

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

Wednesday, October 2, 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
Jason Deckman for Brian Chandler – City of
Temple
Judge Roger Miller – Coryell County
Caesar Arizpe for Danielle Singh – City of Killeen

Jason Scantling - TxDOT Brownwood District
Joseph Molis — City of Harker Heights
Bryan Neaves — Bell County
Darrell Burtner for Carole Warlick — Hill Country Transit
District

# **Additional Attendees**

MD Hossain – City of Killeen Christi Bonham – TxDOT Waco District Brigida Gonzales – TxDOT Tim Simon – Alliance Transportation Jim Harvey – Alliance Transportation Charlie Sullivan – CDM Smith Andrew Chisolm – TxDOT Uryan Nelson—KTMPO Sydnee Steelman – KTMPO Kendra Coufal – KTMPO Helen Owens - KTMPO

#### **Meeting Minutes:**

- 1. Call to Order: Uryan Nelson called the meeting to order at 9:30 a.m.
- 2. Opportunity for Public Comment: No comments were made by the public.
- 3. Staff Update: Walk to School Day/Month; Policy Board officers; Advisory Committees; Air Quality.

Sydnee Steelman informed the TAC that Policy Board approved the Resolution for Walk to School Month and Day at their September 18<sup>th</sup> meeting. Ms. Steelman also stated that at the last Policy Board meeting, Mayor Tim Davis will continue to serve as the PB Chair and Mayor Jose Segarra as the PB Vice Chair, as approved by the Policy Board. Upcoming advisory committee meetings include the TxDOT Local Government Workshop on October 22<sup>nd</sup>, Policy Board on October 23<sup>rd</sup>, Planner's Roundtable on October 29<sup>th</sup>, and TAC on October 30<sup>th</sup>. Ms. Steelman announced that KTMPO is currently in the process of applying for 2020-21 air quality grant funding through TCEQ. Air quality readings for the month of September were 61 ppb at the Killeen station and 60 ppb at the Temple station.

4. Action Item: Approve minutes from the August 7, 2019 and the September 4, 2019 meeting.

Caesar Arizpe made a motion to approve the August 7, 2019 minutes, seconded by Jason Deckman; the motion passed unanimously.

Jason Deckman made a motion to approve the September 4, 2019 minutes, seconded by Robert Lewis; the motion passed unanimously.

**5. Action Item:** Recommend approval of Resolution 2020-01 supporting Complete Streets in the KTMPO region.

Ms. Steelman stated that the BPAC participated in a complete streets webinar and are in support of incorporating complete street components in the project development and scoring processes for the benefit of multimodal activity in the region.

Joseph Molis made a motion to approve Resolution 2020-21, seconded by Darrell Burtner; the motion passed unanimously.

**6. Action Item:** Recommend approval of amendment to the 2045 Metropolitan Transportation Plan (MTP) and FY19-22 TIP regarding Nolanville's City Park Connectivity Project, N40-04.

Kendra Coufal stated that the project amendment is currently in the public comment period, and a public forum was held on September 25<sup>th</sup>. No comments have been made thus far.

Robert Lewis made a motion to approve the recommendation to approve amendments to the 2045 MTP and FY19-22 TIP, seconded by Robert Lewis; the motion passed unanimously.

**7. Action Item:** Recommend approval of amendments to the 2045 Metropolitan Transportation Plan (MTP) regarding the Copperas Cove sponsored project, Fort Hood Access Ramps from SH9 to Tank Destroyer Boulevard.

Kendra Coufal stated that the project amendment is currently in the public comment period, and a public forum was held on September 25<sup>th</sup>. No comments have been made thus far.

Joseph Molis made a motion to approve the recommendation to approve the amendment to the 2045 MTP, seconded by Caesar Arizpe; the motion passed unanimously.

8. Action Item: CDM Smith presentation on Asset Vulnerability and Resiliency Study.

Charlie Sullivan, of CDM Smith, presented the TAC with an update regarding the Asset Vulnerability and Resiliency Study task order.

9. Discussion Item: Alliance Transportation Group discussion on project scoring and criteria weighting.

Jim Harvey, and Tim Simon, of ATG, facilitated a discussion and exercise regarding project scoring criteria and weighting after a brief presentation.

10. Public input received through September 30, 2019.

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

### 11. Member Comments:

Caesar Arizpe requested that a column be added to the public input sheet to include which entity the comment is directed to.

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

These meeting minutes were approved by TAC at their October 30, 2019 meeting.

Uryan Nelson, KTMPO Director