



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

Wednesday January 4, 2017
9:30 AM

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

Technical Advisory Committee Voting Members

Erin Smith—City of Belton	Judge John Firth—Coryell County
Andrea Gardner—City of Copperas Cove	Robert Ator for Carole Warlick—Hill Country Transit District (HCTD)
David Olson for Dennis Baldwin—City of Killeen	Michael Bolin—Texas Dept. of Transportation (TxDOT) Waco District
Brian Chandler—City of Temple	
Bryan Neaves—Bell County	

Non-Voting Members

Leanna Sheppard—TxDOT	Keith Fruge for Mary Himic—Fort Hood
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Additional Attendees

Phil Haggerty—Belton Independent School District	Jim Martin—KTMPO
Dennis Baldwin—City of Killeen	Jason Deckman—KTMPO
Charlotte Hitchman—City of Copperas Cove	Cheryl Maxwell—KTMPO
Liz Bullock—TxDOT Waco District	Kendra Coufal—KTMPO
	John Weber—KTMPO

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:** KTMPO staff provided the following updates:

--Cheryl Maxwell introduced Kendra Coufal as the new KTMPO senior planner.

--Jim Martin provided an update on the Freight Advisory Committee. KTMPO is looking at the late January to have a Freight Advisory Committee meeting. Mr. Martin provided TAC with information about a workshop conducted by the Federal Highway Institute discussing fundamentals of freight data.

--John Weber stated that the next Bicycle/Pedestrian Advisory Committee (BPAC) meeting will be held on January 10, 2017 at 9:00 a.m. Mr. Weber stated that the BPAC is working to develop the Fitness Friendly Business Program which recognizes area businesses that cater towards cyclists and pedestrians.

--For air quality, December's ozone readings were 44 parts per billion (ppb) at the Temple station and 42 ppb at the Killeen station. The Design Value calculated to date is 67 ppb at both stations.

4. Action Item: Approve minutes from November 2, 2016 meeting.

David Olson made a motion to approve the November 2, 2016 meeting minutes, seconded by Robert Ator; the motion passed unanimously.

5. Discussion and Action Item: Regarding recommendation to approve amendment to the FY2017-2020 Transportation Improvement Program (TIP) for adjustments to Killeen Heritage Park Hike and Bike Trail (KTMPD ID K40-21a).

Cheryl Maxwell stated that the public comment period was held from November 19 through December 3, 2016, with public hearings held on November 29 in Killeen and Salado, for amendments to the TIP for projects funded through the Statewide Category 9 for the City of Killeen and the Village of Salado. Public feedback was received at the hearings for both the Killeen and Salado projects. Public hearings were held for both projects, however, since then, the Salado Project has been withdrawn by the Village of Salado due to the complexity of the submittal. At their January 18, 2017 meeting, Policy Board approves TIP amendment.

Brian Chandler made a motion to recommend approval of TIP amendment, seconded by Erin Smith; the motion passed unanimously.

6. Discussion and Action Item: Tasks and studies to include in FY2018/2019 Unified Planning Work Program.

Cheryl Maxwell explained that KTMPD is in the process of updating the Unified Planning Work Program for FY2018/2019 and asked TAC for any input on potential projects and/or studies that may be needed in our region. Ms. Maxwell stated that the final UPWP will be approved in May 2017 and due to TxDOT on June 1, 2017.

No action was taken on this item.

7. Member Comments.

Michael Bolin stated that TxDOT will be updating their projects using Design Lens which help scores the statewide projects. Design Lens will be also be available for the MPO to use.

Liz Bullock explained that the Statewide Category 9 project call has started and will close in May.

8. Adjourn: The meeting adjourned at 9:50 a.m.

These meeting minutes were approved by the TAC members at their meeting on 2-1-17.

Cheryl Maxwell
Cheryl Maxwell, KTMPO Director