



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

Wednesday November 28, 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  
Ryan Haverlah—City of Copperas Cove  
Joseph Molis—City of Harker Heights  
Brian Chandler—City of Temple  
Bryan Neaves—Bell County

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  
Erin Smith—City of Temple  
Jason Deckman—City of Temple  
Brynn Myers—City of Temple  
Danielle Singh—City of Killeen  
Brigida Gonzalez—TxDOT TP&P

Robert Lewis—City of Copperas Cove  
Kendra Coufal—KTMPO  
Uryan Nelson—KTMPO  
Sydnee Steelman—KTMPO  
John Weber KTMPO

**Meeting Minutes:**

**1. Call to Order:** Kendra Coufal called the meeting to order at 9:31 a.m.

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

**3. Action Item:** Approve minutes from November 7, 2018 meeting.

**Joseph Molis made a motion to approve November 7, 2018 meeting minutes, seconded by Ryan Haverlah; the motion passed unanimously.**

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

- a) Draft 2040 Metropolitan Transportation Plan (MTP) prioritized list of roadway projects from the 2018 Call for Projects;
- b) Draft 2040 Metropolitan Transportation Plan (MTP) prioritized list of livability projects from the 2018 Call for Projects;

c) Initiation of public involvement process for proposed 2040 MTP amendment.

John Weber explained that staff have developed four roadway project ranking scenarios based on scores and feedback from TAC members from the November 7, 2018 TAC meeting as well as the November 14, 2018 TAC meeting. The four scenarios were roadway projects as ranked by cumulative score (Figure A), roadway projects as ranked by cumulative scores with bonus points assigned (Figure B), roadway projects with local priority ranking consideration (Figure C) and roadway projects with bonus points and local priority ranking consideration (Figure D). For Figures B and D, five bonus points were added to freight corridors as outlined in the Regional Multimodal Plan. For Figures C and D, staff took each submitting entity's top local priority project to the top of the list and ranked those projects based on the overall score. All remaining projects that were not top local priority projects were then based on overall score. The floor opened to discussion for feedback and prioritization.

During discussion, TAC members provided staff with potential changes to the list to outline the MTP prioritized list. During discussion, the only change that was made to the list itself was to swap project H30-05, Harker Heights' Warriors Path project with N40-03, Nolanville's Old Nolanville Bridge project.

**Brian Chandler made a motion to recommend Figure D as presented with the exception of swapping project H30-05 with project N40-03, change the title of "Funding Order" to "Prioritized List", add notes discussing the process to determining the prioritized list, keep T15-06k ranking but skip project if it is a project is a candidate for funds, move project H40-03 to the unfunded list, and have staff revisit the scoring criteria for the next call for projects, seconded by Joseph Molis; the motion passed unanimously.**

Kendra Coufal explained that staff also outlined four scoring scenarios using the same methodology as the roadway funding list. In two figures, five bonus points were added to each project that was considered a BPAC priority route. The floor opened to discussion. During discussion, TAC members went with Figure D and also add four bonus points to project B45-03, 13<sup>th</sup> Avenue Sidewalk & Shared Use Path, since a pedestrian was killed earlier this year but was not included in the crash rate analysis.

**Cheryl Maxwell made a motion to recommend Figure D and to add four bonus points to project B45-03, seconded by Brian Chandler; the motion passed unanimously.**

**Brian Chandler made a motion to recommend initiation of the public involvement process for the proposed 2040 MTP amendment, seconded by Joseph Molis; the motion passed unanimously.**

**5. Discussion and Action Item:** Regarding recommendation to allocate 10% of FY21-22 Category 7-Surface Transportation Planning Metropolitan Mobility (STPMM) funds to Hill Country Transit District.

Kendra Coufal stated that 10% of Category 7 funds can be used to fund bus replacement projects which KTMPO has agreed to in previous funding allocations. Ms. Coufal explained that if TPPB approves the 10% allocation, HCTD is expected to receive \$1,173,000 in Category 7 funds. The remaining FY21-22 Category 7 funds will be \$10,557,000.

**Ryan Haverlah made a motion to recommend allocating 10% of FY21-22 Category 7 funds to HCTD, seconded by Brian Chandler; the motion passed unanimously.**

**6. Discussion and Action Item:** Regarding recommendation for FY21-22 Category 7-STPMM funds match requirements.

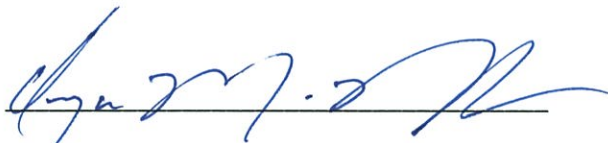
Kendra Coufal explained that the matches for Category 7 on-system projects can either be 80% federal/20% state; or 80% federal/20% local. Ms. Coufal explained that the state provided the match for FY18-20 on-system Category 7 projects, however, the match for FY15-17 on-system Category 7 funds were a local match. For FY21-22 Category 7 funds, the match will need to be decided by the TPPB. The floor opened to discussion. During discussion, TAC members tabled this item to the December 5, 2018 TAC meeting due to more information needed on who is the project sponsor for on-system roadways.

**7. Member Comments:**

There were no comments for TAC members.

**8. Adjourn:** The meeting adjourned at 10:59 a.m.

These meeting minutes were approved by TAC at their December 7, 2018 meeting.



Uryan Nelson, Planning and Regional Services Director