

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

Wednesday August 7, 2019 9:30 AM

Central Texas Council of Governments (CTCOG) 2180 North Main Street Belton, TX 76513

<u>Technical Advisory Committee Voting Members</u>

Cheryl Maxwell—City of Belton
Bobby Lewis—City of Copperas Cove
Jason Deckman for Brian Chandler – City
of Temple

Caesar Arizpe for Ron Olson – City of Killeen Darrell Burtner—HCTD

Victor Goebel—TxDOT Waco District

Additional Attendees

Solomon Thomas—TxDOT Waco District Christi Bonham – TxDOT Waco District Brigida Gonzales – TxDOT David Olson – City of Temple Thomas Dow – Alliance Transportation Michael Wagoner – Alliance Transportation Katelyn Kasberg – TxDOT Waco District Erika Karlik – TxDOT Waco District Uryan Nelson—KTMPO Sydnee Steelman – KTMPO Kendra Coufal – KTMPO James McGill – KTMPO

Meeting Minutes:

- 1. Call to Order: Uryan Nelson called the meeting to order at 9:33 a.m.
- 2. Opportunity for Public Comment: No comments were made by the public.
- **3. Staff Update:** Advisory Committees; RFQ for General Planning Services; TxDOT Local Government Meetings; Air Quality.

Sydnee Steelman stated that TAC meetings will occur every 1st Wednesday of the month and Policy Board every 3rd Wednesday. Kendra Coufal informed TAC that an RFQ had been issued to solicit contractors for consultant work for FY20-22 planning years. Ms. Coufal also informed TAC that TxDOT's local government meetings would be held following the TAC meeting. 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 July 10, 2019 meeting.

Bobby Lewis made a motion to approve July 10, 2019 meeting minutes, seconded by Jason Deckman; the motion passed unanimously.

5. Discussion Item: Alliance Transportation Group (ATG) overview of Travel Demand Modeling.

Michael Wagoner of ATG presented an introduction into the Travel Demand Model. Mr. Wagoner provided an overview of the model, how it works, and how it is validated. Mr. Wagoner focused the end of his presentation on the Travel Demand Model outputs and how those outputs affect and impact the scoring process for MTP projects.

8. Discussion Item: Public input received through July 31, 2019.

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

9. Member Comments:

No member comments.

10. Adjourn: The meeting adjourned at 10:04 a.m.

These meeting minutes were approved by TAC at their

Uryan Nelson, KTMPO Director