

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

Wednesday September 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	Judge John Firth—Coryell County
Ann Farris—City of Killeen	Robert Ator for Carole Warlick—Hill Country Transit District (HCTD)
Brian Chandler—City of Temple	Michael Bolin—Texas Dept. of Transportation (TxDOT) Waco District
Joseph Molis for David Mitchell—City of Harker Heights	

**Technical Advisory Committee Non-Voting Members**

Keith Fruge for Mary E. Himic—Ft. Hood

**Additional Attendees**

Sam Listi—City of Belton	Tony Beach—BSP Engineers, Inc.
Charlotte Hitchman—City of Copperas Cove	Jim Martin—KTMPPO
Kim Foutz—City of Salado	Jason Deckman—KTMPPO
Scott Osburn—City of Killeen	Cheryl Maxwell—KTMPPO
Jonathan Mosteiro—Alliance Transportation Group	John Weber—KTMPPO
Janet Sheguit—BSP Engineers, Inc.	

**Meeting Minutes**

**1. Call to Order:** Cheryl Maxwell called the meeting to order at 9:31 a.m.

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

**3. Staff Update:** KTMPPO staff provided an update on the following items:

--Cheryl Maxwell stated that KTMPPO is advertising to fill the senior regional planner position previously held by Christina Demirs.

--Ms. Maxwell stated that staff would like to reschedule the October and November TAC meetings due to conflicts and will follow up with TAC members to check their availability.

-- Jim Martin provided an update on the Freight Advisory Committee meeting. KTMPPO is looking for members from the private sector to be on this committee.

--John Weber provided an update on the Bicycle/Pedestrian Advisory Committee (BPAC). At the last BPAC meeting, the members made a recommendation for a resolution to support the Month of October as Walk to School Month and October 5, 2016 as Walk to School Day. The resolution will be sent to the Transportation Planning Policy Board for approval. BPAC members also made a recommendation to the Central Texas Air and Information Research Advisory Committee (CTAIR) for preferred locations of bike racks and type/style of bike racks.

--Mr. Weber provided an update on air quality readings for the month of August. The highest 8-hour average ozone reading at the Temple station was 55 parts per billion (ppb) and 53 ppb at the Killeen station. The Design Value as of August 31, 2016 is 67 ppb at the Temple station and 66 ppb at the Killeen station.

--Cheryl Maxwell stated that the Fall edition of the KTMO newsletter has been published highlighting the City of Temple as this edition's city feature.

**4. Action Item:** Approve minutes from August 3, 2016 meeting.

**Joseph Molis made a motion to approve the August 3, 2016 meeting minutes, seconded by Erin Smith; the motion passed unanimously.**

**5. Action Item:** Regarding recommendation for approval of the draft updated Congestion Management Process (CMP) and initiation of the public involvement process.

Jonathan Mosteiro from Alliance Transportation Group presented TAC members with the a draft of the updated 2016 CMP. The draft contains performance measures, CMP network segments, hotspot prioritization, effective long term and short term strategies for each segment and a monitoring plan.

Cheryl Maxwell provided TAC with a tentative schedule anticipating final approval in October.

**Ann Farris made a motion to recommend approval of the draft CMP and initiation of the public involvement process, seconded by Brian Chandler; the motion passed unanimously.**

**6. Discussion Item:** Status of Thoroughfare Plan updates and incorporation into 2040 Metropolitan Transportation Plan (MTP).

Cheryl Maxwell inquired on the status of the city Thoroughfare Plans and when to update the 2040 MTP to include the updated plans. A new appendix will be included in the MTP that will contain cities updated Thoroughfare Plans. Staff will include these revisions when the MTP is updated for the revised project listing.

**7. Member Comments:**

David Olson announced the City of Killeen will be hosting the TEX 21 meeting on September 23, 2016 at the Killeen Civic Center.

Michael Bolin reminded TAC members of the TxDOT Local Government Conference on September 22, 2016 from 1 p.m. to 5 p.m.

**8. Adjourn:** The meeting adjourned at 10:07 a.m.

## A workshop was held after the TAC Meeting

### Workshop Minutes

**1. Call to Order:** Cheryl Maxwell called the workshop to order at 10:07 a.m.

**2. MTP Re-Prioritization Project Call:** Opportunity for TAC members to ask and answer questions about projects submitted for scoring.

Cheryl Maxwell provided a summary of the project submittals and fiscal constraints for the MTP re-prioritization. KTMPO received a total of 99 projects with 86 projects for scoring and 13 unscored future projects. Out of 86 total projects, 67 projects are roadway projects while 19 are livability projects. The total estimated cost of the 86 projects is \$1.099 billion with the roadway projects estimated at \$1.078 billion and livability projects at \$21.3 million.

Forecasted revenue reflected in the 2040 MTP for remaining projects is estimated at \$176.4 million. This is broken down for roadway projects at \$155 million, and livability projects at \$21.4 million. A tentative schedule was presented to TAC and the floor was opened to discussion.

**3. Adjourn:** The workshop adjourned at 10:15 a.m.

These meeting and workshop minutes were approved by the TAC members at their meeting on

10-14-16.

Cheryl Maxwell

Cheryl Maxwell, KTMPO Director