

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

Wednesday, April 1, 2020 9:30 AM

Electronic Meeting

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

MD Hossain for Kent Cagle – City of Killeen Darrell Burtner for Carole Warlick – Hill Country

Joseph Molis – City of Harker Heights Transit District

Additional Attendees

Mario Perez – Fort Hood Kara Escajeda – City of Nolanville

Christi Bonham – TxDOT Waco District Michael Wagoner – ATG
Brenton Lane – TxDOT Waco District Uryan Nelson – KTMPO
Liz Bullock – TxDOT Waco District Kendra Coufal – KTMPO
Justin Morgan – FHWA James McGill – KTMPO
Brigida Gonzales – TxDOT Helen Owens – KTMPO

In observance of State and Local directives regarding social distancing and travel; members participated via the live stream where possible.

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: Advisory Committees; Air Quality.

Kendra Coufal informed the TAC of upcoming board and advisory committee meetings through June. Ms. Coufal stated that meetings will be held electronically until further notice and that the April Planner's Roundtable meeting has been postponed. Air quality readings for the month of March were 57 ppb at the Killeen station and 53 ppb at the Temple station.

4. Action Item: Approve minutes from the March 4, 2020 meeting.

Jason Deckman made a motion to approve the March 4, 2020 meeting minutes, seconded by Joseph Molis; the motion passed unanimously.

5. Discussion and Action Item: Recommend approval of 2045 MTP and FY19-22 TIP amendments.

Kendra Coufal informed the group that a physical public hearing and an electronic meeting had been held regarding these amendments and no public comments had been received. Ms. Coufal requested that TAC recommend approval of the amendments pending any further comments received in the public comment period.

Bobby Lewis made a motion to recommend approval of the 2045 MTP and FY19-22 TIP amendments, seconded by Judge Roger Miller; the motion passed unanimously.

6. Discussion and Action Item: Recommend approval of Resolution 2020-04 for May 2020 as National Bike Month.

Kendra Coufal informed the group of the Resolution to designate May 2020 as National Bike Month. Ms. Coufal stated that the Resolution does state that city and county ordinances are to be adhered to and that Bike to School Day has been postponed. Ms. Coufal requested that TAC recommend approval of Resolution 2020-04 for May 2020 as National Bike Month.

Jason Deckman made a motion to recommend approval of Resolution 2020-04, seconded by Bobby Lewis; the motion passed unanimously.

7. Discussion Item: Presentation of the Centex Trails App.

Kendra Coufal stated that KTMPO staff has been working with BPAC to create a regional hike and bike app of all trails in the KTMPO region. Ms. Coufal explained how the app worked and stated that it is still in the process of being refined and improved.

8. Discussion Item: Alliance Transportation Group (ATG) discussion on Future Growth Scenario recommendations.

Michael Wagoner of ATG walked TAC through the three recommendations for Future Growth Scenarios and three additional modifications being considered. Various TAC members provided their input and the consensus was that Option 1 was preferred. TAC members also recommended that all three additional modifications should be included as well.

9. Public input received through March 2020.

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

10. Member Comments:

Jason Deckman informed the group that the City of Temple parks bond vote was cancelled. Darrell Burtner provided the group with an update on HCTD's response to COVID-19.

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

These meeting minutes were approved by TAC at their _	May 6, 2020	meeting.
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Uryan Nelson, KTMPO Director