



## RESOLUTION 2024-1

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

**WHEREAS** Section 450, Title 23, USC requires the development of a Metropolitan Transportation Plan for the Waco Metropolitan Area to identify all regionally significant transportation needs and projects that can be reasonably funded within a minimum 20-year planning horizon;

**WHEREAS** the Waco Metropolitan Planning Organization Policy Board adopted Connections 2045: The Waco Metropolitan Transportation Plan on January 17, 2020 to satisfy the aforementioned federal statutory requirements;

**WHEREAS** all surface transportation projects utilizing federal funds within the Waco Metropolitan Area that are considered regionally significant are required to be identified within the Metropolitan Transportation Plan prior to programming of funds;

**WHEREAS** there have been changes in reporting, scope, nature and significance of projects as programmed in the 2023-2026 Transportation Improvement Program (TIP) and there is the need to maintain consistency with proposed TIP in the 2045 MTP;

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

1. hereby adopts the Connections 2045: The Waco Metropolitan Transportation Plan Amendment 5, as attached;

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2. hereby authorizes MPO staff, with approval of the Chair of the Waco MPO Policy Board to make non-substantive technical corrections to the final documents as necessary;
3. 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;
4. 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; and,
5. hereby certifies this action complies with all applicable policies, procedures, and requirements identified within 23 CFR, Section 450, and Chapter 16 of Title 43 of the Texas Administrative Code.

**PASSED AND APPROVED** this the 18<sup>th</sup> day of January, 2024.

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Josh Borderud  
Council Member – City of Waco  
Chair – Waco MPO Policy Board

ATTEST:

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Mukesh Kumar  
Director



## RESOLUTION 2024-2

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

**WHEREAS** Section 134, Title 23, USC requires the development of a Transportation Improvement Program (TIP) for the Waco Metropolitan Area to authorize the programming of funds for implementation of all regionally significant transportation projects as well as all projects utilizing federal highway or public transportation funds;

**WHEREAS** the Waco Metropolitan Planning Organization Policy Board adopted 2023-2026 TIP on May 19, 2022 to satisfy the aforementioned federal statutory requirements and to program funds for such projects through fiscal year 2026;

**WHEREAS** the Waco MPO adopted Amendment 5 to the 2045 Metropolitan Transportation plan on January 18, 2024;

**WHEREAS** the Cities of Mart, Waco, and Woodway were awarded Transportation Alternative (TA) project funding by the Texas Transportation Commission for bicycle and pedestrian projects;

**WHEREAS** the City of Waco will contribute \$1.9 M in local funds to IH-35 4C for project enhancements;

**WHEREAS** the FY 2024 Category 2 Formula Allocation to the Waco MPO must be programmed; and,

**WHEREAS** Waco Transit has received Public Transit 5339(a) Formula Allocations.

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

1. hereby adopts the 2023-2026 Transportation Improvement Program Amendment 2, as attached;
2. hereby authorizes MPO staff, with approval of the Chair of the Waco MPO Policy Board to make non-substantive technical corrections to the final documents as necessary;
3. 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;
4. 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; and,
5. hereby certifies this action complies with all applicable policies, procedures, and requirements identified within 23 CFR, Section 450, and Chapter 16 of Title 43 of the Texas Administrative Code.

**PASSED AND APPROVED** this the 18<sup>th</sup> day of January, 2024.

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Josh Borderud  
Council Member – City of Waco  
Chair – Waco MPO Policy Board

ATTEST:

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Mukesh Kumar  
Director