



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

Wednesday April 3, 2019

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	Brian Chandler—City of Temple
Bobby Lewis—City of Copperas Cove	Caesar Arizpe for Ron Olson—City of Killeen
Joseph Molis—City of Harker Heights	Bryan Neaves—Bell County
Darrell Burtner for Carol Warlick – HCTD	Victor Goebel—TxDOT Waco District

Additional Attendees

Solomon Thomas—TxDOT Waco District	Erika Karlik—TxDOT Waco District
Katelyn Kasberg—TxDOT Waco District	Christi Bonham – TxDOT Waco District
Jason Deckman – City of Temple	Liz Bullock – TxDOT Waco District
Brigida Gonzalez – TxDOT	Uryan Nelson—KTMPO
Sam Listi – City of Belton	Sydnee Steelman – KTMPO
David Olson – City of Temple	Kendra Coufal – KTMPO

Meeting Minutes:

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

Sydnee Steelman stated that the next Bicycle/Pedestrian Advisory Committee meeting will be held on May 7, 2019 at 9:00 a.m. and the next Planner's Roundtable meeting will be May 21, 2019 at 9:30 a.m. Air quality readings for the month of February were 4 ppb at the Killeen station and 46 ppb at the Temple station.

4. Action Item: Approve minutes from March 6, 2019 meeting.

Joseph Molis made a motion to approve March 6, 2019 meeting minutes, seconded by Brian Chandler; the motion passed unanimously.

5. Action Item: Recommend approval of Resolution for May 2019 as National Bike Month.

Sydnee Steelman informed TAC that May is recognized as National Bike Month by the League of American Bicyclists to promote bicycling as a healthy, safe, and environmentally friendly form of transportation. This includes Bike to School Day on May 8th, National Bike to Work Week on May 13-19th, and Bike to Work Day on May 17th.

Brian Chandler made a motion to recommend the approval of a Resolution for May 2019 as National Bike Month, seconded by Darrell Burtner; the motion passed unanimously.

6. Discussion and Action Item: Recommend initiation of public involvement process regarding amendments to the 2040 MTP and FY19-22 TIP regarding TxDOT's project W45-01, I-14 Advanced Traffic Management System (ATMS).

Sydnee Steelman informed the group that TxDOT's project W45-01 was originally assigned 3 different CSJ numbers. The purpose of the amendment is to consolidate CSJ's into one, as well as revise the project limits. The public involvement process for this amendment includes a 15-day public comment period and a public forum.

Jospeh Molis made a motion to recommend the initiation of the public involvement process for MTP and TIP amendments for project W45-01, seconded by Darrell Burtner; the motion passed unanimously.

7. Discussion and Action Item: Recommend approval of amendments to the 2040 Metropolitan Transportation Plan (MTP) and FY19-22 Transportation Improvement Plan (TIP) regarding Copperas Cove's project C40-05, FM 116/3046 Sidewalk and Bike Lane Project.

Kendra Coufal stated that after Policy Board approval, project C45-05 underwent a 15-day public comment period and two public forums. The project originally included ADA compliant sidewalks and bicycle lanes but will now be a shared use path. The amended project will include a shared-use path instead and will maintain a primary focus of safety and connectivity within the region.

Robert Lewis made a motion to recommend the approval for MTP and TIP amendments for project C45-05, seconded by Brian Chandler; the motion passed unanimously.

8. Discussion and Action Item: Recommend approval of amendments to the 2040 Metropolitan Transportation Plan (MTP) and FY19-22 Transportation Improvement Plan (TIP) regarding Temple's Outer Loop West Project Phase 1, T40-07a.

Kendra Coufal informed the TAC that after the approval of the TPPB at their March 20th meeting, the MTP and TIP amendment underwent a 15-day public comment period and public forum during which no comments were made. Jospeh Molis requested that staff include a map showing the limit changes to be in future meeting packets.

Joseph Molis made a motion to support staff recommendation approval of amendments to the MTP and TIP for project T40-07a, seconded by Robert Lewis; the motion passed unanimously.

9. Discussion and Action Item: Recommend approval of amendments to the 2040 Metropolitan Transportation Plan (MTP) and FY19-22 Transportation Improvement Plan (TIP) regarding Temple's Outer Loop West Project Phase 2, T40-07b.

Kendra Coufal informed the TAC that after the approval of the TPPB at their March 20th meeting, the MTP and TIP amendment underwent a 15-day public comment period and public forum during which no comments were made.

When a motion for approval was originally, Bryan Neaves opposed the motion stating that there was not enough information provided, due to a lack of a map showing the changes, for a precise vote. Jason Deckman then presented the limit changes on Google Maps before the committee. After further clarification, a motion for approval was put before the committee a second time.

Cheryl Maxwell made a motion to support staff recommendation approval of amendments to the MTP and TIP for project T40-07b, seconded by Caesar Arizpe; the motion passed unanimously.

10. Discussion Item: Public input received through March 31, 2019.

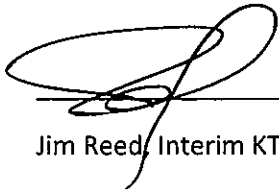
Public input received through March 31, 2019 were presented to the TAC.

11. Member Comments:

Liz Bullock announced that TxDOT will host another quarterly meeting soon. Joseph Molis told members that the Harker Heights roundabout will be under construction soon.

12. Adjourn: The meeting adjourned at 9:48 a.m.

These meeting minutes were approved by TAC at their 5/1/2019 meeting.



Jim Reed, Interim KTMO Director