



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

Wednesday April 5, 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	Bryan Neaves—Bell County
Andrea Gardner—City of Copperas Cove	Robert Ator for Carole Warlick—Hill Country Transit District (HCTD)
David Olson for Ron Olson—City of Killeen	Liz Bullock for Michael Bolin—Texas Dept. of Transportation (TxDOT) Waco District
Brian Chandler—City of Temple	
Joseph Molis for David Mitchell—City of Harker Heights	

Non-Voting Members

Keith Fruge for Brian Dosa—Fort Hood	Leanna Sheppard—TxDOT
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Additional Attendees

Phil Haggerty—Belton Independent School District	Janet Sheguit—BSP Engineers
Councilmember Dan Yancey—City of Copperas Cove	Beth Correa—KTMPPO
Charlotte Hitchman—City of Copperas Cove	Kendra Coufal—KTMPPO
Darrell Burtner—HCTD	Jason Deckman—KTMPPO
	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:

--Cheryl Maxwell stated that the I-14 sign unveiling ceremony is set for April 22 at 9:00 a.m. at Central Texas College. Ms. Maxwell also provided an update on the US 190 feasibility study and the Freight Advisory Committee.

--John Weber provided an update on the Bicycle/Pedestrian Advisory Committee. The next BPAC meeting will be held on May 9 at 9:00 a.m. At the March 14 BPAC meeting, BPAC members recommended approval of the National Bike Month resolution and the Fitness Friendly Business Program. Mr. Weber also stated that the BPAC will be conducting a tour of proposed bike/pedestrian projects on April 11.

--For air quality, March's ozone readings were 58 parts per billion (ppb) at the Temple station and 59 ppb at the Killeen station.

4. Action Item: Approve minutes from March 1, 2017 meeting.

Andrea Gardner made a motion to approve March 1, 2017 meeting minutes, seconded by David Olson; the motion passed unanimously.

5. Action Item: Recommend approval of Resolution for May 2017 as National Bike Month.

Joseph Molis made a motion to recommend approval of Resolution for May 2017 as National Bike Month, seconded by Erin Smith; the motion passed unanimously.

6. Action Item: Recommend adoption of Fitness Friendly Business Program.

Kendra Coufal presented TAC the Fitness Friendly Business Program. This program recognizes area businesses as being bike or pedestrian friendly. Businesses must follow certain criteria to be recognized as a Fitness Friendly Business Program.

Brian Chandler made a motion to recommend adoption of Fitness Friendly Business Program, seconded by Andrea Gardner; the motion passed unanimously.

7. Discussion Item: Category 2 Funding Formula.

Cheryl Maxwell explained that the proposed funding formula for Category 2 was approved by a majority vote in January 2017 by the Texas Association of Metropolitan Planning Organizations (TEMPO). Based on the proposed formula, KTMPO would receive approximately \$227,500,000 over 10 years in CAT 2 funds. TEMPO's recommendation will be considered by the Texas Transportation Commission (TTC) but action is not anticipated until Spring 2018. If approved, the new formula is anticipated to go into effect in FY19 or later. TEMPO is putting together a formal report that MPO's can share with their TAC and TPPB; this should be available sometime in April.

No discussion was taken on this item.

8. Discussion Item: Match requirements for Unified Transportation Program (UTP) funding categories for projects in the 2040 Metropolitan Transportation Plan.

Cheryl Maxwell explained that the TTC recently approved revisions to the 2017 UTP, therefore, KTMPO plans to move forward with project selection in May. KTMPO anticipates to receive \$73 million in Category 2, 7 and 9 and possibly through Category 4 funds. At the May meeting, staff will present funding scenarios assuming 3 years of funding with a 10% reservation of Category 7 funds for transit projects. In preparation of this meeting, KTMPO would like to discuss match requirements for funding.

Ms. Maxwell explained the match requirements for each funding category. Regarding Category 7, for on-system projects, the 20% match may be local or state dollars, which the MPO needs to decide. Regarding timing, KTMPO plans to have the selection process and amendments completed by the end of July. The floor opened to discussion. TAC's consensus was to determine the match is when going through each project for selection.

9. Discussion Item: Update regarding MPO establishment of transit performance targets for State of Good Repair.

Cheryl Maxwell explained that HCTD set State of Good Repair performance targets for their Urban System as required by January 1, 2017. KTMPO have been informed by TxDOT that HCTD will also be setting performance targets for their Rural System. When this is completed, the 180-day requirement for MPOs will become effective.

No discussion was taken on this item.


10. Discussion Item: Public input received through March 31, 2017.

KTMPO did not receive any public input through March 31, 2017.

11. Member Comments: No comments were made.

12. Adjourn: The meeting adjourned at 9:53 a.m.

These meeting minutes were approved by the TAC members at their meeting on May 3, 2017.



Cheryl Maxwell, KTMPO Director