

Executed on Dec 6, 2017

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

By Pam Dunn  
Deputy



## Waco Metropolitan Planning Organization

### 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, December 14, 2017

#### South Waco Community Center

2815 Speight Ave  
Waco, Texas

- I. **Call to Order, Proof of Posting.**
- II. **Approval** of the October 26, 2017 meeting minutes.
- III. **Consideration and Action** regarding approval of Resolution 2017-3: Adoption of Amendment 2 to Connections 2040: The Waco Metropolitan Transportation Plan.

#### A. Staff Presentation

##### **Amend Financial Forecast**

Short Term (2015 to 2025)

Add \$3.7 million to highway mobility funds

##### **Additions to Strategy 6: Improve Regional Livability – Short Term Recommendations**

New Priority 2

Elm Ave

Brazos River to Forrest St / Garrison St

Construct continuous sidewalks, bike lanes and streetscape improvements

\$3.7 million

New Priority 3

South 11<sup>th</sup> Street / South 12<sup>th</sup> Street

Garden Dr to Columbus Ave

Construct continuous sidewalks and bike lanes

\$450,000

P.O. Box 2570, Waco, TX 76702-2570

(254) 750-5651

[www.waco-texas.com/cms-mpo](http://www.waco-texas.com/cms-mpo)

[mpo@wacotx.gov](mailto:mpo@wacotx.gov)

New Priority 4  
Gurley Ln  
South 10<sup>th</sup> Street to South 27<sup>th</sup> Street  
Construct continuous sidewalks  
\$250,000

Reassign to Priority 5 – Long Term Recommendations  
Brazos Riverwalk  
Brazos Park East to Riverbend Park  
No changes to scope of work or cost

Reassign to Priority 6 – Long Term Recommendations  
Interregional Passenger Rail  
No changes to scope of work or cost

**B. Public Hearing**

**C. Consideration and Action**

**IV. Review and Discussion** regarding proposed amendments to the MPO Public Participation Plan required by the Fixing America's Surface Transportation Act.

- A. Include provisions to solicit comments on all significant Policy Board actions from the following (if applicable):
  - a. Public Ports
  - b. Private Providers of Transportation  
Including intercity bus operators, employer-based commuting programs, such as carpool program, vanpool program, transit benefits program, parking cash-out program, shuttle program, or telework program
- B. Demonstrate consultation with the following:
  - a. Tourism Agencies
  - b. Agencies involved in Natural Disaster Risk Reduction

**V. Directors Report**

- A. **Request** for agenda items to be considered for future meetings.

**VI. Public Hearing** of visitors regarding any item of MPO business\*

**VII. 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 6<sup>th</sup> day of December, 2017 at 9:10AM.



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.



JR 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.*