

MPO Policy Board

Monday, April 29, 2024

South Waco Community Center
Large Conference Room, 8:30 a.m.
2815 Speight Ave, Waco, Texas



Waco Metropolitan Planning Organization

Summary Notes

Policy Board Members Present:

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|--|---|
| Andrea Barefield | Council Member District One, City of Waco |
| Jacob Bell | Citizen Representative, City of Waco |
| Josh Borderud | Council Member District Three, City of Waco |
| Jed Cole (arrived 8:36 a.m.) | Plan Commission, City of Waco |
| Bryan LeMeilleur Proxy for Kevin Evans | City Manager, City of McGregor |
| Calvin Hodde | City Manager, City of Lacy Lakeview |
| Jim Holmes | Council Member District Five, City of Waco |
| Jim Jaska | Mayor, City of Ross |
| Will Jones | County Commissioner, Pct. 3, McLennan County |
| Craig Lemin | City Manager, City of Robinson |
| Adam Niolet | Assistant City Manager, City of Woodway |
| Victor Goebel Proxy for Stan Swiatek | District Engineer, Texas Dept. of Transportation, Waco District |
| Jim Devlin Proxy for Everett "Bo" Thomas | City Manager, City of Hewitt |
| Yost Zakhary | City Manager, City of Bellmead |

Policy Board Members Absent:

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|----------------|--|
| Deidra Emerson | Deputy Manager, City of Waco |
| Darius Ewing | Council Member District Four, City of Waco |
| Scott Felton | County Judge, McLennan County |
| Dillon Meek | Mayor, City of Waco |

Staff Present:

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|------------------|---------------------------------|
| Mukesh Kumar | Director, Waco MPO |
| Arthur Chambers | Senior Planner, Waco MPO |
| Annette Polk | Senior Planner, Waco MPO |
| Nora Roy | Senior Planner, Waco MPO |
| Daniela Gallegos | Engagement Specialist, Waco MPO |

1. Call to Order, Proof of Posting.

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(254) 750-5650
www.waco-texas.com/cms-mpo
mpo@wacotx.gov

Chair Josh Borderud called the April 29, 2024, meeting of the MPO Policy Board to order at 8:30 a.m. A quorum of members was met.

Meeting agendas were posted on the MPO website on April 22, 2024 and at the City of Waco website on April 23, 2024 noting a possible quorum of the Waco City Council.

2. **Public Hearing** regarding any discussion or action item on this agenda.

Visitors were invited to address the Policy Board regarding any action or discussion item identified on this agenda. Spanish translation was provided by MPO staff. No visitors approached the Board.

3. **Consideration and Action** regarding approval of Resolution 2024-6: Adoption of a Vision Zero goal for the Waco MPO planning area of McLennan County, Texas.

a. [Background](#)

b. **Public Hearing**

Chairman Borderud opened the public hearing at 8:34 a.m.
No visitors submitted comments for or against this item.
Chairman Borderud closed the public hearing at 8:34 a.m.

c. **Consideration and Action**

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|-----------|---|
| RESULT: | Motion to approve passed with a 13 – 0 vote [Unanimous] |
| MOVER: | Jim Holmes |
| SECONDER: | Will Jones |

4. **Consideration and Action** regarding approval of Resolution 2024-7: Adoption of a Waco MPO Comprehensive Safety Action Plan.

d. [Background](#)

e. **Public Hearing**

Chairman Borderud opened the public hearing at 8:43 a.m.
No visitors submitted comments for or against this item.
Chairman Borderud closed the public hearing at 8:43 a.m.

f. **Consideration and Action**

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|-----------|---|
| RESULT: | Motion to approve passed with a 14 – 0 vote [Unanimous] |
| MOVER: | Andrea Barefield |
| SECONDER: | Bryan LeMeilleur |

5. Announcements.

- a. The next meeting of the Waco MPO Policy Board is scheduled for Thursday, May 16, 2024, at 1:30 pm.
- b. No requests received for agenda items to be considered for future meetings.

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

Chairman Borderud opened the public hearing at 8:47 a.m.
No visitors submitted comments for or against this item.
Chairman Borderud closed the public hearing at 8:47 a.m.

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

7. Adjournment.

There being no further business, the meetings were adjourned at 8:47 a.m.