



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

Wednesday September 5, 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
Brian Chandler—City of Temple	
Judge John Firth—Coryell County	
David Olson for Ron Olson—City of Killeen	

**Technical Advisory Committee Non-Voting Members**

Solomon A. Thomas—TxDOT Bell County Area Engineer	Kara Escajeda—City of Nolanville
Kris Manning for Brian Dosa—Ft. Hood	

**Additional Attendees**

Courtney Jones—TxDOT Waco District	Kendra Coufal—KTMPO
Liz Bullock—TxDOT Waco District	Uryan Nelson—KTMPO
Erin Smith—City of Temple	Sydnee Steelman—KTMPO
Sam Listi—City of Belton	John Weber KTMPO

**Meeting Minutes:**

- 1. Call to Order:** Jim Reed called the meeting to order at 9:30 a.m.
- 2. Opportunity for Public Comment:** No comments were made by the public.
- 3. Staff Update:** KTMPO staff provided the following updates.

John Weber stated that the MTP project call ended on August 31<sup>st</sup> and that scoring will take place during the months of September and October. The bus tour of 2045 MTP projects will be held on October 3, 2018 after the October TAC meeting.

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 August were 75 parts per billion (ppb) at the Killeen station and 70 ppb at the Temple station.

**4. Action Item:** Approve minutes from August 1, 2018 meeting.

**Joseph Molis made a motion to approve August 1, 2018 meeting minutes, seconded by Brian Chandler; the motion passed unanimously.**

**5. Action Item:** Regarding recommendation to initiate the Public Involvement Process as follows:

a. Amendments to the 2040 Metropolitan Transportation Plan (MTP) and FY19-22 Transportation Improvement Program (TIP) regarding adopted performance measures.

b. Amendments to the 2040 MTP and FY19-22 TIP regarding Copperas Cove project, C30-03b, Business 190 Phase I project.

Kendra Coufal stated that amendments are needed to the 2040 MTP and FY19-22 TIP to include the adopted performance measures and for a change in project description for Copperas Cove project, C30-03b, Business 190 Phase 1 project. Ms. Coufal explained that a general narrative discussing how KTMPO demonstrates adopted State of Good Repair and Safety Performance Measures must be in the MTP and TIP on or after October 1, 2018 and May 27, 2018 respectively.

An amendment is also needed to amend project C30-03b, Copperas Cove Business 190 Phase I project to update the project description. The description changed from construction of a raised median and conversion of one travel lane in each direction to a sidewalk/bicycle lane to construction of a raised median, bike lane and sidewalk on south side of project, and convert the north outside lane to a shared vehicle and bicycle lane to retain three travel lanes in each direction. A 15-day public comment period and one public forum is needed for the proposed amendments.

Jim Reed further explained that staff will be looking into implementing a policy that outlines what constitutes an amendment in the TIP and MTP. Staff plans to bring a policy in the near future.

**Judge John Firth made a motion to recommend initiation of the public involvement process for the proposed 2040 MTP and FY19-22 TIP as presented, seconded by Ryan Haverlah; the motion passed unanimously.**

**6. Discussion and Action Item:** Regarding KTMPO's updated Congestion Management Process (CMP) as follows:

a. Review proposed updates to the CMP;

b. Recommendation to initiate Public Involvement Process for proposed amendment to the CMP.

John Weber stated that KTMPO staff worked with Alliance Transportation Group to reprioritize CMP network segments in the CMP. This process included using updated data to refresh the CMP network, recalculate congestion performance for each CMP segment, and reprioritize CMP segments. During this update, recommended CMP additions were added to the network based on survey results from both 2016 and 2018, available INRIX and NPRMDS data for segments, and staff consultation. These were highlighted in the map in the meeting packet.

Mr. Weber explained that a 15 day public comment period is needed to amend the CMP to include the reprioritized network segments. Alliance did not have the reprioritized network segments ready for the TAC meeting, however, the segments will be based on the segments identified on the map in the meeting packet.

The floor opened to discussion. Several TAC members asked if KTMPO reached out to school districts for traffic counts along roadways. KTMPO staff can reach out to Alliance regarding this item.

