



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

Wednesday May 2, 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	Carole Warlick—Hill Country Transit District (HCTD)
Joseph Molis for David Mitchell—City of Harker Heights	Victor Goebel—Texas Dept. of Transportation (TxDOT) Waco District
David Olson for Ron Olson—City of Killeen	
Brian Chandler—City of Temple	

Technical Advisory Committee Non-Voting Members

Solomon A. Thomas—TxDOT Bell County
Area Engineer

Additional Attendees

Amy Burlaley-Hyland—City of Killeen	Jason Deckman—City of Temple
Ron Olson—City of Killeen	Brynn Myers—City of Temple
Mayor Frank Seffrood—City of Copperas Cove	Uryan Nelson—CTCOG/KTMPO
Kara Escajeda—City of Nolanville	Kendra Coufal—CTCOG/KTMPO
Liz Bullock—TxDOT Waco District	John Weber—CTCOG/KTMPO
Darrell Burtner—HCTD	

Meeting Minutes:

- 1. Call to Order:** Kendra Coufal called the meeting to order at 9:33 a.m.
- 2. Opportunity for Public Comment:** No comments were made by the public.
- 3. Staff Update:** KTMPO staff provided the following updates.

Kendra Coufal stated that the Federal Certification Review will be held from May 8th through May 10th.

John Weber stated that the next Freight Advisory Committee meeting will be held on May 29, 2018 at 11:30 a.m. and the next Bike/Pedestrian Advisory Committee meeting will be held on July 10, 2018 at 9:00 a.m.

Ozone readings for the month of April were 75 parts per billion (ppb) at the Killeen station and 71 ppb at the Temple station.

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

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

- **5. Discussion and Action Item:** Regarding recommendation to approve FY19-22 Transportation Improvement Program (TIP).

Kendra Coufal stated that a 30 day public comment period occurred with two public forums held on April 10, 2018 at the Copperas Cove Police Department and at the CTCOG offices in Belton. Public comments that KTMPO received were attached to the FY19-22 TIP. Ms. Coufal explained that after the public comment period ended, KTMPO revised the draft TIP to update project B40-05. Updates to this project include changing the project let date from FY2021 to FY2020 and the Local In-Kind Participation in the amount of \$194,325 was added to the Local Funding of the Authorized Funding by Category Section. These changes were reflected on the project TIP sheet and the Financial Summary of the FY19-22 TIP.

Brian Chandler made a motion to recommend approval of FY19-22 TIP, seconded by David Olson; the motion passed unanimously.

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

Kendra Coufal stated that at both April meeting, staff presented 3 funding scenarios to allocate Categories 2, 7, and 9 funds. However, at both meetings, members felt that it was in the best interest to wait and allocate funds until after the MTP project ranking for the new 2045 MTP to allocate these funds. Ms. Coufal explained that since the April meeting, KTMPO has received additional requests from TxDOT to earmark the unallocated \$177 million of Category 2 funds by May 4th for the State's Unified Transportation Plan update to ensure these funds are shown as allocated in the UTP when the legislature reconvenes in January. For this process, Category 2 funds will be temporary placed against TxDOT projects with the intention of re-allocating the funds once KTMPO projects are reprioritized after the MTP project call, at which point the UTP would be corrected to match KTMPO's new MTP and TIP.

Ms. Coufal stated that a letter was sent out to TPPB members to show transparency and to receive comments about this process. KTMPO have not receive any objections to allocation of funds and are planning to temporarily allocating Category 2 funds towards four TxDOT projects. These projects are W40-05, W35-01, W35-05, and T15-06. Ms. Coufal stated that KTMPO has been assured by TxDOT that this action only acts as a placeholder and is completely revocable.

- Victor Goebel provided further details into the Category 2 allocations, the process to temporarily allocate these funds, the possible outcomes of funds not being funded, and an overview on the project development process.

7. Discussion Item: Regarding 2045 Metropolitan Transportation Plan (MTP) results from public workshops.

Kendra Coufal stated that KTMPO held five public workshops in the month of April to inform the public of the plan update and to obtain the public's perspective on regional priorities. Approximately 50 members of the public attended the workshops. The top regional transportation priority was congestion followed by roadway safety, connectivity, bike/pedestrian, rail, and transit.

8. Discussion Item: Regarding 2045 Metropolitan Transportation Plan (MTP) project call preparation.

John Weber stated that the scoring criteria and the submission packet for the 2045 MTP project call has been posted on the KTMPO website. Mr. Weber stated that questions regarding the project call may be submitted to KTMPO and a FAQ will be posted on the project call webpage. During the meeting, questions were given to KTMPO and were answered.

9. Discussion Item: Public input received through April 30, 2018.

Public comments received through April 30, 2018.

10. Member Comments:

No comments were made at this time.

11. Adjourn: The meeting adjourned at 9:52 a.m.

These meeting minutes were approved by TAC at their 7/11/2018 meeting.



Jim Reed, Interim KTMPO Director