



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

Wednesday, December 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	Christi Bonham for Victor Goebel – TxDOT Waco District
Bobby Lewis—City of Copperas Cove	
Jason Deckman for Brian Chandler – City of Temple	Caesar Arizpe for Danielle Singh – City of Killeen

**Additional Attendees**

David Olson – City of Temple	Thomas Dow – Alliance Transportation
Erika Kunkel – TxDOT Waco District	Jim Harvey – Alliance Transportation
Liz Bullock – TxDOT Waco District	Sydnee Steelman – KTMPO
Brigida Gonzales – TxDOT	Kendra Coufal – KTMPO
Michael Love – Fort Hood	Helen Owens - KTMPO
Charlie Sullivan – CDM Smith	James McGill - KTMPO

**Meeting Minutes:**

1. **Call to Order:** Kendra Coufal 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; Air Quality.

Sydnee Steelman informed the TAC of upcoming board and advisory committee meetings. Air quality readings for the month of September were 54 ppb at the Killeen station and 55 ppb at the Temple station.

4. **Action Item:** Approve minutes from the October 30, 2019 meeting.

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

5. **Discussion Item:** Regarding Category 2 projects for TxDOT’s 2021 Unified Transportation Plan (UTP).

Kendra Coufal informed TAC that staff had met with TxDOT representatives on November 21<sup>st</sup> to discuss UTP projects for the 10-year plan. Jason Deckman asked if any of the projects were more ready than the others. Ms. Coufal and Liz Bullock directed him to ask Victor Goebel that question.

**6. Discussion Item:** Regarding review of FY20 Special Studies task orders.

Kendra Coufal informed TAC that draft task orders for the four FY20 Special Studies had been drawn up and requested that TAC look over the drafts and discuss potential changes. Jason Deckman asked how far back the Completed MTP projects study should look back. Ms. Coufal stated that would be something staff would discuss with the consultant as to what is best. Cheryl Maxwell stated that the Transit Demand study should add an objective looking for additional sources of funding since that is a constant issue with Hill Country Transit District.

**7. Discussion and Action Item:** Recommendation of approval for FY20 Special Studies.

Kendra Coufal informed the TAC that per the TAC's request staff had reached out to the appropriate freight and transit representatives and ensured that no duplicated efforts were being made with the proposed freight parking study and transit demand study. Ms. Coufal then requested that TAC consider approving the two special studies for Policy Board's final approval.

An official vote could not be taken on this item due to a quorum not being present. TAC agreed to preliminarily support the recommendation of approval for the Freight Parking Study and the Transit Demand Study to Policy Board.

**8. Discussion Item:** CDM Smith discussion on Asset Vulnerability and Resiliency Study.

Charlie Sullivan of CDM Smith presented TAC with an update on the Asset Vulnerability and Resiliency Study.

**9. Discussion Item:** Alliance Transportation Group discussion on Future Growth Scenario Study.

Alliance staff provided TAC with an update on the scoring criteria evaluation studies and gave a presentation reintroducing the Future Growth Study.

**10. Public input** received through November 30, 2019.

Public input received through November 30, 2019 were presented to the TAC. No comments were made.

**11. Member Comments:**

Jason Deckman informed the group that a public forum for Outer Loop West was held on Tuesday, December 3<sup>rd</sup> and that a formal public hearing was scheduled for January. Mr. Deckman also stated that the results of the public forum were going into the environmental assessment report.

**12. Adjourn:** The meeting adjourned at 10:38 a.m.

These meeting minutes were approved by TAC at their January 2020 meeting.



Uryan Nelson, KTMBPO Director