



**KILLEEN-TEMPLE METROPOLITAN PLANNING ORGANIZATION (KTMPO)
TECHNICAL ADVISORY COMMITTEE (TAC)**

Wednesday, January 11, 2023

9:30 AM

Regular Meeting

Central Texas Council of Governments (CTCOG)
2180 North Main Street
Belton, TX 76513

Technical Advisory Committee Voting Members

Bob van Til – City of Belton	Bryan Neaves – Bell County
Robert Lewis – City of Copperas Cove	Judge Roger Miller – Coryell County
Yvonne Spell for Kristina Ramirez – City of Harker Heights	Darrell Burtner – Hill County Transit District
Andrew Zagars for Kent Cagle – City of Killeen	Victor Goebel – TxDOT Waco District
Jason Deckman – City of Temple	Jason Scantling – TxDOT Brownwood District*

Non-Voting Members

Gene Roberts – Fort Hood

Additional Attendees

Gary Smith – City of Troy*	Rhonda Henson – Citizen
Kristina Manning – Fort Hood	Maiya Naldrop – Citizen
Raymond Suarez – Hill Country Transit District	Chaundra Mitcha – Citizen
Brenton Lane – TxDOT Waco District	Ken Von Gonten – Citizen*
Nicole Gray – TxDOT Waco District	Megan Welch – Citizen*
Amanda Mooney – TxDOT Waco District*	Leigh Welch – Citizen*
Daniel Davila – TxDOT Waco District*	D Von Gonten – Citizen*
Melissa Durham – TxDOT Waco District*	Uryan Nelson – KTMPO Director
Gregg Shirley – PRG Consulting*	Connie Quinto – KTMPO Assistant Director
Rena Cotti – Citizen	James McGill – KTMPO
Donald Cotti – Citizen	Hope Davis – KTMPO
	Anita Janke -- KTMPO

**Denotes online attendee*

Meeting Minutes:

1. Call to Order: Uryan Nelson called the meeting to order at 9:30 a.m.

2. Opportunity for Public Comment: No comments were made by the public.

3. Staff Update: Meeting Schedule; Other Updates; Air Quality.

Uryan Nelson informed the TAC of upcoming KTMPO meetings through March. Mr. Nelson updated the TAC on the Bell County Thoroughfare Plan. Mr. Nelson noted that the Governor's Community Achievement Awards is open for application, due February 16th, 2023. Mr. Nelson shared updates about the MPO Safety Plan Funding. Mr. Nelson provided an update on the 2020 Census Urban Areas. Mr. Nelson informed the TAC about receiving the Federal Certification Review final report. Maximum ozone air quality readings for the month of November were 46 parts per billion (ppb) at the Temple station and 48 ppb at the Killeen station.

4. Action Item: Approve minutes from the December 7, 2022, meeting.

Darrell Burtner made a motion to approve the December 7, 2022, meeting minutes, seconded by Judge Roger Miller; the motion passed unanimously.

5. Discussion and Action Item: Regarding KTMPO's FY2023 PM1 Safety Targets.

James McGill provided a brief review of why KTMPO sets Safety Targets. Mr. McGill went over the PM1 Safety Targets set by TxDOT for FY2023. Mr. McGill stated that staff recommends adopting the states safety targets for one more year. Mr. McGill mentioned the date in the draft resolution was incorrect and that would be updated before presenting to the Policy Board.

Bob van Til asked about the trend of being zero fatalities by 2050. Jason Deckman commented on the small size of data that would be provided by the regional data. Victor Goebel commented that the most important thing for us as planners is to focus on what we are doing to make roads safer rather than worry about trends.

Robert Lewis made a motion to recommend approval of the FY2023 PM1 Safety Targets, seconded by Roger Miller; the motion passed unanimously.

6. Discussion and Action Item: Regarding the creation of KTMPO Workgroups for: KTMPO Bylaws Working Group, Safety Working Group, and Project Scoring Process Working Group.

Uryan Nelson provided a brief description and scoop of work for each of the working groups, KTMPO Bylaws, Safety Target Setting, and KTMPO Project Scoring.

Judge Roger Miller commented on the reason for the creation of the working group, to provide a smaller group of people from both the TAC and TPPB. Several members from the TAC volunteered for the workgroups.

Jason Deckman made a motion to recommend the creation of workgroup seconded by Andrew Zagars; the motion passed unanimously.

7. Discussion and Action Item: Regarding the FY23-26 TIP & 2045 MTP Amendment for D45-01 – West Main St/Luther Curtis Rd.

James McGill provided a brief overview of what the TIP and MTP contains. Mr. McGill presented the proposed amendment which includes a decrease in project limits and funding amount for one project. Mr. McGill stated that this motion is for the initiation of public involvement for the amendment.

Jason Deckman made a motion to recommend initiation of public involvement for the FY23-26 TIP & 2045 MTP Amendment, seconded by Andrew Zagars; the motion passed unanimously.

8. Discussion Item: Regarding Resolution 2023-02 supporting the 2023 Transit Asset Management (TAM) performance targets established by Hill Country Transit District (HCTD).

James McGill provided an overview of the Transit Asset Management (TAM) Performance Targets. Mr. McGill mentioned the date in the draft resolution was incorrect and that would be updated before presenting to the Policy Board.

Darrell Burtner provided an explanation of the data provided in the Transit Asset Management Plan.

9. Discussion Item: Regarding Resolution 2023-03 supporting the 2023 Public Transportation Agency Safety Plan (PTASP) Performance Targets established by Hill Country Transit District (HCTD).

James McGill provided an overview of the Public Transportation Agency Safety Plan (PTASP) Performance Targets. Mr. McGill explained that the MPO is required under the Federal Transit Administration's (FTA) to set Public Transportation Agency State Plan Performance Targets. Mr. McGill mentioned the date in the draft resolution was incorrect and that would be updated before presenting to the Policy Board.

Darrell Burtner provided an explanation of the data provided in the Public Transportation Agency Safety Plan (PTASP) Performance Targets.

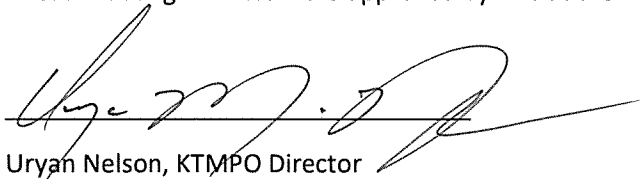
10 Discussion Item: Regarding public input received through December 2022.

James McGill presented that there has been no new comment received to KTMPO since the previous meeting.

11. Member Comments: No member comments

12. Adjourn: The meeting adjourned at 10:31 a.m.

These meeting minutes were approved by TAC at their meeting on February 8, 2023.

A handwritten signature in black ink, appearing to read 'Uryan Nelson', is written over a horizontal line.

Uryan Nelson, KTMPO Director