



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

Wednesday, February 12, 2020
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	Victor Goebel – TxDOT Waco District
Bobby Lewis—City of Copperas Cove	Bryan Neaves – Bell County
Jason Deckman for Brian Chandler – City of Temple	Judge Roger Miller – Coryell County
Danielle Singh – City of Killeen	Darrell Burtner for Carole Warlick – Hill Country Transit District
Joseph Molis – City of Harker Heights	

Additional Attendees

Ryan Haverlah – City of Copperas Cove	Allen Duncan – TxDOT Waco District
Kara Escajeda – City of Nolanville	James Norment – TxDOT Waco District
Joan Hinshen – City of Nolanville	Ronnie Bruggman – USACE
Brenton Lane – TxDOT Waco District	Michael Wagoner – ATG
Erika Kunkel – TxDOT Waco District	Charlie Sullivan – CDM Smith
Christi Bonham – TxDOT Waco District	Uryan Nelson – KTMPO
Michael Rhodes – TxDOT Waco District	Kendra Coufal – KTMPO
Brigida Gonzales – TxDOT	James McGill - KTMPO

Meeting Minutes:

- 1. Call to Order:** Uryan Nelson called the meeting to order at 9:32 a.m.
- 2. Opportunity for Public Comment:** No comments were made by the public.
- 3. Staff Update:** Advisory Committees; Air Quality; Administrative Amendments.

James McGill informed the TAC of upcoming board and advisory committee meetings. Air quality readings for the month of January were 46 ppb at the Killeen station and 45 ppb at the Temple station. Kendra Coufal informed the group of several administrative amendments included in the meeting packet that were made to the 2045 MTP and FY19-22 TIP.

- 4. Action Item:** Approve minutes from the January 8, 2020 meeting.

Judge Roger Miller made a motion to approve the January 8, 2020 meeting minutes, seconded by Robert Lewis; the motion passed unanimously.

- 5. Discussion Item:** Update on Category 2 projects for TxDOT's 2021 Unified Transportation Plan (UTP)

Victor Goebel gave TAC members a brief update on changes being made to TxDOT's 2021 UTP.

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

Kendra Coufal informed TAC that an updated draft FY21-24 TIP is available for review on the KTMPO website. Ms. Coufal also shared the FY21-24 TIP update timeline for public involvement and final approval with the group.

7. Discussion and Action Item: Recommend approval of Resolution No. 2020-02 regarding Safety Performance Measures.

Kendra Coufal informed the group of KTMPO's required annual readoption of Safety Performance Measures. Ms. Coufal requested that the TAC recommend approval to Policy Board for KTMPO to readopt the State's targets regarding safety.

Jason Deckman made a motion to recommend approval of Resolution No. 2020-02 regarding Safety Performance Measures, seconded by Joseph Molis; the motion passed unanimously.

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

Kendra Coufal stated that Hill Country Transit District's Transit Asset Management Plan was in the packet for TAC's review. Ms. Coufal informed the group of KTMPO's required annual readoption of the Transit Performance Measures similar to the Safety Performance measures. Ms. Coufal requested that the TAC recommend approval to Policy Board for KTMPO to readopt the Transit Asset Management and State of Good Repair Performance Measure targets.

Darrell Burtner made a motion to recommend approval of Resolution No. 2020-03 regarding Transit Asset Management/State of Good Repair Performance Measures, seconded by Robert Lewis; the motion passed unanimously.

9. Discussion and Action Item: Recommend approval of Unified Planning Work Program (UPWP) Amendment regarding Task 1, Subtask 1.4, and Task 3, Subtask 3.1.

Kendra Coufal informed the group of the amendments being made to the UPWP and that these amendments do not require public involvement, but they do require Policy Board approval. Joseph Molis asked if GIS data expenses are included in Task 1.4, Ms. Coufal answered that those costs are included in Task 2. Judge Roger Miller asked where the money for the UPWP comes from. Ms. Coufal said that it comes from state revenue dollars and Brigida Gonzalez further explained why the expenses needed to be included in the UPWP. Ms. Coufal requested that the TAC recommend approval of the amendments to the UPWP to Policy Board.

Danielle Singh made a motion to recommend approval of Unified Planning Work Program (UPWP) Amendments regarding Task 1, Subtask 1.4, and Task 3, Subtask 3.1, seconded by Judge Roger Miller; the motion passed unanimously.

10. Discussion Item: Alliance Transportation Group (ATG) discussion on Future Growth Scenario Outreach tool.

Michael Wagoner with ATG presented the Future Growth Scenario tool to the TAC and gave a walkthrough for how to use it. Mr. Wagoner requested that TAC members use it and provide feedback for ATG.

11. Discussion Item: CDM Smith discussion on Asset Vulnerability and Resiliency Study and scoring.

Charlie Sullivan with CDM Smith presented on the final deliverables and results for the Asset Vulnerability and Resiliency Study they have been conducting with KTMPO over the past several months.

12. Discussion Item: Grant Opportunities

James McGill informed the group that a list of grant opportunities is included in the meeting packet and that going forward staff will be continuing to update and provide information on these opportunities.

11. Public input received through January 2020.

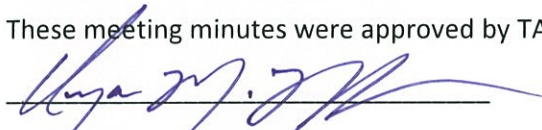
Public input received through January 2020 were presented to the TAC. No new comments were received.

12. Member Comments:

Kara Escajeda informed the group of a new nationwide system for reporting train blocking and requested that the TAC explore how KTMPO can contribute to that database. Uryan Nelson stated that TAC will be meeting in D8 instead of A1 for the next several meetings. Mr. Nelson also informed the group about staff's recent attendance of TARC in Austin and the Texas Transportation Forum in San Antonio.

13. Adjourn: The meeting adjourned at 10:34 a.m.

These meeting minutes were approved by TAC at their March 4, 2020 meeting.



Uryan Nelson, KTMPO Director