



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

Wednesday, May 6, 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	Judge Roger Miller – Coryell County
Jason Deckman for Brian Chandler – City of Temple	Darrell Burtner for Carole Warlick – Hill Country Transit District
Danielle Singh for Kent Cagle – City of Killeen	
Joseph Molis – City of Harker Heights	

Additional Attendees

Kristina Manning – Fort Hood	Kenny Henderson – City of Temple
Christi Bonham – TxDOT Waco District	Keith Sledd – HOTDA
Brenton Lane – TxDOT Waco District	Jim Harvey – ATG
Allen Duncan – TxDOT Waco District	Uryan Nelson – KTMPPO
Erika Kunkel – TxDOT Waco District	Kendra Coufal – KTMPPO
Brigida Gonzales – TxDOT	James McGill – KTMPPO
	Helen Owens – KTMPPO

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 9:31 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 July. Air quality readings for the month of April were 58 ppb at the Killeen station and 59 ppb at the Temple station.

- 4. Action Item:** Approve minutes from the April 1, 2020 meeting.

Judge Roger Miller made a motion to approve the April 1, 2020 meeting minutes, seconded by Cheryl Maxwell; the motion passed unanimously.

5. Discussion and Action Item: Recommend approval of the FY21-24 TIP.

Kendra Coufal informed the group of several changes that have been made to the FY21-24 TIP since the April meeting. Jason Deckman asked where the Category 3 money comes from. Victor Goebel confirmed that it was a local funding category. Ms. Coufal requested that TAC recommend approval of the FY21-24 TIP.

Jason Deckman made a motion to recommend approval of the FY21-24 TIP amendments, seconded by Bobby Lewis; the motion passed unanimously.

6. Discussion Item: Regarding proposed updates to the Public Participation Plan (PPP) regarding Environmental Justice Communities of Concern (EJCOC).

Kendra Coufal informed the group that staff had begun working on updating the PPP and EJCOC areas that were last updated in 2018. Ms. Coufal requested that TAC look at the new proposed maps and provide feedback to staff. Several TAC members asked questions about the effect of the 2020 census, comparing current data to historical trends, and if all the possible thresholds could be sent to TAC for their review.

7. Discussion Item: Alliance Transportation Group (ATG) discussion on updated project scoring.

Jim Harvey of ATG facilitated a discussion with TAC regarding changes made to the project scoring packet and previous feedback from the TAC regarding specific aspects of the process. Various TAC members provided comments in response to the questions about potential changes to the packet.

8. Discussion Item: ATG discussion on FAST Act goal attainment through KTMPO project selection process.

Jim Harvey of ATG walked through a PowerPoint explaining how they are utilizing FAST Act requirements to inform the project selection process. Mr. Harvey informed the group of the changes already made and some of the conclusions from the process so far.

9. Public input received through April 2020.

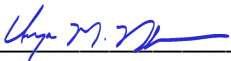
Public input received through April 2020 were presented to the TAC. No new comments were received.

10. Member Comments:

Darrell Burtner informed the group that HCTD has received funding from the CARES Act, which does not require local match. With these funds, HCTD has enough money for the rest of FY20 and all of FY21.

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

These meeting minutes were approved by TAC at their June 3, 2020 meeting.



Uryan Nelson, KTMPO Director