



**KILLEEN-TEMPLE METROPOLITAN PLANNING ORGANIZATION (KTMPO)
TECHNICAL ADVISORY COMMITTEE (TAC)
Wednesday September 4, 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
Brian Chandler – City of Temple
Caesar Arizpe for Ron Olson – City of Killeen

Additional Attendees

Christi Bonham – TxDOT Waco District
Brigida Gonzales – TxDOT
David Olson – City of Temple
Thomas Dow – Alliance Transportation
Jim Harvey – Alliance Transportation
Jason Deckman – City of Temple
Kara Escajeda – City of Nolanville
Uryan Nelson—KTMPO
Sydnee Steelman – KTMPO
Kendra Coufal – KTMPO
James McGill – KTMPO
Helen Owens - KTMPO

Meeting Minutes:

- 1. Call to Order:** Uryan Nelson called the meeting to order at 9:36 a.m.
- 2. Opportunity for Public Comment:** No comments were made by the public.
- 3. Staff Update:** Administrative Amendment; Advisory Committees; Air Quality.

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 BPAC meeting will be on September 10th at 9AM, and Planner’s Roundtable on October 29th at 9:30AM. Air quality readings for the month of August were 58 ppb at the Killeen station and 59 ppb at the Temple station. Lastly, the City of Belton 13th Avenue project will require an administrative amendment to change the let date from 2021 to 2022.

- 4. Action Item:** Approve minutes from August 7, 2019 meeting.

A vote could not be taken on this item due a quorum not being present. The item will be presented to the TAC for voting at the October meeting.

- 5. Action Item:** Recommend approval of KTMPO meeting schedule for FY2020.

Ms. Steelman stated that the FY20 KTMPO meeting calendar is included in the packet for TAC member review. TAC meetings will continue to be on the 1st Wednesday of the month, while Policy Board will occur on the 3rd Wednesday of the month. The only exception being the January TAC meeting, which will be on January 8th because of the New Year holiday. Brian Chandler stated that the 2019 APA Conference will be the first week of November, so staff may need to change that date as well.

A vote could not be taken on this item due a quorum not being present. The item will be presented to the Policy Board at their September meeting.

6. Action Item: Recommend approval of Resolution 2019-05 supporting October 2019 as Walk to School Month and October 2, 2019 as Walk to School Day in the KTMPO region.

Ms. Steelman stated that the National Center for Safe Routes to School has designated one day a year for student to walk to school. In order to recognize and support this day in the KTMPO region, a resolution will be presented to the Policy Board for approval. Kara Escajeda stated that distributing flyers regarding the event to various cities will help promote Walk to School Day on October 2, 2019.

A vote could not be taken on this item due a quorum not being present. The item will be presented to the Policy Board at their September meeting.

7. Action Item: Recommend initiation of public involvement process regarding amendments to the 2045 Metropolitan Transportation Plan (MTP) and FY19-22 Transportation Improvement Plan (TIP) regarding Nolanville's City Park Connectivity Project, N40-04.

Kendra Coufal stated that amendments were needed to project N40-04 to condense the project limits. Public involvement regarding this project will include a 15-day public comment period and a public forum.

A vote could not be taken on this item due a quorum not being present. The item will be presented to the Policy Board at their September meeting.

8. Action Item: Recommend initiation of public involvement process regarding amendments to the 2045 Metropolitan Transportation Plan (MTP) regarding the Copperas Cove sponsored project, Fort Hood Access Ramps from SH9 to Tank Destroyer Boulevard.

Ms. Coufal stated that an amendment is needed to include the Fort Hood Access Ramps project in the 2045 MTP. This project will be added to the Unscored/Unfunded list, so funding will not be affected.

A 15-day public comment period and public hearing will be held pending Policy Board approval. A vote could not be taken on this item due a quorum not being present. The item will be presented to the Policy Board at their September meeting.

9. Discussion Item: Alliance Transportation Group discussion on Federal Performance-Based Planning and the Project Scoring Process.

Thomas Dow of ATG presented an introduction into the Federal Performance Measure requirements. Mr. Dow provided an overview of how MPO's must implement these measures. Mr. Dow also presented on the KTMPO approved project scoring process that ATG is currently reviewing and discussed possible changes the TAC could make to the scoring criteria for the next project call.

10. Discussion Item: Proposed FY20 Special Studies and award of General Planning Contracts.

Ms. Coufal informed the group that FY20 Special Studies were being considered and would be presented for approval at a meeting later this year.

11. Public input received through August 31, 2019.

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

12. Member Comments:

No member comments.

13. Adjourn: The meeting adjourned at 10:39 a.m.

These meeting minutes were approved by TAC at their 10/02/2019 meeting.



A handwritten signature in blue ink, appearing to read 'Uryan Nelson', is written over a horizontal line. The signature is stylized and extends to the right of the line.

Uryan Nelson, KTMPO Director