

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

Wednesday July 10, 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 Bobby Lewis—City of Copperas Cove Joseph Molis—City of Harker Heights Brian Chandler—City of Temple Caesar Arizpe for Ron Olson — City of Killeen Bryan Neaves—Bell County Victor Goebel—TxDOT Waco District

Additional Attendees

Solomon Thomas—TxDOT Waco District
Liz Bullock — TxDOT Waco District
Brigida Gonzales — TxDOT
David Olson — City of Temple
Ryan Haverlah — City of Copperas Cove
Thomas Dow — Alliance Transportation
Jim Harvey — Alliance Transportation
Chris Stansbury — Alliance Transportation

Bobby Whitson – Bell County Commissioner Mario Perez – Ft. Hood Christi Bonham – TxDOT Waco District Stephen Kasberg – TxDOT Waco District Uryan Nelson—KTMPO Sydnee Steelman – KTMPO 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.; Administrative Amendments.

Sydnee Steelman stated that TAC meetings will occur every 1st Wednesday of the month and Policy Board every 3rd Wednesday. Ms. Steelman also stated that the next Bicycle/Pedestrian Advisory Committee meeting will be held on July 16, 2019 at 9:00 a.m., the next Planner's Roundtable meeting will be July 23, 2019 at 9:30 a.m. Air quality readings for the month of June were 43 ppb at the Killeen station and 41 ppb at the Temple station.

4. Action Item: Approve minutes from May 1, 2019 meeting.

Joseph Molis made a motion to approve May 1, 2019 meeting minutes, seconded by Brian Chandler; the motion passed unanimously.

5. Discussion and Action Item: Recommend approval FY20-21 Unified planning Work Program (UPWP).

Kendra Coufal informed the group that the draft FY20-21 UPWP was completed and requested recommendation for approval at the July Policy Board meeting.

Brian Chandler made a motion to recommend the approval of the FY20-21 UPWP, seconded by Robert Lewis; the motion passed unanimously.

6. Discussion Item: TxDOT Quarterly Review of Local Government Projects.

Liz Bullock gave status update for local projects in the KTMPO region including current projected let dates.

7. Discussion Item: Alliance Transportation Group (ATG) review of KTMPO Project Scoring Criteria.

Kendra Coufal informed the TAC that, as requested, ATG would present on scoring criteria. Alliance then proceeded to give their presentation and initiate a discussion on KTMPO's Project Scoring Criteria. Key discussion points during the presentation included the status of schools as special generators, a question of whether regional fatality rates instead of state fatality rates should be used, and how the current subjective categories could be split up to better focus them.

8. Discussion Item: Public input received through June 30, 2019.

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

9. Member Comments:

Victor Goebel provided an update on UTP projects and let dates as well as schematic development.

10. Adjourn: The meeting adjourned at 10:43 a.m.

These meeting minutes were approved by TAC at their

Jim Reed, Interim KTMPO Director