



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

Wednesday, September 2, 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	Joseph Molis – City of Harker Heights
Bobby Lewis—City of Copperas Cove	Victor Goebel – TxDOT Waco District
Jason Deckman for Brian Chandler – City of Temple	Bryan Neaves – Bell County
Danielle Singh for Kent Cagle – City of Killeen	

Additional Attendees

Ryan Haverlah – City of Copperas Cove	Stephen Kasberg – TxDOT Bell County Engineer
Justin Morgan – FHWA	Kristina Manning – Fort Hood
Brigida Gonzalez – TxDOT	Janet Sheguit – BSP Engineers
Brenton Lane – TxDOT Waco District	Jim Harvey – ATG
Christi Bonham – TxDOT Waco District	Uryan Nelson – KTMPPO
Austin Valentine – TxDOT Waco District	Kendra Coufal – KTMPPO
Erika Kunkel – TxDOT Waco District	James McGill – 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 9:30 a.m.
- 2. Opportunity for Public Comment:** No comments were made by the public.
- 3. Staff Update:** Advisory Committees; Administrative Amendments; Air Quality.

Kendra Coufal informed the TAC of upcoming board and advisory committee meetings through November. Ms. Coufal also informed the TAC of an administrative amendment to project W45-01 revising its funding category. Air quality readings for the month of August were 66 ppb at the Killeen station and 68 ppb at the Temple station.

4. Action Item: Approve minutes from the August 5, 2020 meeting.

Bobby Lewis made a motion to approve the August 5, 2020 meeting minutes, seconded by Joseph Molis; the motion passed unanimously.

5. Discussion and Action Item: Recommend approval of KTMPO Meeting Schedule for FY2021.

Uryan Nelson informed TAC of the proposed KTMPO meeting schedule for FY2021, with TAC meeting regularly on the 1st Wednesday of the month and Policy Board meeting regularly on the 3rd Wednesday of the month.

Jason Deckman made a motion to recommend approval of the FY2021 KTMPO meeting schedule, seconded by Danielle Singh; the motion passed unanimously.

6. Discussion and Action Item: Recommend approval of Resolution 2020-06 supporting October 2020 as Walk to School Month and October 7, 2020 as Walk to School Day in the KTMPO region.

Uryan Nelson stated that Resolution 2020-06 supports Walk to School Month and Day in the KTMPO region. Mr. Nelson informed TAC that the resolution is one that KTMPO passes yearly for the region.

Bobby Lewis made a motion to recommend approval of Resolution 2020-06 supporting October 2020 as Walk to School Month and October 7, 2020 as Walk to School Day in the KTMPO region, seconded by Jason Deckman; the motion passed unanimously.

7. Discussion and Action Item: Recommend initiation of public involvement for amendments to the FY19-22 and FY21-24 Transportation Improvement Programs (TIP) and 2045 Metropolitan Transportation Plan (MTP) regarding: W40-04a(1), W35-01, and W35-07.

Kendra Coufal informed the TAC of proposed amendments to the FY19-22 and FY21-24 TIP and 2045 MTP regarding projects W40-04a(1), W35-01, and W35-07 including limit changes, let date changes, and funding amount changes. The let date changes to projects W35-01 and W35-07 would result in both being moved out of the current TIP cycle. Victor Goebel explained that TxDOT is adjusting the way projects are programmed due to needing to become fiscally constrained. Mr. Goebel stated that FY21 is light on programmed projects and there is a chance that these projects could stay, based on this information he recommended that the TAC table this item until next month.

Cheryl Maxwell made a motion to recommend initiation of public involvement for amendments to W40-04a(1) and to table initiating public involvement for amendments to W35-01 and W35-07, seconded by Bobby Lewis; the motion passed unanimously.

8. Discussion and Action Item: Review Public Participation Plan (PPP), Title VI Plan, and Limited English Proficiency (LEP) Plan; recommend initiation of public involvement for PPP and LEP Plan.

Kendra Coufal stated that the Public Participation Plan (PPP), Title VI Plan, and Limited English Proficiency (LEP) Plan are currently being reviewed. Ms. Coufal informed the TAC that KTMPO usually adopts HCTD's Title VI Plan, but they are still working on updating it, so KTMPO will only proceed with initiating public involvement for the PPP and LEP Plan. All plans were available in the back of the packet.

Cheryl Maxwell made a motion to recommend initiation of public involvement for the PPP and LEP Plan, seconded by Jason Deckman; the motion passed unanimously.

9. Discussion and Action Item: Recommend approval of final 2045 MTP Project Application Scoring Packet and 2045 MTP Reprioritization Schedule.

Kendra Coufal stated that updates to the 2045 MTP Project Application Scoring Packet have been completed and a schedule for the 2045 MTP reprioritization has been set. Jim Harvey with ATG gave a brief presentation providing an overview of changes made to the Application Scoring Packet. Danielle Singh asked staff if existing projects will have to be resubmitted. Kendra Coufal said that KTMPO will request that all projects be resubmitted during the upcoming Call for Projects cycle in October.

Joseph Molis made a motion to recommend approval of the final 2045 MTP Project Application Scoring Packet and MTP Reprioritization Schedule, seconded by Victor Goebel; the motion passed unanimously.

10. Discussion and Action Item: Recommend approval of amendment to the FY20-21 Unified Planning Work Program (UPWP) regarding Subtask 5.11.

Kendra Coufal informed the TAC of a necessary amendment to the FY20-21 Unified Planning Work Program (UPWP) due to the upcoming MTP Call for Projects. The amendment consists of renaming Subtask 5.11 from Miscellaneous Study to MTP Project Scoring to allow for the hiring of Consultant to complete the objective scoring of projects for the 2045 MTP Reprioritization.

Bobby Lewis made a motion to recommend approval of amendments to the FY20-21 Unified Planning Work Program (UPWP) regarding Subtask 5.11, seconded by Jason Deckman; the motion passed unanimously.

11. Public input received through August 2020.

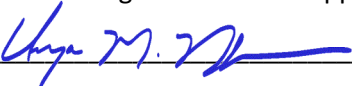
Public input received through August 2020 were presented to the TAC. No new comments were received.

12. Member Comments:

No member comments.

13. Adjourn: The meeting adjourned at 10:18 a.m.

These meeting minutes were approved by TAC at their October 7, 2020 meeting.



Uryan Nelson, KTMPO Director