



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

Wednesday May 1, 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	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	Kristina Manning – Ft. Hood
Katelyn Kasberg—TxDOT Waco District	Erika Karlik—TxDOT Waco District
Jason Deckman – City of Temple	Christi Bonham – TxDOT Waco District
Brian Lams– TxDOT Waco District	Stephen Kasberg – TxDOT Waco District
Caesar Arizpe – City of Killeen	Uryan Nelson—KTMPO
David Olson – City of Temple	Sydnee Steelman – KTMPO
Michael Rhodes – TxDOT Waco District	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 there will be no TAC meeting in June and that the July meeting will be on the 10th and not the 3rd due to the holiday. Ms. Steelman also stated that the next Bicycle/Pedestrian Advisory Committee meeting will be held on May 7, 2019 at 9:00 a.m., the next Planner’s Roundtable meeting will be May 21, 2019 at 9:30 a.m., and that TxDOT was hosting their regular local government meetings in D13 later in the day. Air quality readings for the month of April were 60 ppb at the Killeen station and 67 ppb at the Temple station.

- 4. Action Item:** Approve minutes from April 3, 2019 meeting.

Brian Chandler made a motion to approve April 3, 2019 meeting minutes, seconded by Joseph Molis; the motion passed unanimously.

5. Action Item: Recommend approval of amendments to the 2040 Metropolitan Transportation Plan (MTP) and FY19-22 Transportation Improvement Program (TIP) regarding TxDOT's Advanced Traffic Management System (ATMS) Project, W45-01.

Sydnee Steelman informed the group that after the approval of the TPPB at their April 17th meeting, the amendments for project W45-01 underwent a 15-day public comment period with a public forum held during which no comments were received.

Joseph Molis made a motion to recommend the approval of for amendments to MTP and TIP regarding project W45-01, seconded by Robert Lewis; the motion passed unanimously.

6. Discussion and Action Item: Recommend approval of 2045 MTP.

Kendra Coufal informed the group that the draft 2045 MTP went through a 30-day public comment period with no comments received. A couple comments were received from TAC members that morning and Mrs. Coufal requested that any members who had not had a chance to review the MTP to do so and give feedback.

Darrell Burtner made a motion to recommend the approval of the 2045 MTP, seconded by Brian Chandler; the motion passed unanimously.

7. Discussion Item: Fort Worth – Laredo High Speed Transportation Study.

Uryan Nelson informed the group that KTMPO is working with 5 other MPOs on a Fort Worth to Laredo High Speed Transportation study. Mr. Nelson stated that an informational meeting for the study was being held following the Policy Board meeting on May 15th and said that all TAC members were invited to attend.

8. Discussion Item: Review of draft FY20-21 Unified Planning Work Program (UPWP)

Kendra Coufal informed the TAC of the completion of the FY20-21 UPWP draft detailing the KTMPO's budget for the biennium. Mrs. Coufal stated that the document was still in draft form, the budgets are still subject to change, and that comments on it were being received through May 17th before submission to TxDOT on June 1st for their preliminary review. Following that review the UPWP will be brought back before the TAC and TPPB at their July meetings for final approval before final submission to TxDOT on August 1st. Mrs. Coufal also informed the group how the budget estimates were created and stated that tasks 5.10 and 5.11 were going to be taken off of the UPWP before submission.

9. Discussion Item: Public input received through April 30, 2019.

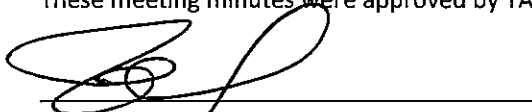
Public input received through April 30, 2019 were presented to the TAC.

10. Member Comments:

Joseph Molis told members that the Harker Heights roundabout was substantially completed.

11. Adjourn: The meeting adjourned at 9:43 a.m.

These meeting minutes were approved by TAC at their 7/10/2019 meeting.



Jim Reed, Interim KTMPO Director