

**MPO Policy Board**  
**Thursday, June 20, 2024**  
 South Waco Community Center  
 Large Conference Room, 1:30 p.m.  
 2815 Speight Ave, Waco, Texas



## Summary Notes

### Policy Board Members Present:

Josh Borderud	Council Member District Three, City of Waco
Jed Cole	Plan Commission, City of Waco
Bryan LeMeilleur, proxy for Kevin Evans	City Manager, City of McGregor
Zane Dunnam, proxy for Scott Felton	County Judge, McLennan County
Calvin Hodde	City Manager, City of Lacy Lakeview
Jim Jaska	Mayor, City of Ross
Will Jones	County Commissioner, Pct. 3, McLennan County
Craig Lemin	City Manager, City of Robinson
Victor Goebel, proxy for Stan Swiatek	District Engineer, Texas Dept. of Transportation, Waco District

### Policy Board Members Absent:

Andrea Barefield	Council Member District One, City of Waco
Jacob Bell	Citizen Representative, City of Waco
Deidra Emerson	Deputy Manager, City of Waco
Darius Ewing	Council Member District Four, City of Waco
Jim Holmes	Mayor, City of Waco
Dillon Meek	Citizen, City of Waco
Adam Niolet	Assistant City Manager, City of Woodway
Yost Zakhary	City Manager, City of Bellmead

### 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
Daniela Gallegos	Engagement Specialist, Waco MPO

### Others Present:

P.O. Box 2570, Waco, TX 76702-2570  
 (254) 750-5650  
[www.waco-texas.com/cms-mpo](http://www.waco-texas.com/cms-mpo)  
[mpo@wacotx.gov](mailto:mpo@wacotx.gov)

Nayan Amin	President, TJKM Transportation Consultants
Alice Crow	Reporter, Waco Tribune-Herald
Andy Haferkamp	Project Manager, TxDOT
Ruta Jariwala	Project Manager, TJKM Transportation Consultants
Brenton Lane*	Planning & Programming Engineer, Texas Dept. of Transportation, Waco District
Chris Nors	Public Works Finance Officer, City of Waco
Rachel Williams	Project Engineer, Public Works Department, City of Waco

\*Attended Virtually

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

Chair Josh Borderud called the June 20, 2024, meeting of the MPO Policy Board to order at 1:32 p.m. A quorum of members was met.

Meeting agendas were posted on the MPO website on June 12, 2024 and at the City of Waco website on June 13, 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 May 16, 2024 meeting minutes.

Minutes were approved as submitted.

**4. Consideration and Possible Action** regarding approval of Resolution 2024-9: Adopt Amendment 6 to the 2045 Metropolitan Transportation Plan (MTP).

**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 10 – 0 vote [Unanimous]
MOVER:	Everett “Bo” Thomas, City Manager, City of Hewitt
SECONDER:	Will Jones, County Commissioner, Pct. 3, McLennan County

5. **Update and Discussion** regarding the 2050 MTP call for proposals.

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

RESULT:	Discussed.
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6. **Review, Discussion, and Directive Action** regarding a recommendation from the Waco MPO Technical Advisory Committee (TAC) to begin public engagement (or solicit public comments) concerning MTP project selection.

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

RESULT:	Discussed. Policy Board directed MPO staff to begin public engagement concerning MTP project selection. Motion made by Will Jones and second received from Bo Thomas.
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7. **Update and Discussion** from TJKM regarding the adopted Comprehensive Safety Action Plan (CSAP) and proposed Amendment 1 to the CSAP.

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

RESULT:	Discussed.
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8. **Consideration and Possible Action** regarding approval of Resolution 2024-10: Adopt Amendment 1 to the 2024 Waco MPO CSAP.

a. **[Background](#)**

b. **Public Hearing**

Chairman Borderud opened the public hearing at 1:53 p.m.  
No visitors submitted comments for or against this item.  
Chairman Borderud closed the public hearing at 1:53 p.m.

c. **Consideration and Action**

RESULT:	Motion to approve passed with a 10 – 0 vote [Unanimous]
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MOVER:	Will Jones, County Commissioner, Pct. 3, McLennan County
SECONDER:	Everett "Bo" Thomas, City Manager, City of Hewitt

9. **Consideration and Possible Action** regarding approval of Resolution 2024-11: Adopt Amendment 1 to the 2024-2025 Unified Planning Work Program (UPWP).

a. **Background**

b. **Public Hearing**

Chairman Borderud opened the public hearing at 1:58 p.m.  
 No visitors submitted comments for or against this item.  
 Chairman Borderud closed the public hearing at 1:59 p.m.

c. **Consideration and Action**

RESULT:	Motion to approve passed with a 10 - 0 vote [Unanimous]
MOVER:	Everett "Bo" Thomas, City Manager, City of Hewitt
SECONDER:	Will Jones, County Commissioner, Pct. 3, McLennan County

10. **Review, Discussion, and Directive Action** regarding submission of a proposal by the MPO to the FY 2024 USDOT SMART Grants Program.

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

RESULT:	Discussed.
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11. **Update and Discussion** on current grant efforts.

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

RESULT:	Discussed.
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12. **Update and Discussion** on MPO redesignation.

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

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

For information and discussion only. Update provided by Zane Dunnam.

RESULT:	Discussed.
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**14. 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 Mukesh Kumar and Victor Goebel.

RESULT:	Discussed.
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**15. 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.

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

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

RESULT:	Discussed.
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**17. Announcements.**

- a. The next meeting of the Waco MPO Policy Board is scheduled for Thursday, September 19, 2024, at 1:30 pm.
- b. No requests received for agenda items to be considered for future meetings.

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

Chairman Borderud opened and closed the public hearing at 2:21 p.m. No visitor comments were submitted.

**19. Adjournment.**

There being no further business, the meeting was adjourned at 2:21 p.m.