



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

Wednesday, October 7, 2020
9:30 AM

Electronic Meeting

Central Texas Council of Governments (CTCOG)
2180 North Main Street
Belton, TX 76513

Technical Advisory Committee Voting Members

Bobby Lewis—City of Copperas Cove	Joseph Molis – City of Harker Heights
Jason Deckman for Brian Chandler – City of Temple	Victor Goebel – TxDOT Waco District
Danielle Singh for Kent Cagle – City of Killeen	Darrell Burtner for Carole Warlick – Hill Country Transit District (HCTD)

Additional Attendees

David Olson – City of Temple	Ronald Bruggman - USACE
Ryan Haverlah – City of Copperas Cove	Michael Love – Fort Hood
Kara Escajeda – City of Nolanville	Ed Hard – TTI
Justin Morgan – FHWA	Dan Malsom – Kimley Horn
Brenton Lane – TxDOT Waco District	Thomas Fowler – Kimley Horn
Christi Bonham – TxDOT Waco District	Roger Schiller – CDM Smith
Austin Valentine – TxDOT Waco District	Charlie Sullivan – CDM Smith
Erika Kunkel – TxDOT Waco District	Jim Harvey – ATG
Liz Bullock – TxDOT Waco District	Uryan Nelson – KTMPPO
Stephen Kasberg – TxDOT Bell County Engineer	Kendra Coufal – KTMPPO
Chris Pruitt – TxDOT Waco District	James McGill – KTMPPO
Janie Temple – TxDOT TPP	
Christeen Pusch – TxDOT TPP	

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; FY21 TPPB Officers; Call for Projects Update; Walk to School Month/Walk to School Day; Air Quality.

Kendra Coufal informed the TAC of upcoming board and advisory committee meetings through December. Ms. Coufal also informed the TAC that Mayor Jose Segarra and Mayor Bradi Diaz had been elected as Chair and Vice Chair, respectively, of the Transportation Planning Policy Board. Ms. Coufal stated that the Call for Projects for the MTP Reprioritization opened on October 1st and will be open through November 13th, questions about the CFP can be submitted to James McGill through October 30th. Air quality readings for the month of September were 51 ppb at the Killeen station and 51 ppb at the Temple station.

4. Action Item: Approve minutes from the September 2, 2020 meeting.

Joseph Molis made a motion to approve the September 2, 2020 meeting minutes, seconded by Robert Lewis; the motion passed unanimously.

5. Discussion and Action Item: Recommend approval of amendments to the FY19-22 TIP, FY21-24 TIP, and 2045 MTP regarding project W40-04a(1), Loop 121 Phase 1a.

Kendra Coufal provided the TAC a summary of the changes to project W40-04a(1) including revisions to the limits and a 10% administrative increase in cost. Ms. Coufal stated that no public comments were received concerning the project during the 15-day comment period.

Danielle Singh made a motion to recommend approval of amendments to the FY19-22 TIP, FY21-24 TIP, and 2045 MTP regarding project W40-04a(1), Loop 121 Phase 1a, seconded by Jason Deckman; the motion passed unanimously.

6. Discussion and Action Item: Recommend initiation of public involvement for amendments to the FY19-22 TIP, FY21-24 TIP, and 2045 MTP regarding project W35-07 – NW Loop 363, W35-01 – US 190 Bypass, and W30-23 – US 190/Loop 363.

Kendra Coufal informed the TAC that projects W35-07 and W35-01 need to be moved out of the FY21-24 TIP and their let dates revised due to fiscal constraint issues at the state level. Victor Goebel with TxDOT explained the efforts TxDOT is making statewide to achieve fiscal constraint, resulting in these changes at the local level. Mr. Goebel stated that the two projects being moved out of the TIP could be moved back into the TIP depending on the availability of funds and the readiness of projects. Additionally, the KTMPO Policy Board will consider project priority ranking before moving the two projects back into the TIP. Ms. Coufal also stated that project W30-23 requires an amendment to the MTP to revise the project limits. Various TAC members asked about the decision to select which projects are removed and the confidence of future project status.

Danielle Singh made a motion to recommend initiation of public involvement for amendments to the FY19-22 TIP, FY21-24 TIP, and 2045 MTP regarding projects W35-07, W35-01, and W30-23, seconded by Darrell Burtner; the motion passed unanimously.

7. Discussion and Action Item: Regarding recommendation for Category 7 on-system roadway project match requirement and Transit allocation.

Kendra Coufal explained to TAC that the match requirements for Category 7 dollars and Transit allocation is presented to TAC and Policy Board at the beginning of each CFP for consideration of what the new allocations will be. Kara Escajeda asked if TxDOT fees could be included in the 80% federal/20% local match requirement instead of the current 100% local requirement. Erika Kunkel with TxDOT explained to

the TAC what fees could be included in the potential revised match rate. Uryan Nelson and Victor Goebel requested that this item be tabled for future consideration in order to allow more preparation by the MPO and TxDOT to discuss these options.

Joseph Molis made a motion to table action on determining Category 7 match requirements and Transit allocation, seconded by Bobby Lewis; the motion passed unanimously.

8. Discussion Item: TxDOT Update on KTMPO Pilot Travel Surveys.

Ed Hard with the Texas Transportation Institute (TTI) and Christeen Pusch with TxDOT Transportation Planning and Programming (TPP) gave a brief presentation on recent efforts, current status, and next steps of TxDOT Travel Surveys in the KTMPO region.

9. Discussion Item: TxDOT Update on TSMO Program Plan.

Tom Fowler with Kimley Horn gave a brief presentation and update on the status of TxDOT Waco District's Transportation System Management and Operations (TSMO) Program Plan.

10. Discussion Item: ATG Presentation on Environmental Justice Study.

Jim Harvey with ATG gave a brief presentation and update on recent updates to EJ areas in the region and a new study to take advantage of those updates.

11. Discussion Item: CDM Smith update on Freight Transportation and Parking Study and MTP Evaluation Study.

Charlie Sullivan with CDM Smith provided a brief presentation and update on the latest developments with the Freight Transportation and Parking Study, as well as the MTP Evaluation Study.

12. Public input received through September 2020.

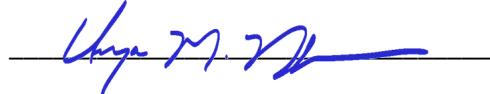
Public input received through September 2020 were presented to the TAC. No new comments were received.

13. Member Comments:

No member comments.

14. Adjourn: The meeting adjourned at 10:49 a.m.

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



Uryan Nelson, KTMPO Director