

KILLEEN TEMPLE METROPOLITAN PLANNING ORGANIZATION (KTMPO) FREIGHT ADVISORY COMMITTEE

Wednesday May 17, 2017 9:30 AM

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

Meeting Attendees

Raul Amado—Baylor Scott and White

Michael Bolin—Texas Dept. of Transportation

(TxDOT) Waco District

Don Bond—City of Temple

Jim Boultinghouse—Miller Springs Materials

Jim Butler—Fikes Wholesale

Kale Driemeier—TxDOT

Barry Egbert—Wheeler Coatings Asphalt

Kara Escajeda—City of Nolanville

Phil Haggerty—Belton Independent School

District (BISD)

Georgi Jasenovec—Federal Highway

Administration (FHWA)

Rick Lewis—PSC James Construction Group

Brian Ranly—Wilsonart Inc.

Rex Ross—Miller Springs Materials

Justin Morgan—FHWA

John Weber—CTCOG/KTMPO

Beth Correa—CTCOG/KTMPO

Carter Thompson—CTCOG/KTMPO Jason Deckman—CTCOG/KTMPO

Cheryl Maxwell—CTCOG/KTMPO

Kendra Coufal—CTCOG/KTMPO

Meeting Notes

1. Call to Order: Cheryl Maxwell called the meeting to order at 1:30 p.m. Ms. Maxwell welcomed everyone to the meeting and introductions were made.

Agenda item #2—Opportunity for Public Comment, and #3—Staff Update, were not discussed. The meeting moved to agenda item #4.

4. Discussion Item: The role of FHWA, TxDOT, and KTMPO.

Georgi Jasenovec, Kale Driemeier, and Kendra Coufal discussed FHWA, TxDOT and KTMPO roles respectively.

- 5. Discussion & Possible Action Item:
 - a. Structure and purpose of the FAC
 - b. Ratify voting members
 - c. Guidance on:

i. committee bylaws or guidelines

ii. established membership and attendance and quorum

iii. Mission statement, vision, goals and purpose.

Kendra Coufal discussed the structure and purpose of the FAC. This agenda item will be discussed in more detail at the next meeting.

6. Discussion Item: Freight needs, issues, and problem areas.

Representatives from the private freight industries were given the opportunity to discuss issues that their entities are facing when transporting goods and services. Issues that were discussed included turning radii, curbs, lack of lighting, proper signage and others. KTMPO will send out a complete list of issues, needs and problem areas to committee members to review the list.

Agenda item #7—Ways to collaborate with and solicit the freight community, was not discussed. The meeting moved to agenda item #8.

8. Discussion Item: KTMPO web mapping tool for identification of inefficiencies in freight infrastructure.

Jason Deckman provided a demonstration of the Freight and Safety Map web mapping tool for the Freight Advisory Committee.

Agenda item #9—Member Comments, Question & Answer, was not discussed. The meeting moved to agenda item #10.

10. Discuss date, time and possible agenda items for next meeting.

The next Freight Advisory Committee meeting is tentatively scheduled for August. KTMPO proposes to hold the meeting during lunch time.

11. Adjourn: The meeting adjourned at 2:54 p.m.
Cheryl Maxwell, KTMPO Director