



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

Wednesday November 2, 2016
9:30 AM

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

Technical Advisory Committee Voting Members

Sam Listi for Erin Smith—City of Belton	David Mitchell—City of Harker Heights
Andrea Gardner—City of Copperas Cove	Robert Ator for Carole Warlick—Hill Country Transit District (HCTD)
David Olson—City of Killeen	Michael Bolin—Texas Dept. of Transportation (TxDOT) Waco District
Brian Chandler—City of Temple	

Non-Voting Members

Leanna Sheppard—TxDOT

Additional Attendees

Phil Haggerty—Belton Independent School District	Jim Martin—KTMPPO
Dennis Baldwin—City of Killeen	Jason Deckman—KTMPPO
Liz Bullock—TxDOT Waco District	Cheryl Maxwell—KTMPPO
Gary Stermer—Bell County	John Weber—KTMPPO

Meeting Minutes

- 1. Call to Order:** Cheryl Maxwell called the meeting to order at 9:35 a.m.
- 2. Opportunity for Public Comment:** No comments were made from the public.
- 3. Staff Update:** KTMPPO staff provided the following updates:
 - Cheryl Maxwell stated that KTMPPO has filled the Senior Planner position.
 - Jim Martin stated that he contact representatives from Scott & White and HEB to be part of the Freight Advisory Committee.
 - John Weber stated that the next Bicycle/Pedestrian Advisory Committee (BPAC) meeting will be held on November 8, 2016 at 9:00 a.m.

--For air quality, October's ozone readings were 65 parts per billion (ppb) at the Temple station and 70 ppb at the Killeen station. The Design Value calculated to date is 67 ppb at both stations.

4. Action Item: Approve minutes from October 14, 2016 meeting.

David Olson made a motion to approve the October 14, 2016 meeting minutes, seconded by Sam Listi; the motion passed unanimously.

5. Discussion and Action Item: Regarding recommendation to approve updated agreement between KTMPO and Hill Country Transit District.

Cheryl Maxwell stated that HCTD is requesting an updated agreement between HCTD and KTMPO to coordinate transportation planning efforts.

Sam Listi made a motion to recommend approval of updated agreement between KTMPO and HCTD, seconded by David Mitchell; the motion passed unanimously.

6. Discussion and Action Item: Regarding recommendation to initiate the public involvement process for amendment to the FY2017-2020 Transportation Improvement Program (TIP) for adjustments to the following projects:

- a) Killeen Heritage Park Hike and Bike Trail (KTMPO ID K40-21a);
- b) Salado Hike and Bike Trail—Royal Street (KTMPO S40-01).

Cheryl Maxwell stated that an amendment is needed for projects K40-21a and S40-01 since both projects' extents have changed. The City of Killeen was awarded Statewide TAP funds for Segment 4 of the Heritage Oaks Hike & Bike Trail. The new extent is from Platinum Drive to Chaparral Road (K40-21a) with the remaining segment extending south to the US Army Corp. of Engineer property (K40-21b).

The Village of Salado was awarded Statewide TAP funds for a bike/pedestrian trail. The project extent and funding have been changed. The new extent is from Salado Creek, along Royal Street to Baines Street.

Ms. Maxwell provided TAC with a tentative schedule showing final approval of the amendments in January 2017.

Sam Listi made a motion to recommend initiation of the public involvement process for the TIP amendments, seconded by David Olson; the motion passed unanimously.

7. Discussion and Action Item: Regarding recommendation to approve amendment to the 2040 Metropolitan Transportation Plan (MTP) to incorporate revised project priority listing.

Cheryl Maxwell stated that the public comment period for the updated 2040 MTP project listing runs from October 22, 2016 to November 5, 2016. KTMPO held public hearings on October 25, 2016 in Killeen and Belton; no comments have been received to date. Ms. Maxwell noted that transit projects were submitted for the MTP project listing update but were not scored or ranked. They are eligible for Category 7 funds but no dollars have been reserved for transit at this time. KTMPO proposes to process another MTP amendment in the next few months to add the transit projects to the MTP project listing in a separate section where they will be shown as unfunded.

Ms. Maxwell provided TAC with a tentative schedule showing final approval at the November 16, 2016 Transportation Planning Policy Board meeting.

Brian Chandler made a motion to recommend approval of the MTP Project Listing subject to any comments received during the remainder of the public comment period, seconded by David Mitchell; the motion passed unanimously.

8. Discussion Item: Feedback regarding the 2040 MTP project reprioritization project call and scoring criteria.

Cheryl Maxwell asked for feedback regarding the 2040 MTP project reprioritization process. TAC generally felt that the scoring criteria should be looked at again for future calls and look at ways to make the submittal application simpler.

9. Member Comments:

Michael Bolin provided a brief update on the I-14 alignment study that TxDOT is conducting.

Cheryl Maxwell invited TAC members to come to the TPPB meeting to listen to a Complete Streets presentations.

10. Adjourn: The meeting adjourned at 10:03 a.m.

These meeting minutes were approved by the TAC members at their meeting on January 4, 2017.



Cheryl Maxwell, KTMPO Director