



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

Wednesday January 3, 2018
9:30 AM

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

Technical Advisory Committee Voting Members

Sam Listi—City of Belton	Bryan Neaves—Bell County
Andrea Gardner—City of Copperas Cove	Judge John Firth—Coryell County
David Mitchell—City of Harker Heights	Victor Goebels—Texas Dept. of Transportation
David Olson for Ron Olson—City of Killeen	(TxDOT) Waco District
Brian Chandler—City of Temple	

Technical Advisory Committee Non-Voting Members

Solomon A. Thomas—TxDOT Bell County Area Engineer	Justin Morgan—Federal Highway Administration (FHWA)
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Additional Attendees

Councilmember Dan Yancey—City of Copperas Cove	Kelly Trietsch—City of Belton
Peggy Cosner—Heart of Central Texas Independent Living (HOCTIL)	Kara Escajeda—City of Nolanville
Courtney Jones—TxDOT Waco District	Jim Reed—CTCOG/KTMPO
Liz Bullock—TxDOT Waco District	Carter Thompson—CTCOG/KTMPO
Leanna Sheppard—TxDOT	Jason Deckman—CTCOG/KTMPO
	John Weber—CTCOG/KTMPO

Meeting Minutes

- 1. Call to Order:** Carter Thompson called the meeting to order at 9:34 a.m. and introductions were made.
- 2. Public Comment:** No comments were made from the public.
- 3. Staff Update:** KTMPO staff provided the following updates:

Jason Deckman provided TAC members with a list of KTMPO administrative amendments. These administrative amendments occurred so that the projects located in the Transportation Improvement

Program (TIP), the Metropolitan Transportation Plan (MTP) and the Statewide Transportation Improvement Program (STIP) are the same.

The meeting moved to agenda item #4.

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

Sam Listi made a motion to approve November 1, 2017 meeting minutes, seconded by David Mitchell; the motion passed unanimously.

The meeting moved to agenda item #3.

3. Staff Update: KTMPO staff provided the following updates:

John Weber stated that the next Bicycle/Pedestrian Advisory Committee (BPAC) meeting will be held on Tuesday, January 9, 2018 starting at 9:00 a.m. BPAC continues to review routes that KTMPO has received through different outlets and will provide their feedback at the next meeting.

Jason Deckman provided an updated on the Regional Multimodal Plan (RMP). Mr. Deckman stated that surveys will be provided to TAC members regarding their goals and vision for the RMP.

Ozone readings through the end of 2017 were provided to TAC. Mr. Deckman explained that the KTMPO region was recommended as "attainment/unclassifiable." To remain under the National Ambient Air Quality Standard (NAAQS), ozone readings cannot exceed 76 parts per billion (ppb) for the Temple station and 75 ppb for the Killeen station.

5. Action Item: Regarding approval of amendments to the 2040 Metropolitan Transportation Plan and FY17-20 Transportation Improvement Program for Belton project B40-05—South Belton Shared Use Path.

Jason Deckman stated that a 15 day public comment period and a public hearing was held for the South Belton Shared Use Path. An amendment was need to update the project cost and description in the 2040 MTP and to add the project to the FY17-20 TIP. KTMPO did not receive any comments during this time. Mr. Deckman explained that after the public involvement period began, administrative changes were made for clarification purposes and to correct minor errors.

Sam Listi made a motion to recommend approval of the proposed 2040 MTP and FY17-20 TIP amendments, seconded by David Olson; the motion passed unanimously.

6. Action Item: Regarding approval of Memorandum of Understanding between KTMPO, Texas Dept. of Transportation, and Hill Country Transit District.

Carter Thompson stated that KTMPO has not received comments from HCTD, therefore, KTMPO will proceed with the recommendation to approve the proposed MOU.

Brian Chandler made a motion to recommend approval of the proposed MOU, seconded by Sam Listi; the motion passed unanimously.

7. Action Item: Regarding approval of targets for the Safety Performance Measure.

Jason Deckman provided an updated on the targets for Safety Performance Measure. Mr. Deckman explained that at previous TAC meetings, TAC consensus was for KTMPO to support the State's Safety

Performance Measure. Supporting the State's targets will entail KTMPO to address safety areas of concern, coordinate with the state and include in the MTP the safety performance measures and targets for all public roads in the metropolitan area, integrate safety plans and processes, and include a description in the TIP of the anticipated effect of the TIP toward achieving TxDOT Highway Safety Improvement Program targets for all Safety Performance Measure.

David Olson made a motion to recommend KTMPO to support the State's targets for the Safety Performance Measure, seconded by David Mitchell; the motion passed unanimously.

8. Action Item: Regarding the Public Participation Plan (PPP) as follows:

- a) Review proposed updates to the PPP including Environmental Justice area;
- b) Recommendation to initiate public involvement process for proposed updates to PPP.

Jason Deckman stated that the PPP is to be reviewed and updated every three years with the last major update occurring in October 2014. Staff has identified Environmental Justice Communities of Concern (EJCOC) based on criteria and feedback that TAC members provided to staff since November's meeting. Staff recommends using alternative #4 where block groups were selected that are in the 85th Percentile and above for low income, 35% or more Hispanic or Latino, and 50% or more minority.

The floor opened for discussion. Regarding implications, projects that are currently in the MTP will not be rescored based on the updated EJCOC. The updated EJCOC will be used to evaluate projects in a future project call. KTMPO staff will research implications regarding EJCOC and transportation projects.

Sam Listi made a motion to recommend using alternative #4 as the updated EJCOC and to initiate the public involvement process for proposed updates to the PPP, seconded by Brian Chandler; the motion passed unanimously.

9. Discussion Item: Regarding proposed updates to the Title VI Plan and Limited English Proficiency Plan.

Jason Deckman explained that the Title VI Plan which includes the Limited English Proficiency (LEP) Plan will need to be updated. KTMPO has adopted HCTD's LEP Plan in the past and propose to do the same with this update. There was no discussion for this item.

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

Jason Deckman provided TAC with public input KTMPO received through December 31, 2017.

11. Member Comments: Comments were made from the following:

- David Olson stated that the Killeen Rosewood Project has a scheduled let date of January 24.
- Brian Chandler stated that the City of Temple is working on the S. 31st sidewalk project.
- David Mitchell provided an update on the current FM 2410 project and future city funded transportation projects in 2018.
- Bryan Neaves stated that the bridge on Amity Rd east of I-35 will be reconstructed.
- Justin Morgan reminded TAC members that FHWA will be conducting the Federal Certification Review in May.
- Sam Listi stated that the trail extension project from Crusader Way to Sparta Rd at Commerce St. will be realigned and Belton S. Main St. project is nearing completion.

- Kara Escajeda stated that the City of Nolanville is planning to begin their Safe Routes to School project along Old Nolanville Rd.
- Judge John Firth stated that the FM 116 widening project is nearing completion.
- Andrea Gardner stated that the City of Copperas Cove is working on the Business 190 project, FM 116 sidewalk project, and The Narrows sidewalk project. Ms. Gardner stated that the City's Thoroughfare Master Plan is planning to be adopted in the near future and an update to the City's Comprehensive Plan will occur.
- TAC members generally felt that KTMPO/CTCOG presentations to their respectively entities were needed.

12. Adjourn: The meeting adjourned at 10:30 a.m.

These meeting minutes were approved by the TAC members at their meeting on 2-7-2018.



Jim Reed, Interim KTMPO Director