

**MPO Policy Board**  
**Thursday, May 16, 2024**  
 South Waco Community Center  
 Large Conference Room, 1:30 p.m.  
 2815 Speight Ave, Waco, Texas



## Summary Notes

### Policy Board Members Present:

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	Plan Commission, City of Waco
Bryan LeMeilluer, Proxy for Kevin Evans	City Manager, City of McGregor
Darius Ewing	Council Member District Four, City of Waco
Zane Dunnam, Proxy for Scott Felton	County Judge, McLennan County
Jim Holmes	Mayor, City of Waco
Will Jones	County Commissioner, Pct. 3, McLennan County
Craig Lemin	City Manager, City of Robinson
Stan Swiatek	District Engineer, Texas Dept. of Transportation, Waco District
Everett "Bo" Thomas	City Manager, City of Hewitt
Yost Zakhary	City Manager, City of Bellmead

### Policy Board Members Absent:

Deidra Emerson	Deputy Manager, City of Waco
Calvin Hodde	City Manager, City of Lacy Lakeview
Jim Jaska	Mayor, City of Ross
Dillon Meek	Citizen, City of Waco
Adam Niolet	Assistant City Manager, City of Woodway

### Staff Present:

Mukesh Kumar	Director, Waco MPO
Arthur Chambers	Senior Planner, Waco MPO
Annette Polk	Senior Planner, Waco MPO
Nora Roy	Senior Planner, Waco MPO

### Others Present:

Jennifer Boen	Group Manager, Waco Area, STV
Amy Burlarley-Hyland	Director of Public Works, City of Waco

Victor Goebel	Director, Transportation Planning and Programming, Texas Dept. of Transportation, Waco District
Todd Gibson	MPO Coordinator, TxDOT
Brenton Lane	Planning & Programming Engineer, Texas Dept. of Transportation, Waco District
Londen Mackey	Area Engineer, Federal Highway Administration, Texas Division
Barbara Maley	Air Quality Specialist & Transportation Planner, Federal Highway Administration, Texas Division
Enrique Perez	Planner, City of Waco Development Services
Babatunde Tugbobo	Community Planner, Federal Highway Administration, Texas Division
Clayton Zacha	Waco Area Engineer, Texas Dept. of Transportation, Waco District

**1. Call to Order, Proof of Posting.**

Chair Josh Borderud called the May 16, 2024, meeting of the MPO Policy Board to order at 1:30 p.m. A quorum of members was met.

Meeting agendas were posted on the MPO website on May 10, 2024 and at the City of Waco website on May 11, 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. No visitors approached the Board.

**3. Approval** of the April 18, 2024 and April 29, 2024 meeting minutes.

Minutes were approved as submitted.

**4. Consideration and Action** regarding approval of Resolution 2024-8: Adoption of the FY 2025-2028 Transportation Improvement Program (TIP).

**a. Background**

**b. Public Hearing**

Chairman Borderud opened the public hearing at 1:39 p.m. No visitors submitted comments for or against this item. Chairman Borderud closed the public hearing at 1:40 p.m.

**c. Consideration and Action**

RESULT:	Motion to approve passed with a 13 – 0 vote [Unanimous]
MOVER:	Jacob Bell, Citizen Representative, City of Waco
SECONDER:	Will Jones, County Commissioner, Pct. 3, McLennan County

5. **Update and Discussion** regarding results of the 2023 Waco MPO Enhanced Planning Review.

For information and discussion only. Update provided by Babatunde Tugbobo.

RESULT:	Discussed.
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6. **Update and Discussion** on 2050 Metropolitan Transportation Plan call for proposals.

- a. Transit proposals and approach

For information and discussion only. Update provided by Mukesh Kumar.

RESULT:	Discussed. Bryan LeMeilluer volunteered to serve on evaluation committee as small cities representative. Stan Swiatek nominated Victor Goebel as TxDOT representative.
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7. **Update and Discussion** on current grant efforts.

For information and discussion only. Update provided by Mukesh Kumar.

RESULT:	Discussed.
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8. **Update and Discussion** from the Technical Advisory Committee.

For information and discussion only. Update provided by Amy Burlarley-Hyland.

RESULT:	Discussed.
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9. **Update and Discussion** from the Texas Department of Transportation regarding significant highway construction within the Waco Metropolitan Area.

For information and discussion only. Update provided by Clayton Zacha, Waco Area Engineer, TxDOT, Waco District.

RESULT:	Discussed.
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**10. Work Group Updates.**

Citizen's Participation Work Group – not currently active  
Bicycle and Pedestrian Work Group  
Connected and Automated Vehicle Work Group  
Mobility, Land Use and Transportation Work Group – not currently active

For information and discussion only. Updates provided by Mukesh Kumar and Enrique Perez.

RESULT:	Discussed.
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**11. MPO Monthly Report.**

For information and discussion only. Update provided by Mukesh Kumar and Arthur Chambers.

RESULT:	Discussed.
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**12. Announcements.**

- a. The next meeting of the Waco MPO Policy Board is scheduled for Thursday, June 20, 2024, at 1:30 pm
- b. No requests received for agenda items to be considered for future meetings.

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

Chairman Borderud opened and closed the public hearing at 2:30 p.m. No visitor comments were submitted.

#### **14. Adjournment.**

There being no further business, the meetings were adjourned at 2:30 p.m.