



**KILLEEN-TEMPLE METROPOLITAN PLANNING ORGANIZATION (KTMPO)**

**TECHNICAL ADVISORY COMMITTEE (TAC)**

Wednesday, January 8, 2020

9:30 AM

Central Texas Council of Governments (CTCOG)

2180 North Main Street

Belton, TX 76513

**Technical Advisory Committee Voting Members**

Sam Listi—City of Belton

Bobby Lewis—City of Copperas Cove

Jason Deckman for Brian Chandler – City of Temple

Bryan Neaves – Bell County

Victor Goebel – TxDOT Waco District

Danielle Singh – City of Killeen

Judge Roger Miller – Coryell County

Carole Warlick – Hill Country Transit District

**Additional Attendees**

Darrell Burtner – Hill Country Transit District

David Olson – City of Temple

Cheryl Maxwell—City of Belton

Erika Kunkel – TxDOT Waco District

Liz Bullock – TxDOT Waco District

Christi Bonham – TxDOT Waco District

Solomon Thomas – TxDOT Waco District

Stephen Kasberg – TxDOT Brownwood District

Brigida Gonzales – TxDOT

Brenton Lane – TxDOT

Farideh Dassi – TxDOT

Laura Dablain – TxDOT

Michael Love – Fort Hood

Mario Perez – Fort Hood

Anjna O’Connor – USACE

Ronnie Bruggman - USACE

Gloria Blauvelt – Nolanville EDC

Jessica Navarro – City of Nolanville

Kara Escajeda – City of Nolanville

Sydnee Steelman – KTMPO

Kendra Coufal – KTMPO

Helen Owens - KTMPO

James McGill - KTMPO

**Meeting Minutes:**

**1. Call to Order:** Kendra Coufal 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:** 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 55 ppb at the Killeen station and 55 ppb at the Temple station. Ms. Steelman told the group that CTCOG had recently purchased recycling bins to distribute throughout the region and to contact her if their entities were interested in receiving one.

**4. Action Item:** Approve minutes from the October 30, 2019 and December 4, 2019 meetings.

**Robert Lewis made a motion to approve the October 30 and December 4, 2019 meeting minutes, seconded by Sam Listi; the motion passed unanimously.**

**5. Discussion Item and Action Item:** Request to TxDOT regarding Feasibility Study for FM 2271- Lake to Lake Road.

Uryan Nelson informed the group that pending TAC recommendation and Policy Board approval, KTMPO would like to submit a request to TxDOT to conduct a feasibility study for the FM 2271-Lake to Lake Road project. Sam Listi stated that the City of Belton, KTMPO, and the U.S. Army Corps of Engineers (USACE) have been working together on the project thus far.

**Bryan Neaves made a motion to send a request to TxDOT regarding a Feasibility Study for FM 2271-Lake to Lake Road, seconded by Bobby Lewis; the motion passed unanimously.**

**6. Discussion Item:** Review of Draft FY21-24 Transportation Improvement Program (TIP).

Kendra Coufal informed TAC that a draft FY21-24 TIP is available for review on the KTMPO website. She also shared the FY21-24 TIP update timeline with the group.

**7. Discussion Item:** Resolution No. 2020-02 regarding Safety Performance Measures.

Kendra Coufal informed the TAC that the annual performance measures targets will be voted on during the month of February. She stated that KTMPO plans to readopt the State's targets regarding safety.

**8. Discussion Item:** Resolution No. 2020-03 regarding Transit Asset Management/State of Good Repair Performance Measures.

Kendra Coufal stated that KTMPO has been working with the Hill Country Transit District on their Transit Asset Management Plan. She stated that as with the Safety Performance Measures, the Transit/State of Good Repair PM targets will also be readopted in February.

**9. Discussion Item:** Notice of Funding Opportunity regarding USDOT Safety Data Analysis Tool.

Kendra Coufal announced that the USDOT issued a notice of funding opportunity regarding the Safety Data Analysis Tool. This tool will be used to build upon and enhance current roadway safety efforts related to data, analysis, and policymaking. Ms. Coufal stated that approximately \$300,000 will be available in funding and the KTMPO would like to be involved in the opportunity.

**10. Discussion Item:** TxDOT's Traffic and Urban Saturation Count Update.

Laura Dablain with TxDOT Transportation Planning and Programming informed the TAC that their division is currently conducting an update to its 5-year Traffic and Urban Saturation Count for the Waco District.

**11. Public input** received through December 31, 2019.

Public input received through December 31, 2019 were presented to the TAC. No comments were made.

**12. Member Comments:**

Kara Escajeda stated that the City of Nolanville will be hosting an Open House to showcase Smart City displays on February 1<sup>st</sup>. Sam Listi asked if cities should review and report any discrepancies to TxDOT regarding the saturation count. Uryan Nelson replied that the cities can submit any feedback regarding the Traffic and Urban Saturation Count to KTMPO staff and they will submit it to TxDOT.

**13. Adjourn:** The meeting adjourned at 10:15 a.m.

These meeting minutes were approved by TAC at their February 12<sup>th</sup> 2020 meeting.

  
Uryan Nelson, KTMPO Director