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

Wednesday January 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
Bobby Lewis—City of Copperas Cove
Joseph Molis—City of Harker Heights
Jason Deckman for Brian Chandler—City of Temple

Danielle Singh for Ron Olson—City of Killeen
Courtney Jones for Victor Goebel—Texas Dept. of Transportation (TxDOT) Waco District
Darrell Burtner for Carole Warlick—Hill Country Transit District (HCTD)

Additional Attendees

Kara Escajeda—City of Nolanville
Mario Lopez—Ft. Hood
Liz Bullock—TxDOT Waco District

Kendra Coufal—KTMPO
Uryan Nelson—KTMPO
John Weber KTMPO

Meeting Minutes:

1. Call to Order: Uryan Nelson 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: Advisory Committees; Air Quality.

John Weber stated that the next Bicycle/Pedestrian Advisory Committee meeting will be held on January 8, 2019 at 9:00 a.m. and the next Freight Advisory Committee meeting will be held on February 14, 2019. Air quality readings for the month of December were 44 ppb at the Killeen station and 42 ppb at the Temple station.

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

Joseph Molis made a motion to approve December 7, 2018 meeting minutes, seconded by Jason Deckman; the motion passed unanimously.

5. Discussion and Action Item: Recommend approval of amendments to the 2040 Metropolitan Transportation Plan (MTP) and FY19-22 Transportation Improvement Program (TIP) for removal of Killeen's project K40-21b, Heritage Oaks Hike & Bike Trail Segment 5.

Kendra Coufal stated that a 15 day public comment period and two public forums were held to remove Killeen's project K40-21b, from the FY19-22 TIP and to move the project from the Category 7 Funded Section to the Unscored/Unfunded List in the MTP. KTMPO did not receive any comments during the public involvement process regarding the proposed amendments.

Danielle Singh made a motion to recommend approval of proposed 2040 MTP and FY19-22 TIP amendment regarding project K40-21b, seconded by Joseph Molis; the motion passed unanimously.

6. Discussion and Action Item: Recommend approval of amendments to the 2040 MTP and FY19-22 TIP for TxDOT Waco District's project W35-12, US 190 (Rogers Relief Route).

Kendra Coufal stated that a 15 day public comment period and two public forums were held to add TxDOT Waco District project W35-12, US 190 (Rogers Relief Route) to the FY19-22 TIP and to move the project from the Regionally Significant Unfunded List to the Miscellaneous List in the MTP. KTMPO did not receive any comments during the public involvement process regarding the proposed amendments.

Jason Deckman made a motion to recommend approval of proposed 2040 MTP and FY19-22 TIP amendment regarding project W35-12, seconded by Cheryl Maxwell; the motion passed unanimously.

7. Discussion and Action Item: Recommend approval of amendments to the 2040 MTP and FY19-22 TIP regarding prioritization of MTP projects from the 2018 Call for Projects and allocation of FY21-22 Category 2, 7, and 9 funds.

Kendra Coufal stated that a 15 day public comment period and two public forums were held for the reprioritization of MTP projects and the allocation of FY21-22 Category 2, 7, and 9 funds. KTMPO did not receive any comments during the public involvement process regarding the proposed amendments.

Joseph Molis made a motion to recommend approval of proposed 2040 MTP and FY19-22 TIP amendment regarding the prioritization of MTP projects and the allocation of FY21-22 Category 2, 7, and 9 funds, seconded by Jason Deckman; the motion passed unanimously.

8. Discussion and Action Item: Recommend approval of Resolution No. 2019-01 to support Hill Country Transit District's State of Good Repairs.

John Weber stated that MPOs are required to adopt State of Good Repair performance targets for the region under the Federal Transit Administration's (FTA) Transit Asset Management (TAM) Final Rule each year. Mr. Weber explained that KTMPO adopted HCTD's State of Good Repair targets on June 21, 2017 and plan to do the same for 2019 targets.

Darrell Burtner made a motion to recommend approval of Resolution No. 2019-01 to support Hill Country Transit District's State of Good Repair Targets, seconded by Danielle Singh; the motion passed unanimously.

9. Discussion and Action Item: Recommend approval of Resolution No. 2019-02 to support the State's Safety Performance Targets.

John Weber stated that MPOs are required to adopt safety targets per year and KTMPO is planning to support the State's Safety Performance Targets.

Jason Deckman made a motion to recommend approval of Resolution No. 2019-02 to support the State's Safety Performance Targets, seconded by Bobby Lewis; the motion passed unanimously.

10. Discussion Item: Unified Planning Work Program (UPWP) Task 5, Special Studies for FY19.

Kendra Coufal explained that there may be a possibility of conducting some special studies during FY19. Possible studies may include a corridor feasibility study, freight plan and others. The floor opened to discussion. TAC provided staff with possible options such as a Lake to Lake Rd Study, coordination workshop with local ISD and other stakeholders, transit assessment and alternatives and a transit demand study. Ms. Coufal stated that further discussion on this item will occur in the near future.

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

Public input received through December 31, 2018 were presented to the TAC.

12. Member Comments:

Kendra Coufal stated that at the next TPPB meeting, KTMPO plans to vote for a new vice chair for the TPPB and will be doing a UPWP amendment.

Liz Bullock provided an outline of the Local Government Project Coordination SOP to TAC members.

13. Adjourn: The meeting adjourned at 9:57 a.m.

These meeting minutes were approved by TAC at their ___2/6/2019___ meeting.

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Jim Reed, Interim KTMPO Director