

Executed on 1/10, 2024

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

By D. Diercke
Deputy



Waco Metropolitan Planning Organization

NOTICE OF PUBLIC MEETING

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

1:30 P.M. Thursday, January 18, 2024
South Waco Community Center
2815 Speight Ave
Waco, Texas 76711

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, TX 76711. 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.

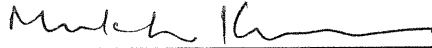
1. **Call to Order, Proof of Posting.**
2. **Public Hearing** regarding any discussion or action item on this agenda.
 - a. In accordance with requirements identified in Section 551.007 of the Texas Government Code, the public is permitted to address the Policy Board regarding any action or discussion item identified on this agenda.
3. **Approval** of the November 16, 2023, meeting minutes.
4. **Review, Discussion and Action** regarding project funding strategies for immediate short-term projects.
5. **Consideration and Action** regarding approval of Resolution 2024-1: Adoption of Amendment 5 to Connections 2045: The Waco Metropolitan Transportation Plan (MTP).
 - a. **Staff Presentation**

- b. **Public Hearing**
 - c. **Consideration and Action**
 - 6. **Consideration and Action** regarding approval of Resolution 2024-2: Adoption of Amendment 2 to the 2023-2026 Transportation Improvement Program (TIP).
 - a. **Staff Presentation**
 - b. **Public Hearing**
 - c. **Consideration and Action**
- 7. **Update and Discussion** on public engagement related to proposed PPP amendment.
- 8. **Review, Discussion and Action** regarding a recommendation from the Waco MPO Technical Advisory Committee (TAC) to begin public engagement (or solicit public comments) concerning proposed annual performance targets.
- 9. **Update and Discussion** on 2050 MTP Development Process.
- 10. **Update and Discussion** on current grant efforts.
- 11. **Update and Discussion** on the MPO redesignation.
- 12. **Update and Discussion** from the Technical Advisory Committee.
- 13. **Update and Discussion** from the Texas Department of Transportation regarding significant highway construction within the Waco Metropolitan Area.
- 14. **Work Group Updates.**
- 15. **MPO Monthly Report.**
 - a. **Local Fund Update**
- 16. **Announcements.**
 - a. **Next Meeting:** Thursday, February 15, 2024
 - b. **Request** for agenda items to be considered for future meetings.
- 17. **Hearing** of visitors regarding any item of MPO business not identified on this agenda.
 - a. **Note:** The Policy Board cannot respond to comments received during this public hearing.

18. 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 _____ day of January 2024 at _____.



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.