



**KILLEEN-TEMPLE METROPOLITAN PLANNING ORGANIZATION (KTMPO)**  
**TECHNICAL ADVISORY COMMITTEE (TAC)**  
Wednesday, February 8, 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	Darrell Burtner – Hill County Transit District
Kristina Ramirez – City of Harker Heights	Brenton Lane for Victor Goebel – TxDOT Waco District
Andrew Zagars for Kent Cagle – City of Killeen	Jason Scantling – TxDOT Brownwood District*
Jason Deckman – City of Temple	

**Non-Voting Members**

Brigida Gonzalez – TxDOT TPP\*

**Additional Attendees**

Dalton Rice – Morgan’s Point Resort	Daniel Davila – TxDOT Waco District*
Ondray Woods – Morgan’s Point Resort	Melissa Durham – TxDOT Waco District*
Gary Smith – City of Troy*	Colin Parrish – Statehouse Consultants
Rene Ochoa – City of Gatesville*	Janet Sheguit – MRB*
Mario Perez – Fort Hood*	Jennifer Groos – Citizen*
Derek Czapnik – Hill Country Transit District	Jeannie Horne – CTCOG
Victor Goebel – TxDOT Waco District*	Uryan Nelson – KTMPO Director
Nicole Gray – TxDOT Waco District*	Connie Quinto – KTMPO Assistant Director
Amanda Mooney – TxDOT Waco District*	James McGill – KTMPO
	Anita Janke -- KTMPO

*\*Denotes online attendee*

**Meeting Minutes:**

- 1. Call to Order:** Uryan Nelson called the meeting to order at 9:38 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 May. Mr. Nelson updated the TAC on upcoming Bell County Thoroughfare Plan Public Hearings and noted an Administrative Amendment to the MTP adding project K30-13b Chaparral Rd Phase 2 to the unscored/unfunded list. Mr. Nelson provided an update on the 2020 Census Urban Areas information and shared that staff attended the 2023 the Texas Transportation Form. Mr. Nelson mentioned that the CTCOG-KTMPO joint SS4A grant application was approved by USDOT. Maximum ozone air quality readings for the month of January were 45 parts per billion (ppb) at the Temple station and 46 ppb at the Killeen station.

**4. Action Item:** Approve minutes from the January 11, 2023, meeting.

**Bobby Lewis made a motion to approve the January 11, 2023, meeting minutes, seconded by Bryan Neaves, the motion passed unanimously.**

**5. Discussion and Action Item:** Regarding postponing the April TAC meeting one week to April 12, 2023.

Uryan Nelson explained that staff is requesting the April TAC meeting be postponed due to staff being unavailable on the current meeting date. Mr. Nelson proposed moving the meeting to April 12, 2023.

**Jason Deckman made a motion to postpone the April TAC meeting to April 12, 2023, seconded by Kristina Ramirez; the motion passed unanimously.**

**6. Discussion and Action Item:** Regarding the FY23-26 TIP & 2045 MTP Amendment for D45-01 – West Main St/Luther Curtis Rd and H30-05b – Warriors Path Phase 2.

James McGill provided a brief overview of what the TIP and MTP contains. Mr. McGill presented the proposed amendments which includes a decrease in project limits and funding amount for one project, and a change in work scope for one project. Mr. McGill informed the TAC that no comments were received during the 15-day comment period or the public hearing and that two people were in attendance at the public hearing held on February 2, 2023.

**Bobby Lewis made a motion to recommend approval of amendments to the FY23-26 TIP and 2045 MTP seconded by Andrew Zagars; the motion passed unanimously.**

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

James McGill and Darrell Burtner briefly reminded the TAC of the TAM targets established by HCTD and the need to pass this resolution to stay in compliance with the FAST Act.

**Darrell Burtner made a motion to recommend approval of Resolution 2023-02 supporting the 2023 TAM performance targets established by HCTD, seconded by Kristina Ramirez; the motion passed unanimously.**

**8. 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 and Darrell Burtner briefly reminded the TAC of the PTASP targets established by HCTD and the need to pass this resolution to stay in compliance with the FAST Act.

Jason Deckman asked if there was a safety event where HCTD has to take action. Mr. Burtner provided a couple examples and how HCTD responded to those.

Jason Deckman made a motion to recommend approval of Resolution 2023-03 supporting the 2023 PTASP performance targets established by HCTD, seconded by Kristina Ramirez; the motion passed unanimously.

**9. Discussion Item:** Regarding Draft RFP for the 2023 Congestion Management Process (CMP) Update.

Uryan Nelson stated that this RFP for an update to the CMP is being released in response to FHWA's finding during the FCR that KTMPO's CMP does not meet all federal regulations. James McGill provided a brief history on KTMPO CMP and noted that staff has been planning to conduct a full update to the CMP in 2023 prior to FHWA's recommendations. Mr. McGill shared the draft RFP was included in the packet for review and requested comments be submitted to staff. Mr. Nelson clarified that the RFP does not need to be approved by Policy Board before KTMPO goes out for solicitation.

**10. Discussion Item:** Regarding TxDOT updates on major construction and project development in the KTMPO area.

Stephen Kasberg presented on the current major construction projects in the KTMPO area.

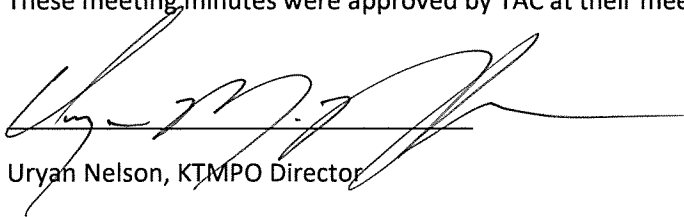
**11. Discussion Item:** Regarding public input received through January 2023.

James McGill stated that staff received a few new comments since the previous meeting, one regarding a safety issue along Blackberry Road in Salado and the other wishing the HOP ran buses more often.

**12. Member Comments:** No member comments

**13. Adjourn:** The meeting adjourned at 10:10 a.m.

These meeting minutes were approved by TAC at their meeting on April 12, 2023.



Uryan Nelson, KTMPO Director

