



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

Wednesday July 11, 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	Darrell Burtner for Carole Warlick—Hill Country Transit District (HCTD)
Joseph Molis—City of Harker Heights	Victor Goebel—Texas Dept. of Transportation (TxDOT) Waco District
David Olson for Ron Olson—City of Killeen	
Jason Deckman for Brian Chandler—City of Temple	

Technical Advisory Committee Non-Voting Members

Solomon A. Thomas—TxDOT Bell County Area Engineer	Kara Escajeda—City of Nolanville
--	----------------------------------

Additional Attendees

Mario Perez—Ft. Hood	Kendra Coufal—KTMPO
Courtney Jones—TxDOT Waco District	John Weber—KTMPO
Janet Sheguit—BSP Engineers	Sydnee Steelman—KTMPO
Uryan Nelson—KTMPO	

Meeting Minutes:

- 1. Call to Order:** Kendra Coufal called the meeting to order at 9:31 a.m. and introductions were made.
- 2. Opportunity for Public Comment:** No comments were made by the public.
- 3. Staff Update:** KTMPO staff provided the following updates.

The project call for the 2045 Metropolitan Transportation Plan (MTP) has opened and will end August 31st, 2018. Any questions regarding the MTP project call can be forwarded to KTMPO staff. KTMPO staff provided a KTMPO schedule outlining actions from now to May 2019 when the 2045 MTP is adopted.

John Weber stated that KTMPO selected Alliance as the consultant for the CMP reprioritization.

John Weber stated that the next Freight Advisory Committee meeting will be held on October 23, 2018 at 11:30 a.m. and the next Bike/Pedestrian Advisory Committee meeting will be held on September 11, 2018 at 9:00 a.m.

Ozone readings for the month of May were 81 parts per billion (ppb) at the Killeen station and 75 ppb at the Temple station. For the month of June, ozone readings were 56 ppb at the Killeen station and 52 ppb at the Temple station.

4. Action Item: Approve minutes from May 2, 2018 meeting.

Ryan Haverlah made a motion to approve May 2, 2018 meeting minutes, seconded by David Olson; the motion passed unanimously.

5. Action Item: Recommendation to approve of Resolution 2018-03 for State of Good Repair Transit Targets adopted in June 2017.

Kendra Coufal stated that a Resolution is needed as a formal declaration for KTMPO to adopt HCTD's State of Good Repair performance measures. Ms. Coufal explained that KTMPO Policy Board adopted such targets and authorized future revisions of HCTD's Transit Asset Management Plan (TAMP) to be administratively approved in June 2017. Although approval for the above actions were documented in meeting minutes, standard practice is recommended in the form of a resolution.

David Olson made a motion to recommend to approve Resolution 2018-03 for State of Good Repair Transit Targets adopted in June 2017, seconded by Joseph Molis; the motion passed unanimously.

6. Action Item: Recommendation to approve renewal of KTMPO, CTCOG, and TxDOT Planning Agreement.

Kendra Coufal stated that the current planning contract between KTMPO, CTCOG and TxDOT expires in September 2018. This agreement facilitates the partnership of CTCOG serving as the MPO's fiscal, administrative, and technical functions agent. Ms. Coufal explained that there are no changes to the proposed planning agreement and will expire in four years if approved.

Joseph Molis made a motion to recommend renewal of KTMPO, CTCOG, and TxDOT Planning Agreement, seconded by Ryan Haverlah; the motion passed unanimously.

7. Discussion Item: Final Report: US 190 Feasibility Study.

Kendra Coufal stated that the US 190 Feasibility Study Final Report has been completed. The report discusses possible options to explore for upgrading, and possibly relocating, US 190 between FM 1670 and FM 437 in Bell County. Ms. Coufal stated that the final report and presentation is attached to the meeting packet and both the final report and the appendices will be posted online when Policy Board acknowledge the receipt of the final report.

The floor opened to discussion. TAC members discussed the status of I-14 and a possible study heading west of the MPO region and into the Brownwood District. KTMPO staff can reach out to TxDOT to see if there is any developments about a westerly route.

8. Discussion Item: Review of 2045 MTP Chapters 1-6.

Kendra Coufal stated that draft chapters 1-6 of the 2045 MTP have been posted on the KTMPO website for review. Ms. Coufal stated that comments regarding chapters 1-6 can be forwarded to KTMPO staff.

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

Public comments received through June 30, 2018 were presented.

10. Member Comments:

Ryan Haverlah provided an update on the Business 190 project in Copperas Cove.

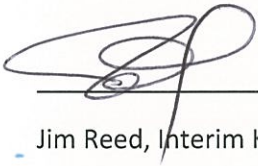
Joseph Molis stated that construction for the Harker Heights roundabout will begin soon and should be completed by the end of the year.

Jason Deckman stated that a portion of Temple's Outer Loop project has been funded.

Kara Escajeda provided a quick update on BPAC's initiatives to include a regional bike share program.

11. Adjourn: The meeting adjourned at 9:56 a.m.

These meeting minutes were approved by TAC at their 8/1/2018 meeting.



Jim Reed, Interim KTMPO Director