



Waco Metropolitan Planning Organization

THE STATE OF TEXAS
COUNTY OF McLENNAN

This is to certify that the Notice of a Meeting, a copy of which is attached hereto, was posted on the official bulletin board at the Courthouse, as required by Article 62.52-17 V. T. C. S.

Executed on Dec. 22, 2016

J. A. "Andy" Harrell, County Clerk
McLennan County, Texas

By [Signature]
Deputy

NOTICE OF PUBLIC MEETING

POLICY BOARD OF THE WACO METROPOLITAN PLANNING ORGANIZATION AND THE CITY COUNCIL OF THE CITY OF WACO, TEXAS

2:00 P.M. Thursday, January 5, 2017

City of Waco Operations Center
Large Conference Room
1415 N. 4th Street
Waco, Texas

- I. **Call to Order, Proof of Posting.**
- II. **Approval** of the November 3, 2016 meeting minutes.
- III. Amendments to the FY 2016 / 2017 Unified Planning Work Program.

Amend Subtask 1.3 – Administrative & Management Duties
Add \$10,000 to upgrade computer equipment

Amend Subtask 1.5 – Travel & Training
Add \$5,000 for additional staff travel as result of MPO Director being elected as
Director of Texas Association of MPOs

Amend Subtask 5.2 – Waco Transit Small Starts Feasibility Study
Add \$100,000 for FY 2017

- A. **Staff Presentation**
- B. **Public Hearing**
- C. **Consideration and Action**

P.O. Box 2570, Waco, TX 76702-2570
(254) 750-5651
www.waco-texas.com/cms-mpo
mpo@wacotx.gov

- IV. **Consideration and Action** on the appointment of an MPO representative to the Heart of Texas Regional Transportation Coordination Council (RTCC)
- V. **Presentation and Discussion** by TxDOT Waco District Staff regarding the schematic design and potential work schedule of the Interstate Highway 35 expansion project in Waco.
- VI. **Directors Report**
 - A. **Discussion** regarding HB 20 requirement for Texas MPOs to produce a 10-year Plan of Projects.
 - B. **Review** of correction to minutes from the August 23, 2016 Policy Board Meeting.
 - C. **Discussion** regarding Policy Board meeting dates for Calendar Year 2017.
 - D. **Request** for agenda items to be considered for future meetings.
- VII. **Public Hearing** of visitors regarding any item of MPO business*
- VIII. **Adjournment.**

*The Policy Board cannot respond to comments received during the public hearing regarding items of business not specifically identified on this agenda.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services should contact the MPO at (254) 750-5651 at least twenty-four (24) hours before this meeting so that appropriate arrangements can be made.

I hereby certify that this agenda was posted on the bulletin boards at Waco City Hall and McLennan County Courthouse, Waco, Texas on the 21st day of December, 2016 at

4:30 pm.



Christopher Evilia, AICP
Director

It is the opinion of the City Attorney's Office that this agenda complies with the requirements of Chapter 551 of the Texas Government Code.



Jennifer Richie
City Attorney

Si gustaría abordar al comité representativo de la Organización de Planeación Metropolitana en una reunión pública y necesita un intérprete, sírvase llamar a Doris Sandberg por lo menos 24 horas de antemano de la reunión anunciada al número telefónico 254-750-5651.

Si necesita información adicional o una traducción de este documento, dirija su solicitud por correo a la Organización de Planeación Metropolitana a este número telefónico: 254-750-5651, o por correo esta dirección: P.O. Box 2570 Waco, Texas 76702.

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