



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

Wednesday April 4, 2018
9:30 AM

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

Technical Advisory Committee Voting Members

Cheryl Maxwell—City of Belton	Bryan Neaves—Bell County
Ryan Haverlah—City of Copperas Cove	Judge John Firth—Coryell County
David Mitchell—City of Harker Heights	Carole Warlick—Hill Country Transit District (HCTD)
David Olson for Ron Olson—City of Killeen	Victor Goebel—Texas Dept. of Transportation (TxDOT) Waco District
Brian Chandler—City of Temple	

Technical Advisory Committee Non-Voting Members

Solomon A. Thomas—TxDOT Bell County
Area Engineer

Additional Attendees

Liz Bullock—TxDOT Waco District	Danielle Singh—K Friese & Associates
Courtney Jones—TxDOT Waco District	Uryan Nelson—CTCOG/KTMPO
Darrell Burtner—HCTD	Jim Reed—CTCOG/KTMPO
Ken Wolf—Temple ISD	Kendra Coufal—CTCOG/KTMPO
Jason Deckman—City of Temple	John Weber—CTCOG/KTMPO
Brynn Myers—City of Temple	

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 a Transportation Improvement Program (TIP) administrative amendment is needed for Belton project B40-05. The administrative amendment includes funding category was clarified

from Category 9 to Category 9 TAP, project date was revised from FY2020 to FY2021 and the local In-Kind Participation in the amount of \$194,325 was added to the Preliminary Engineering section of the project cost.

The next Bicycle/Pedestrian Advisory Committee meeting will be held on May 15 2018 at 9:00 a.m. The next Freight Advisory Committee meeting will be held on May 22, 2018 at 11:30 a.m.

Ozone readings for the month of March were 61 parts per billion (ppb) at the Killeen station and 58 ppb at the Temple station.

4. Action Item: Approve minutes from March 7, 2018 meeting.

Brian Chandler made a motion to approve March 7, 2018 meeting minutes, seconded by David Olson; the motion passed unanimously.

5. Action Item: Recommend approval of Resolution for May 2018 as National Bike Month

Ryan Haverlah made a motion to recommend approval of Resolution for May 2018 as National Bike Month, seconded by David Mitchell; the motion passed unanimously.

6. Discussion Item: Regarding project funding scenarios for Unified Transportation Program funding to include Categories 2, 7 and 9 for projects from the 2040 Metropolitan Transportation Plan (MTP).

Jim Reed stated that KTMPO, with the support of TxDOT, recommends allocating funds for Category 2 for FY2021-2027 and Categories 7 and 9 for FY2021-2022. Mr. Reed explained that KTMPO has a remaining balance of approximately \$177 million in Category 2 funds and that this high balance increases the chance of KTMPO to lose these funds since they are not programmed.

To allocate these funds, KTMPO staff prepared three scenarios and asked for TAC's input on each funding scenario. Feedback that was provided to staff include projects that were listed in the scenarios that were locally funded projects and how the upcoming MTP project call will effect these

7. Discussion and Action Item: Recommend approval of 2045 Metropolitan Transportation Plan (MTP) project selection and scoring process.

Jim Reed stated that KTMPO has revised some of the objective scoring from feedback that TAC members provided to KTMPO. These changes include revising the peak period traffic flow, fatality rate, serious injury rate, and the linkage to MTP or other plans criteria to better evaluate projects.

Mr. Reed explained that staff was also requesting feedback from TAC on the use of subjective scores and when they would do the scoring. TAC consensus was to use the subjective scores from the 2016 Reprioritization and score new projects only and conduct subjective scoring on their own.

Brian Chandler made a motion to recommend approval of 2045 Metropolitan Transportation Plan (MTP) project selection and scoring process, seconded by David Olson; the motion passed unanimously.

8. Discussion and Action Item: Recommend approval of 2045 Metropolitan Transportation Plan (MTP) fiscal constraints.

Carole Warlick made a motion to recommend approval of 2045 MTP fiscal constraints as presented, second by Brian Chandler; the motion passed unanimously.

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


KTMPO did not receive any public comments at this time.

12. Member Comments.

David Mitchell stated that the final piece of Right-of-Way has been secured for the Harker Heights Roundabout and that the project should be ready to be let in the near future.

Jim Reed introduced Uryan Nelson as the new CTCOG Planning & Regional Services Director. Mr. Reed also stated that the Federal Certification Review is scheduled for May 8-10.

13. Adjourn: The meeting adjourned at 10:17 a.m.



Jim Reed, Interim KTMPO Director