group member solicitation

B. Request for agenda items to be considered for future meetings.

XVI. Hearing of visitors regarding any item of MPO business not identified on this agenda.

Note: The Policy Board cannot respond to comments received during this public hearing.

XVII. Adjournment.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services should contact the MPO at (254) 750-5650 at least twenty-four (24) hours before this meeting so that appropriate arrangements can be made.

I hereby certify that this agenda was posted on the bulletin board at the McLennan County Courthouse, Waco, Texas on the 11th day of January, 2023 at 9:37am.



Mukesh Kumar
Director

Si desea dirigirse al comité representativo de la Organización de Planificación Metropolitana en una reunión pública y necesita un intérprete, llame al 254-750-5650 al menos con 24 horas de anticipación.

Si necesita información adicional o una traducción de este documento, dirija su solicitud por correo a la Organización de Planeación Metropolitana a este número telefónico: 254-750-5650, o por correo esta dirección: P.O. Box 2570 Waco, Texas 76702.

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