



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

Wednesday, September 6, 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	Judge Roger Miller – Coryell County
Bobby Lewis – City of Copperas Cove	Darrell Burtner – Hill County Transit District
Kristina Ramirez – City of Harker Heights	Victor Goebel – TxDOT Waco District*
Jason Deckman – City of Temple	Jason Scantling – TxDOT Brownwood District*
Bryan Neaves – Bell County	

Non-Voting Members

Brigida Gonzalez – TxDOT TPP MPO Coordinator*
Gene Roberts – Fort Cavazos
Kara Escajeda – Nolanville*
Michael Yates – TxDOT Belton Area Engineer*

Additional Attendees

Gary Smith – City of Troy	Uryan Nelson – KTMPO Director
Rene Ochoa – City of Gatesville*	Connie Quinto – KTMPO
Brenton Lane – TxDOT Waco District*	James McGill – KTMPO
Nicole Gray – TxDOT Waco District*	Hope Davis – KTMPO
Jodie Kelly – TxDOT Brownwood District*	Anita Janke – KTMPO
Kendra Coufal – KTMPO*	Tane'ya Floyd – KTMPO

**Denotes online attendee*

Meeting Minutes:

- 1. Call to Order:** Uryan Nelson called the meeting to order at 9:31 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 November. Mr. Nelson updated the TAC on TxDOT completion of the FY2024 Unified Transportation Plan (UTP). Mr. Nelson reminded the committee that the KTMPO Project Call opened on September 1st and all applications are due Friday, October 27th. Maximum ozone air quality readings for the month of August were 76 parts per billion (ppb) at the Temple station and 77 ppb at the Killeen station. James McGill explained the reason for the spike in air quality readings for the month of August.

4. Action Item: Approve minutes from the August 2, 2023, meeting.

Jason Deckman made a motion to approve the August 2, 2023 meeting minutes with corrections, seconded by Darrell Burtner; the motion passed unanimously.

5. Discussion Item: Regarding the KTMPO TAC and Policy Board Meeting Schedule for FY2024.

Uryan Nelson presented the FY2024 meeting calendar to the TAC. Mr. Nelson noted the two TAC meeting date changes from the usual first Wednesday of the month and the two Policy Board meeting date changes from the usual third Wednesday of the month.

Judge Roger Miller asked to move the January 17th Policy Board meeting back to January 24th, to match the staff recommended change to the July Policy Board meeting and allow KTMPO staff more turnaround time between meetings.

Bobby Lewis made a motion to recommend approval of the KTMPO Meeting Schedule for FY2024 with the January meeting adjustment, seconded by Judge Roger Miller the motion passed unanimously.

6. Discussion and Action Item: Regarding Resolution 2023-08 supporting October 2023 as Walk to School Month

James McGill provided a history of October being walk to school month. Mr. McGill commented that KTMPO wants to support any events for walk to school day, creating an awareness for pedestrian infrastructure and safety.

Jason Deckman made a motion to recommend approval of Resolution 2023-08 supporting October 2023 as Walk to School Month, seconded by Bob van Til; the motion passed unanimously.

7. Discussion and Action Item: Regarding initiation of public involvement for an amendment to the Congestion Management Process (CMP)

James McGill provided the TAC with the background on the amendment for the Congestion Management Process (CMP). Mr. McGill shared that KTMPO staff have been working with the Texas A&M Transportation Institute (TTI) to gather appropriate data for 10 added capacity projects that have been constructed since 2016 and provide an analysis of those projects' effects on the regional transportation system. Mr. McGill stated that the analysis has been compiled into a draft appendix to be added to the current CMP, and that since the CMP is being amended a 15-day public comment period with a public meeting is required.

Jason Deckman provided corrections to the CMP. Bob van Til and Jason Deckman discussed the topic of congestion and why the CMP is important to the planning and decision-making process. James McGill noted that staff are planning to conduct a full CMP update in the coming years.

Bob van Til made a motion to recommend initiation of public involvement for the amendment to the Congestion Management Process, seconded by Bobby Lewis; the motion passed unanimously.

8. Discussion Item: Regarding the Bylaws, Safety, and Project Scoring Working Groups.

Uryan Nelson shared that the Bylaws working group is still working through revisions and will be sharing an update with the committee after those are completed. James McGill shared that the Safety working group is meeting on September 20th, following the Policy Board meeting.

9. Discussion Item: Regarding an update on the Safe Streets & Roads For All (SS4A) Grant.

Uryan Nelson shared that KTMPO and CTCOG are working with the consultant Kimley-Horn to finish the scope of work for the project. Mr. Nelson mentioned that a Safety Task Force associated with this project was going to be set up and that if any TAC members were interested in serving on it to contact staff.

10. Discussion Item: Regarding possible MPO Boundary Expansion Update.

Uryan Nelson shared that there are currently no new updates on the possible MPO Boundary Expansion.

11. Discussion Item: Regarding public input received through July 2023.

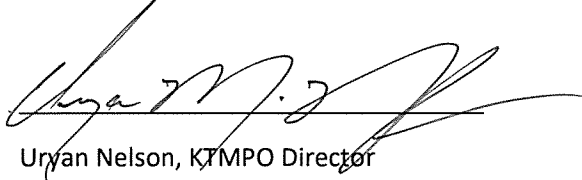
James McGill shared a comment on the August Policy Board meeting recording regarding the hyperloop discussion that happened.

12. Member Comments:

Darrell Burtner made an announcement about HCTD's partnership with Fort Cavazos to provide service between the base and the rest of HCTD's micro transit system.

13. Adjourn: The meeting adjourned at 10:07 a.m.

These meeting minutes were approved by TAC at their meeting on _____.

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

Uryan Nelson, KTMPO Director

