



## RESOLUTION 2024-11

**WHEREAS**, the Waco Metropolitan Planning Organization was established to identify and support the implementation of regionally significant transportation projects to address future mobility needs of the Waco Region; and,

**WHEREAS**, the Waco Metropolitan Planning Organization 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; and,

**WHEREAS**, 23 CFR 450.314 requires that the Waco MPO adopt a Unified Planning Work Program (UPWP) to identify the goals, objectives and tasks the MPO intends to accomplish, the mix of necessary funding for those tasks and how the MPO intends to utilize federal planning funds during fiscal years 2024 and 2025; and,

**WHEREAS**, the MPO has received additional funding for safety planning activities and has made minor changes to its operational strategies which have an impact on the existing UPWP.

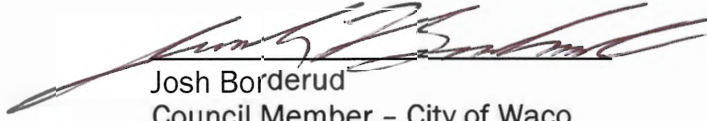
Now, therefore, be it **RESOLVED**, that the Waco MPO Policy Board

1. hereby adopts the FY 2024-2025 Unified Planning Work Program Amendment 1, 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. 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,

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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 20<sup>th</sup> day of June, 2024.



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

ATTEST:



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Mukesh Kumar  
Director