



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

Wednesday March 1, 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	Stephen Eubanks for Bryan Neaves—Bell County
Andrea Gardner—City of Copperas Cove	Robert Ator for Carole Warlick—Hill Country
David Olson for Dennis Baldwin—City of Killeen	Transit District (HCTD)
Brian Chandler—City of Temple	Michael Bolin—Texas Dept. of Transportation (TxDOT) Waco District

Non-Voting Members

Keith Fruge for Brian Dosa—Fort Hood

Additional Attendees

Cynthia Arevalo—Belton Independent School District	Beth Correa—CTCOG
Dan Yancey—City of Copperas Cove	Jim Martin—KTMPPO
Charlotte Hitchman—City of Copperas Cove	Kendra Coufal—KTMPPO
Liz Bullock—TxDOT Waco District	Jason Deckman—KTMPPO
Darrell Burtner—HCTD	Cheryl Maxwell—KTMPPO
	John Weber—KTMPPO

Meeting Minutes

- 1. Call to Order:** Cheryl Maxwell called the meeting to order at 9:33 a.m.
- 2. Opportunity for Public Comment:** No comments were made from the public.
- 3. Staff Update:** KTMPPO staff provided the following updates:
 - Jim Martin stated that KTMPPO is working with FHWA to develop an action plan for freight planning.
 - John Weber stated that the next Bicycle/Pedestrian Advisory Committee (BPAC) meeting will be held on March 14 at 9:00 am. BPAC is currently working on identifying corridors that lack bike/pedestrian

infrastructure and the Fitness Friendly Business Program and will be bringing their recommendations to the next TAC meeting.

--For air quality, February's ozone readings were 62 parts per billion (ppb) at the Temple station and 61 ppb at the Killeen station.

4. Action Items: Approve minutes from February 1, 2017 meeting.

Brian Chandler made a motion to approve February 1, 2017 meeting minutes, seconded by David Olson; the motion passed unanimously.

5. Action Item: Recommend approval of draft FY2018/2019 Unified Planning Work Program and initiation of public involvement process.

Cheryl Maxwell presented the TAC with the updated draft UPWP. The draft includes the updated Subtask 5.5, Special Studies to include studies discussed at February's TAC meeting and the updated budget summary. Appendices C through F will be updated before the draft is presented to TPPB. Ms. Maxwell explained that a 30 day public involvement period will occur with two public hearings. The FY18/19 UPWP is due to TxDOT on June 1, 2017.

David Olson made a motion to recommend approval of draft FY2018/2019 UPWP and initiate the public involvement process, seconded by Andrea Gardner; the motion passed unanimously.

6. Discussion Item: Schedule for selecting projects for funding from the 2040 Metropolitan Transportation Plan list of prioritized projects based on anticipated funding for FY2018-2020.

Cheryl Maxwell discussed the potential schedule for selecting projects that are listed in the 2040 MTP for funding. Ms. Maxwell explained that it is recommended for the MPO to wait to May to dedicate funds since revisions to the TxDOT's 2017 Unified Transportation Program are anticipated to be finalized in March or April. KTMPO is anticipated to receive \$73 million in FY18-20 through Category 2, 7, and 9 funds. KTMPO may also receive funds through Category 4, however, those projects are selected by TxDOT. Ms. Maxwell provided TAC with a tentative schedule. At their May meeting, TAC recommends projects for funding and to initiate the public involvement process for TIP and MTP amendments. At their June meeting, TAC recommends approval of TIP/MTP amendments and TPPB approval of amendments at their June meeting.

No action was taken on this item.

7. Discussion Item: Requirement for MPO to establish transit performance targets for state of good repair.

Cheryl Maxwell explained that under the Transit Asset Management (TAM) Final Rule, the Federal Transit Administration (FTA) requires transit providers to set performance targets for State of Good Repair (SGR) by January 1, 2017. The Planning Rule requires each MPO to establish targets no later than 180 days after the date on which the relevant state or provider of public transportation establishes its performance targets. HCTD has established State of Good Repair performance targets, therefore, based upon this rule, MPOs would have to establish targets before June 30, 2017. KTMPO is consulting with TxDOT and FTA for clarification of this process.

No action was taken on this item.

8. Discussion Item: Public input received through February 28, 2017.

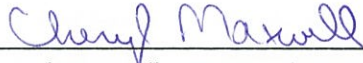
KTMPO did not receive any public input in the month of February.

9. Member Comments.

Michael Bolin provided TAC with an update on I-14. Mr. Bolin stated that a sign unveiling ceremony will be held on April 22 near the Bell Tower exit and the process to resign this portion of US 190 will take a couple of months. Cheryl Maxwell provided an update on the US 190 Feasibility Study. TxDOT has contracted with CP&Y to conduct the study and a kickoff meeting was held in February.

10. Adjourn: The meeting adjourned at 9:55 a.m.

These meeting minutes were approved by the TAC members at their meeting on April 5, 2017.



Cheryl Maxwell, KTMPO Director