

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

Wednesday October 14, 2016
9:30 a.m.

Central Texas Council of Governments (CTCOG)
2180 N. 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—City of Killeen	Michael Bolin—Texas Dept. of Transportation (TxDOT) Waco District
Brian Chandler—City of Temple	
David Mitchell—City of Harker Heights	

Additional Attendees

Sam Listi—City of Belton	Janet Sheguit—BSP Engineers, Inc.
Ann Farris—City of Belton	Jim Martin—KTMPO
Phil Haggerty—Belton Independent School District	Jason Deckman—KTMPO
Liz Bullock—TxDOT Waco District	Cheryl Maxwell—KTMPO
	John Weber—KTMPO

Meeting Minutes

1. Call to Order: Cheryl Maxwell called the meeting to order at 9:35 a.m.

2. Opportunity for Public Comment: No comments were made from the public.

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

--Cheryl Maxwell stated that KTMPO is still needing to hire a Senior Planner and asked the TAC members for assistance in getting the word out and ideas on options for advertising.

--Jim Martin stated that KTMPO is still looking for members from the private sectors to be on the Freight Advisory Committee.

--John Weber provided an update on the Bicycle/Pedestrian Advisory Committee (BPAC) meeting. The next meeting will be held on November 8, 2016 at 9:00 a.m. KTMPO is asking for more bike rack locations to utilize all of the available funds.

--For air quality, September's readings were 63 parts per billion (ppb) at the Temple station and 61 ppb at the Killeen station. The Design Value as of October 1st, 2016 is 67 ppb at the Temple station and 66 ppb at the Killeen station. Mr. Weber stated that Bell County has been recommended as "in-attainment" based on the 2013-2015 ozone values. When 2016 ends, the Environmental Protection Agency will look at 2014-2016 ozone values to finalize non-attainment areas.

4. Action Item: Approve minutes from September 14th, 2016 meeting.

David Olson made a motion to approve the September 14th, 2016 meeting minutes, seconded by Erin Smith; the motion passed unanimously.

5. Action Item: Regarding recommendation for approval of the updated Congestion Management Process (CMP).

Cheryl Maxwell stated that a public comment period for the updated Congestion Management Process ran from September 24th through October 8th with a public hearing held on September 27, 2016. KTMPO received no comments from the public. Minor changes to the revised CMP include a cover sheet, table of contents, two appendices, and renaming Segment 29 from "SH53" to "FM 2305" in Temple. No other revisions were made.

Brian Chandler made a motion to recommend approval of the updated Congestion Management Process (CMP), seconded by David Olson; the motion passed unanimously.

6. Action Item: Regarding 2040 Metropolitan Transportation Plan (MTP) project reprioritization

- a) Recommendation for updated prioritized list of projects;
- b) Recommendation for initiation of the public involvement process for MTP amendment;
- c) Feedback regarding the 2040 MTP project reprioritization project call and scoring criteria.

ITEM a: Cheryl Maxwell provided TAC members with the results of the objective and subjective scores. She explained that the TAC members have the opportunity to assign up to five bonus points to projects and make adjustments to the ranking as needed. From the list of ranked projects, a prioritized list of projects considering fiscal constraints will be developed. Ms. Maxwell provided TAC members with four key items regarding the project list. 1) Since the Travel Demand Model does not effectively consider turn arounds, projects W40-03 and K40-27 were not fully evaluated and ranked fairly low. 2) Belton Loop 121 project was also ranked low and was recently approved for TxDOT project development funds as a potential Proposition 1 project. 3) The fifth ranked project, IH 35 reconstruction and widen to 8 lanes, is an important project but costly at \$129,700,000. 4) There were three sets of tied scores.

The floor opened for TAC to assign bonus points to roadway projects.

Brian Chandler made a motion to add 1 bonus point to the 39th ranked, T15-02, Kegley Rd project, David Olson seconded the motion; the motion passed unanimously.

Erin Smith made a motion to add 5 bonus points to W40-04 (Loop 121), W40-03 (Clear Creek Turnaround), and K40-27 (SH 195 Turnaround), seconded by David Olson; the motion passed unanimously.

Andrea Gardner made a motion to add 5 bonus points to C35-02a (FM 116), seconded by Erin Smith; the motion passed unanimously.

Erin Smith made a motion to use the subjective scores then the lower dollar amount to break ties, seconded by David Mitchell; the motion passed unanimously.

Michael Bolin made a motion to move W35-04 to Appendix A-1 (unscored project list), seconded by Erin Smith; the motion passed unanimously.

Erin Smith made a motion to recommend approving the project ranking, David Mitchell seconded the motion; the motion passed unanimously.

Ms. Maxwell stated that the fiscal constraints are projected to be \$384 million through 2040. The floor opened to discuss the priority list.

Michael Bolin made a motion to move T15-06K (IH 35) to the top of the unfunded list, Brian Chandler seconded the motion; the motion passed unanimously.

TAC members concurred in moving up the Loop 121 (W40-04), SH 195 turnarounds at Stan Schlueter (K40-27) and the US 190 turnaround at Clear Creek (W40-03) since these projects were approved for TxDOT Project Development Funding. Other changes include switching B40-10/FM 1670 (Ranked #13) with W30-17/FM 93 (Ranked #20) and K30-13/Chaparral Rd (Ranked #10) with W35-05/US 190 at Ft. Hood St. (Ranked #9) for the Fiscal Constraints.

David Olson made a motion to recommend approval of prioritized list, seconded by Erin Smith; the motion passed unanimously.

TAC was given the opportunity to add bonus points to projects on the Transportation Choices/ Livability track. No bonus points were given.

Erin Smith made a motion to recommend approving the project ranking, David Mitchell seconded the motion; the motion passed unanimously.

For the prioritized list of projects, TAC decided to move the S40-04 project to the top of the Long-Range funding listing to allow more projects to be in the Short-Range funding. The Narrows project (C40-04c) was moved to the short range funded to more fully utilize the remaining funding.

Erin Smith made a motion to recommend approval of the prioritized list, seconded by David Olson; the motion passed unanimously.

ITEM b: Ms. Maxwell explained that an amendment is required to revise the project listing in the MTP. Regarding approval, the Public Comment Period will be held from October 22 through November 5 with a public hearing to be determined.


David Olson made a motion to recommend initiation of the public involvement period, seconded by Robert Ator; the motion passed unanimously.

ITEM c: No feedback on MTP project listing was discussed at this time.

7. Member Comments: No comments were made.

8. Adjourn: The meeting adjourned at 11:19 a.m.

These meeting minutes were approved by the TAC members at their meeting on 11-2-16.



Cheryl Maxwell, KTMPO Director