



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

Wednesday February 7, 2018
9:30 AM

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

Technical Advisory Committee Voting Members

Sam Listi for Cheryl Maxwell—City of Belton
Councilmember Dan Yancey for Andrea
Gardener—City of Copperas Cove
David Mitchell—City of Harker Heights
David Olson for Ron Olson—City of Killeen
Brian Chandler—City of Temple

Bryan Neaves—Bell County
Judge John Firth—Coryell County
Robert Ator for Carole Warlick—Hill Country
Transit District (HCTD)
Courtney Jones for Victor Goebels—Texas Dept.
of Transportation (TxDOT) Waco District

Technical Advisory Committee Non-Voting Members

Solomon A. Thomas—TxDOT Bell County
Area Engineer

Keith Fruge for Brian Dosa—TxDOT Bell
County Area Engineer

Additional Attendees

Councilmember Dan Yancey—City of
Copperas Cove
Liz Bullock—TxDOT Waco District
Katelyn Kasberg—TxDOT Waco District
Erika Karlik—TxDOT Waco District
Brynn Myers—City of Temple

Darrell Burtner—HCTD
Jim Reed—CTCOG/KTMPO
Kendra Coufal—CTCOG/KTMPO
Jason Deckman—CTCOG/KTMPO
John Weber—CTCOG/KTMPO

Meeting Minutes

- 1. Call to Order:** Jim Reed called the meeting to order at 9:30 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:

-John Weber stated that the next Freight Advisory Committee meeting will be held on Tuesday, February 20, 2018 at 11:30 a.m. and the next Bike/Pedestrian Advisory Committee meeting will be held on Tuesday, March 13, 2018 at 9:00 a.m.

-Jim Reed announced that Jason Deckman will be leaving his position with the KTMPO.

-Jim Reed explained that a feasibility study underway to look at the feasibility of a high rail corridor along the I-35 corridor. Mr. Reed stated that North Central Texas Council of Governments and the Alamo Area MPO are funding the study but asked MPOs along the I-35 corridor to provide support to the study.

-Kendra Coufal stated that a survey for the Regional Multimodal Plan update is available and that KTMPO will be hosting a Livability Workshop on March 5, 2018.

-Ozone readings for the month of January were 44 parts per billion (ppb) at the Temple station and 47 ppb at the Killeen station.

4. Action Item: Approve minutes from January 3, 2018 meeting.

Sam Listi made a motion to approve January 3, 2018 meeting minutes, seconded by David Olson; the motion passed unanimously.

5. Action Item: Recommendation of approval regarding proposed amendment to the FY2018-FY2019 Unified Planning Work Program (UPWP).

Jim Reed stated that a 15 day public comment period and two public hearings occurred for the proposed amendment to the FY18-19 UPWP. The amendment is to remove \$5,000 from Task 1.1, Administration, and move that to Task 5.6, US 190 Feasibility Study, to accommodate for staff time dedicated to this study. No comments were received at this time.

Brian Chandler made a motion to recommend approval of proposed amendment to the FY2018-FY2019 UPWP, seconded by Sam Listi; the motion passed unanimously.

6. Action Item: Regarding recommendation to initiate the Public Involvement Process for amendments to the 2040 Metropolitan Transportation Plan (MTP) and FY17-20 Transportation Improvement Program (TIP) regarding Belton project B40-04, Chisholm Trail Corridor Hike and Bike Phase II.

Jim Reed stated that an amendment to the 2040 MTP and FY17-20 TIP is needed to accommodate for the change in the project limits and project description for Belton project B40-04. The updated project limits is University Blvd 0.25 miles south of Crusader Way to Tiger Drive 0.10 mi north of Sparta Road. The updated description is construct sidewalks and shared use path-widths vary from 8 ft. to 10 ft.; includes landscaping and lighting. A 15 day public comment and one public hearing will be held for the proposed amendments.

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

7. Discussion Item: Regarding project analysis of changes to Environmental Justice areas based on proposed updates to the Public Participation Plan.

Jason Deckman explained how current projects in the MTP and TIP will be effected by the proposed Environmental Justice (EJ) areas in the updated Public Participation Plan. Any projects that have funding

already dedicated to them will not be affected by the proposed updates since they were selected for funding under the former EJ areas. Any projects that are currently in the MTP that will be included in the proposed EJ areas will be flagged as being in an EJ area. The current scoring and ranking of the projects will remain the same since KTMPO will be conducting a project call later this year for the 2045 MTP.

8. Discussion Item: Regarding draft FY19-22 Transportation Improvement Program (TIP).

Jim Reed stated that TIP is to be updated every two years with the last update occurring in 2016. The approved FY19-22 TIP will need to be submitted to TxDOT on June 1, 2018. A draft TIP was presented to TAC for feedback. The draft FY19-22 TIP approval process includes a 30 day public comment period with two public hearings which will start mid-March.

9. Discussion Item: Regarding Bike & Pedestrian Advisory Committee recommended routes.

John Weber presented TAC with BPAC's recommended routes. Mr. Weber explained that staff and BPAC toured each routes and provided final scores based on low, medium, or high priority. After each route was scored, a list of priorities was developed based off of the total score of each route. Mr. Weber explained that this project ranking is for informational purposes so that cities may begin preparing projects for a future project call.

10. Discussion Item: Regarding 2045 Metropolitan Transportation Plan (MTP) public workshops, project selection, and fiscal constraint.

Kendra Coufal stated that KTMPO will begin to work on the 2045 MTP which will need to be approved in May 2019. Ms. Coufal stated that KTMPO will host a series of public workshops and comment periods to inform the public of the Plan update and to obtain the public's perspective on regional priorities. Staff will also begin planning each of the workshops in 5 different locations across the MPO region during the month of April.

11. Discussion Item: Public input received through January 31, 2018.

No new public input was discussed at this time.

12. Member Comments.

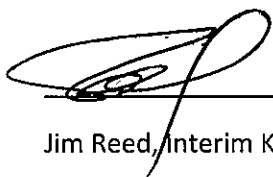
-David Olson stated that the Rosewood Project went out to bid.

-Darrell Burtner stated that Robert Ator with HCTD will be retiring at the end of the month.

13. Adjourn.

The meeting adjourned at 10:03 a.m.

These meeting minutes were approved by the TAC members at their meeting on 3-7-2018.



Jim Reed, Interim KTMPO Director