

**KILLEEN-TEMPLE METROPOLITAN PLANNING ORGANIZATION (KTMPO)
BIKE/PEDESTRIAN ADVISORY COMMITTEE (BPAC)**

Tuesday January 19th, 2016

4:00 p.m.

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

Voting Members Present

Pamela Terry- Citizen Representative
Mike Anderson for Chad Welch—Tri-City Bicycles
Lindsey Anderson—Team RWB
Kara Escajeda—City of Nolanville

Leo Mantey—City of Harker Heights
Joe Brown—City of Copperas Cove
Reese Davis—City of Killeen

Others Present

John Weber—KTMPO
Christina Demirs—KTMPO

Cheryl Maxwell—KTMPO
Jason Deckman—KTMPO

Meeting Minutes

1. Welcome and Introductions: John Weber called the meeting to order at 4:00 p.m. Mr. Weber welcomed everyone to the BPAC meeting and introductions were made.

2. Public Comments: No comments were made.

3. Staff Update: John Weber provided an update on the following items:

-- KTMPO Category 9 Transportation Alternatives Program (TAP) call for projects will start on January 25 and end on February 22. Category 9 funding is dedicated funding for projects involving on- and off-road pedestrian and bicycle facilities.

-- Belton, Nolanville and Salado were awarded funding through TxDOT's 2015 Statewide TAP project call. Funding was awarded to Belton's Chisholm Trail Hike and Bike Facility Project and Salado's Enhancements along Salado Creek Project. Kara Escajeda provided details on Nolanville's Old Nolanville Road Elementary Bicycle and Pedestrian Safety Improvement Project.

-- Mr. Weber provided an update on the GIS mapping data collection for bicycle and pedestrian facilities. He stated that staff has received data from some of the cities, but were still waiting on other cities for data. Jason Deckman stated that when the MPO has collected all the data, the MPO will publish a map, allowing the public to determine biking and pedestrian facilities needs in the region.

--Mr. Weber also provided an update on air quality. Ozone concentrations decrease at the end of 2015. Mr. Weber stated that compliance is based on years 2014-2016, and to remain in compliance, the

maximum 4th highest 2016 ozone value cannot exceed 73 ppb at the Temple station and 76 ppb at the Killeen station.

4. Discussion and Action Item: Regarding the confirmation of BPAC voting members.

John Weber explained that KTMPO staff proposes that the initial voting members are those appointed in writing by entities represented on the KTMPO Transportation Planning Policy Board (TPPB) as well as other individual stakeholders and stakeholder groups that have requested voting membership at this time. Voting members will serve a two-year term with an opportunity for reappointment when term is expired. Mr. Weber then presented the BPAC with a list of 14 people that represent the KTMPO TPPB entities as well as individual stakeholders and stakeholder groups. These 14 people would be the initial voting members for BPAC.

There was a short discussion on the confirmation of BPAC voting members. Lindsey Anderson mentioned that she will be the voting member representing Team RWB, while Kyle Fischer will be her alternate. BPAC members also discussed looking at other entities and stakeholder organizations for possible members. Possible groups include Army Corp of Engineers, county representatives, Team Roadkill, and Women on Wheels.

Kara Escajeda made a motion to confirm BPAC voting members and their alternates, Leo Mantey seconded the motion; the motion passed unanimously.

5. Discussion and Action Item: Regarding approval of BPAC by-laws.

The final draft of the by-laws were presented to the BPAC. There was a discussion on when the term should start and end for the initial BPAC voting members.

Kara Escajeda made a motion to approve the BPAC by-laws as written with the change to voting member terms running from June to May with the initial voting member's terms expiring May 2018, Reese Davis seconded the motion; the motion passed unanimously.

6. Discussion and Action Item: Regarding nominations and election for BPAC Chairperson and Vice Chairperson.

For Chairperson, Kara Escajeda was the only nomination, while Reese Davis was the only nomination for Vice Chairperson.

Lindsey Anderson made a motion to approve Kara Escajeda as BPAC Chairperson and Reese Davis as BPAC Vice Chairperson, seconded by Pamela Terry; the motion passed unanimously.

7. Action Item: Regarding approval of October and November meeting minutes.

Leo Mantey made a motion to approve October and November meeting minutes, seconded by Lindsey Anderson; the motion passed unanimously.

8. Discussion and possible action items on the following:

- *Bikes vs Cars* Documentary;
- Bike to Work and/or Bike to School Week;
- Ex-Officio Members.

John Weber discussed the *Bikes vs Cars* documentary. *Bikes vs Cars* is a documentary that explores a world where bike and motorized vehicle infrastructure are equal, making it safer and more convenient

for cyclist to travel. Mr. Weber stated that the film partners with a service with Tugg that allows committees to host a screening.

John Weber opened the floor for discussion. Since Keller Matthews brought up the documentary as a possible action item, committee members felt they should wait until Mr. Matthews is present at a meeting before a decision is made.

Mr. Weber also presented the board with details on Bike to Work Week and Bike to School Week. The committee decided to discuss this item again at a future BPAC meeting.

John Weber opened the floor for discussion on having ex-officio members on BPAC. Mr. Weber provided a list of possible organizations from which BPAC could appoint ex-officio members. No action was taken on ex-officio members.

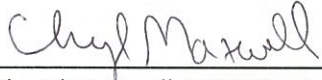
9. Discuss date, time and possible action items for next meeting.

The next BPAC meeting was set for Wednesday March 9th at 9:00 a.m. at the CTCOG.

10. Adjourn: The meeting adjourned at 5:00 p.m.



Kara Escajeda, BPAC Chair



Cheryl Maxwell, KTMPO Director