**David Olson made a motion to recommend initiation of the public involvement process for the CMP with staff reaching out to the school districts during the public involvement process, seconded by Ryan Haverlah; the motion passed unanimously.**

**7. Discussion and Action Item:** Regarding KTMPO's updated Regional Multimodal Plan (RMP) as follows:

a) Review proposed updates to the RMP;

b) Recommendation to initiate Public Involvement Process for proposed updates to the RMP.

John Weber stated that KTMPO has been working with CDM Smith in 2018 to develop the RMP. The RMP builds upon the Regional Thoroughfare and Pedestrian/Bicycle Plan, however, this plan expands to consider all transportation modes for people and freight to develop an integrated transportation system. A 30-day public comment period and two public forums are needed for the RMP.

Mr. Weber explained that staff have received questions from members regarding the individual cities thoroughfare maps. KTMPO staff will reach out to CDM Smith regarding this task.

**Ryan Haverlah made a motion to recommend initiation of the public involvement process for the RMP; seconded by David Olson; the motion passed unanimously.**

**8. Discussion and Action Item:** Regarding recommendation for the following:

a) Amendment to the FY19-22 TIP regarding KTMPO Project W40-05, US 190 project.

b) Authorize TxDOT for UTP programming authority.

Kendra Coufal stated that KTMPO staff has received further information regarding Category 2 funds since May when KTMPO temporarily allocated Category 2 funds for four KTMPO projects for years FY25-27 in the UTP. For FY19 and FY20, the state project costs for Categories 2, 4, and 12 fall below state targets, however, for FY21 and FY22, the state has exceeded its Category 2, 4, and 12 cash flow targets. Since the state has exceeded its cash flow targets for FY21 and FY22, it is likely that projects in FY21 and FY22 will rollover to FY23 and FY24, causing those fiscal years to also meet or exceed state funding targets before KTMPO completes the updated MTP reprioritization. If this occurs, KTMPO's next opportunity to program funds will be for FY25 or later.

Ms. Coufal explained that KTMPO staff recommends to proceed with programming project W40-05 for FY20 due to current availability of Category 2 funds and project readiness. This project widens the main lanes of US 190 from 4 to 6 lane divided highway with ramp alignments from FM 2410 in W Belton to IH 35 between FM 2410 and IH 35. Staff also recommends allocating Category 2 funds for project W40-04a for FY21 due to the remaining Category 2 funds and current right of way issues preventing project. This project is to widen Loop 121 from 2 to 4 lane divided roadway with bike/pedestrian improvements. A TIP amendment is needed to add these projects to the TIP.

Jim Reed stated that KTMPO requests TAC recommendation to Policy Board to grant TxDOT the authority to advocate on behalf of KTMPO and the flexibility to program and shift projects within the UTP based on current data regarding project readiness and statewide cash flow availability for projects beyond the current TIP years. This process will include TxDOT notifying the MPO and staff providing an update at the next meeting.

**Joseph Molis made a motion to recommend initiation of the public involvement process for proposed TIP amendment and grant TxDOT the authority to advocate on behalf of KTMPO and the flexibility to program and shift projects within the UTP based on current data regarding project readiness and statewide cash flow availability for projects beyond the current TIP years, seconded by David Olson; the motion passed unanimously.**

**9. Discussion Item:** Submission of comments for 2045 MTP Chapters 7-11.

Kendra Coufal stated that staff have received comments for Chapters 7-11 and any additional comments may be presented during today's meeting. There were no additional comments.

**10. Discussion Item:** Public input received through August 31, 2018.

John Weber presented TAC with comments received through August 31, 2018.

**11. Member Comments:** Comments were made by the following TAC members.

Joseph Molis stated that construction of the Harker Heights Roundabout at Walmart has started with the estimated completion date of November 2017.

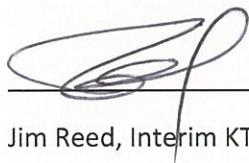
Kris Manning stated that the Clear Creek Turnaround project has begun.

Bryan Neaves stated that the county is working on the right of way for Chapparral Rd and Warriors Path.

Darrell Burtner stated that changes for the HOP goes into effect October 1, 2018

**12. Adjourn:** The meeting adjourned at 10:23 a.m.

These meeting minutes were approved by TAC at their 10/3/2018 meeting.



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Jim Reed, Interim KTMPO Director