



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

Wednesday November 7, 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	Victor Goebel—Texas Dept. of Transportation (TxDOT) Waco District
Ryan Haverlah—City of Copperas Cove	Jason Scantling—TxDOT Brownwood District
Joseph Molis—City of Harker Heights	Carole Warlick—Hill Country Transit District (HCTD)
Brian Chandler—City of Temple	
Bryan Neaves—Bell County	

Additional Attendees

Courtney Jones—TxDOT Waco District	Janet Sheguit—BSP Engineers
Liz Bullock—TxDOT Waco District	Frank Seffrood—City of Copperas Cove
Darrell Burtner—HCTD	Robert Lewis—City of Copperas Cove
Kara Escajeda—City of Nolanville	Kendra Coufal—KTMPPO
Erin Smith—City of Temple	Uryan Nelson—KTMPPO
Jason Deckman—City of Temple	Sydnee Steelman—KTMPPO
Danielle Singh—City of Killeen	John Weber—KTMPPO
Brigida Gonzalez—TxDOT TP&P	

Meeting Minutes:

1. Call to Order: Kendra Coufal called the meeting to order at 9:32 a.m.

2. Opportunity for Public Comment: No comments were made by the public.

3. Staff Update: KTMPPO staff provided the following updates.

John Weber stated that the next Bike/Pedestrian Advisory Committee meeting will be held on November 13, 2018 at 9:00 a.m.

Ozone readings for the month of October were 51 parts per billion (ppb) at the Killeen station and 47 ppb at the Temple station.

4. Action Item: Approve minutes from October 3, 2018 meeting.

Joseph Molis made a motion to approve October 3, 2018 meeting minutes, seconded by Brian Chandler; the motion passed unanimously.

5. Action Item: Recommendation to approve Unified Planning Work Program (UPWP) amendment to reallocate FY19 funds from Task 1.1, Administration, to Task 5.2, TDM/Project Selection.

Kendra Coufal stated that an amendment to the FY18-19 UPWP is need to reallocate \$10,000 of FY19 funds from Task 1.1 to Task 5.2 to accommodate issues with the MTP scoring. FY19 funds for Task 1.1 will decrease from \$376,573 to \$366,573 and which the total funds allocated for Task 1.1 will decrease from \$726,795 to \$716,795. The total funds allocated for FY19 for Task 1 will decrease from \$541,006 to \$531,006 and the total amount allocated to Task 1 will decrease from \$1,047,817 to \$1,037,817. FY19 budget for Task 5.2 will increase from \$0 to \$10,000 and the total budget amount for Task 5.2 will increase from \$25,000 to \$35,000. The total budget amount for FY19 for Task 5.0 will increase from \$15,000 to \$25,000 and the total budget for Task 5.0 will increase from \$210,000 to \$220,000. The total UPWP budget will remain the same at \$2,068,583.

Ms. Coufal stated that the amendment does not require a public comment period, however, Policy Board action is still required.

Ryan Haverlah made a motion to recommend approval of proposed UPWP amendment, seconded by Joseph Molis; the motion passed unanimously.

6. Action Item: Recommendation to approve resolutions to support the State's targets for the following performance measures as required by the Fixing America Surface Transportation (FAST) Act:

- a) Pavement/Bridge (PM2);
- b) System Performance (PM3).

Kendra Coufal stated that TxDOT adopted 2018 pavement and bridge condition and system performance targets for Texas on June 21, 2018 which now requires MPOs to adopt regional targets within 180 days of TxDOT. Ms. Coufal stated that the general consensus of MPOs across the state is to support the state targets for these measures due to limited experience in evaluating datasets that vary and can be difficult to interpret and KTMPO plans to support the state targets as well.

Brian Chandler made a motion to recommend approval of resolutions to support the State's targets for both PM2 and PM3, seconded by Bryan Neaves; the motion passed unanimously.

7. Discussion and Action Item: Regarding recommendation for the following tasks:

- a) Draft 2040 Metropolitan Transportation Plan (MTP) prioritized list of projects from the 2018 Call for Projects;
- b) Initiation of public involvement process for proposed 2040 MTP amendment.

John Weber stated that the subjective and objective scores for the projects received during the 2018 Call for Projects were combined and the projects were ranked accordingly based on total score. During the meeting, Mr. Weber stated that the TAC will have the opportunity to assign bonus points to appropriate projects and make other adjustments to the ranking as needed. From the list of ranked projects, TAC will develop a prioritized list of projects. The floor opened to discussion.

Many TAC members had questions regarding the objective scoring calculations and felt that more time was needed to review the scores. TAC also requested staff to see if they can set up objective scoring workshop with the consultant to better understand the score calculations.

Brian Chandler made a motion to recommend tabling this agenda item and have staff work on setting up an objective scoring workshop with the consultant, seconded by Ryan Haverlah; the motion passed unanimously.

8. Discussion Item: Public input received through October 31, 2018.

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

9. Member Comments:

TAC members thanked staff for their hardworking in project scoring.

10. Adjourn: The meeting adjourned at 10:04 a.m.

These meeting minutes were approved by TAC at their November 28, 2018 meeting.



Uryan Nelson, Planning and Regional Services Director