



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

Wednesday December 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	Judge John Firth—Coryell County
Ryan Haverlah—City of Copperas Cove	Victor Goebel—Texas Dept. of Transportation (TxDOT) Waco District
Joseph Molis—City of Harker Heights	Darrell Burtner for Carole Warlick—Hill Country Transit District (HCTD)
Brian Chandler—City of Temple	
Bryan Neaves—Bell County	
David Olson for Ron Olson—City of Killeen	

**Additional Attendees**

Kara Escajeda—City of Nolanville	Robert Lewis—City of Copperas Cove
Jason Deckman—City of Temple	Kendra Coufal—KTMP O
Brynn Myers—City of Temple	Uryan Nelson—KTMP O
Danielle Singh—City of Killeen	Sydnee Steelman—KTMP O
Bobby Lewis—City of Copperas Cove	John Weber KTMP O
Mario Lopez—Ft. Hood	

**Meeting Minutes:**

- 1. Call to Order:** Uryan Nelson called the meeting to order at 9:38 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 in February 2019. Air quality readings for the month of November were 50 ppb at the Killeen station and 48 ppb at the Temple station.

- 4. Action Item:** Approve minutes from November 28, 2018 meeting.

**David Olson made a motion to approve November 28, 2018 meeting minutes, seconded by Ryan Haverlah; the motion passed unanimously.**

**5. Discussion and Action Item:** Recommend initiation of the public involvement process regarding 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 an amendment to the 2040 MTP and FY19-22 TIP is needed to move project K40-21b from the Category 7 Funded Section to the Unscored/Unfunded List in the MTP and to remove this project from the TIP. Ms. Coufal stated that a 15 day public comment and a public forum will be held for the proposed amendments.

**Ryan Haverlah made a motion to recommend initiation of the public involvement period for the proposed 2040 MTP and FY19-22 TIP amendment, seconded by David Olson; the motion passed unanimously.**

**6. Discussion and Action Item:** Recommend initiation of public involvement process regarding 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 an amendment to the 2040 MTP and FY19-22 TIP is needed to move project W35-12, US 190 (Rogers Relief Route) from the Regionally Significant/Unfunded List to the “Category 4-Statewide Connectivity List of the MTP. An amendment is also needed to add this project to the FY19-22 TIP since this project was selected for funding using Category 4 funds. Ms. Coufal stated that a 15 day public comment period and a public forum is needed to for the proposed amendments.

**Joseph Molis made a motion to recommend initiation of the public involvement process for the proposed 2040 MTP and FY19-22 TIP amendment, seconded by Brian Chandler; the motion passed unanimously.**

**7. Discussion and Action Item:** Recommendation for the following:

- a) Allocation of FY21-28 Category 2, 7, and 9 funds;
- b) Initiation of public involvement process regarding amendments to the 2040 MTP and FY19-22 TIP for Category 2, 7, and 9 projects with allocated funding.

John Weber presented three funding scenarios to TAC members regarding allocations of Categories 2,7, and 9 funds. In scenario A, 10 roadway projects and 3 livability projects will be funded with projects not be phased. In this scenario, project H30-05 (Warriors Path) is short approximately \$7,900,000 and project B45-03 (13<sup>th</sup> Avenue Sidewalk and SUP) is short \$223,611 in funds. Scenario B, 9 roadway and 4 livability projects are funded. In this scenario, project N40-04 (Nolanville’s Park Connectivity) is fully funded and projects are phased out. In Scenario C, 11 roadway projects and 4 livability projects are funded. In this scenario, each entities’ top roadway projects are being funded with the exception of N40-03 (Old Nolanville Rd), however, their top overall priority project, project N40-04, is funded. Mr. Weber explained that all scenarios assumed a 10% reservation of FY21-22 Category 7 funds for HCTD’s bus replacement projects, assume a local match for FY21-28 on-system Category 7 projects, included the additional \$1.3 million of Category 7 funds due to the removal of project K40-21b, skip projects T15-06k, W25-02, and W35-04 based on project costs and available funding, and all Category 2 projects remained the same. The floor opened to discussion.

During discussion, TAC members provided feedback and discussed several options on how to allocate these funds. As a result, TAC members recommended Scenario B with changes. Changes to Scenario B include combining projects C35-02a (Copperas Cove FM 116 Underpass) and C35-02b (Copperas Cove FM 116 Underpass Sidewalks) into one project, remaining funds from C35-02b will go to project T40-13

(Temple's Georgetown Rails to Trails) to fully fund this project and project D40-02 (Troy's Old 81 Sidewalk Project) to partially fund this project, keep projects K30-13 and H30-05 as shown with the intentions of further phasing out projects when new cost estimates are provided and remove \$300,500 from Temple's Outer Loop West Phase II project to fund project S40-03 (Salado's West Village Road Project).

**David Olson made a motion to recommend Scenario B with the proposed changes and to initiate the public involvement process for the proposed 2040 MTP and FY19-22 TIP amendments, seconded by Joseph Molis; the motion passed unanimously.**

Kendra Coufal stated that the match requirements for on-system FY21-22 Category 7 funds will need to be decided. For on-system Category 7 funded projects, the 20% match can be either a 20% state match or a 20% local match.

**Brian Chandler made the motion to recommend the 20% local match as the requirement for on-system FY21-22 Category 7 funded projects, seconded by Joseph Molis; the motion passed unanimously.**

**8. Discussion Item:** Public input received through November 30, 2018.

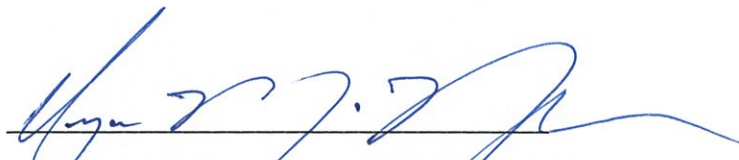
Public input received through November 30, 2018 were presented to the TAC.

**9. Member Comments:**

There were no comments from TAC members.

**10. Adjourn:** The meeting adjourned at 10:56 a.m.

These meeting minutes were approved by TAC at their January 2, 2019 meeting.



Uryan Nelson, Planning and Regional Services Director