



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

Wednesday, November 4, 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	Judge Roger Miller – Coryell County
Jason Deckman for Brian Chandler – City of Temple	Jason Scantling – TxDOT Brownwood District
Danielle Singh for Kent Cagle – City of Killeen	Victor Goebel – TxDOT Waco District
Bob van Til – City of Belton	Darrell Burtner – Hill Country Transit District (HCTD)
Joseph Molis – City of Harker Heights	

Additional Attendees

Kristina Ramirez – City of Harker Heights	Ryan Haverlah – City of Copperas Cove
Courtney Peres – City of Harker Heights	Kara Escajeda – City of Nolanville
Brigida Gonzalez – TxDOT TPP	Derek Czapnik – HCTD
Brenton Lane – TxDOT Waco District	Michael Love – Fort Hood
Christi Bonham – TxDOT Waco District	Katerina Dittermore - GDS
Austin Valentine – TxDOT Waco District	Uryan Nelson – KTMPO
Allen Duncan – TxDOT Waco District	Kendra Coufal – KTMPO
Erika Kunkel – TxDOT Waco District	James McGill – KTMPO
Liz Bullock – TxDOT Waco District	

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; 2045 MTP Reprioritization Call for Projects; Air Quality.

Kendra Coufal informed the TAC of upcoming board and advisory committee meetings through December. Ms. Coufal reminded the TAC that the 2045 MTP Reprioritization Call for Projects will be open through

12:00 PM on November 13th. Air quality readings for the month of October were 60 ppb at the Killeen station and 61 ppb at the Temple station.

4. Action Item: Approve minutes from the October 7, 2020 meeting.

Joseph Molis made a motion to approve the October 7, 2020 meeting minutes, seconded by Jason Deckman; the motion passed unanimously.

5. Discussion and Action Item: Recommend approval of the 2020 KTMPO Public Participation Plan (PPP) and Limited English Proficiency (LEP) Plan.

Kendra Coufal informed the TAC that the public involvement process for the 2020 update to KTMPO PPP and LEP Plan had concluded with no public comments received.

Joseph Molis made a motion to recommend approval of 2020 KTMPO PPP and LEP Plan seconded by Robert Lewis; the motion passed unanimously.

6. Discussion and Action Item: Recommend approval of amendments to the 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 the public involvement process for amendments to the FY21-24 TIP and 2045 MTP regarding projects W35-01, W35-07, and W30-23 had concluded with no public comments received.

Robert Lewis made a motion to recommend approval of amendments to the FY21-24 TIP, and 2045 MTP regarding projects W35-07, W35-01, and W30-23, seconded by Danielle Singh; the motion passed unanimously.

7. Discussion Item: TxDOT review of proposed MTP projects.

Victor Goebel with TxDOT stated that KTMPO staff had set up calls with the local entities for review of proposed MTP projects and that the review is just to ensure that all projects are of high quality. Kendra Coufal showed the TAC the current schedule of meetings and informed the group that Bell County would not be submitting any projects for the reprioritization.

8. Discussion Item: Regarding Direct State Costs.

Brenton Lane with TxDOT Waco District provided the TAC an overview of what costs TxDOT covers and what the local governments are expected to cover. Mr. Lane also answered several questions regarding Direct State Costs that had been submitted to KTMPO staff.

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

Kendra Coufal provided TAC an overview of the current match requirements for Category 7 and the options for on-system match. Ms. Coufal also stated that historically 10% of Category 7 funds are allocated to Transit projects and informed the TAC what those funds would amount to. Several TAC members and KTMPO staff discussed the possibility of allowing TAC to vote for specific projects with extenuating circumstances to switch their match requirement from local dollars to state dollars.

Joseph Molis made a motion to recommend requiring 20% local match for Category 7 on-system projects, allowing by special vote on a project-by-project basis, to allow state funds to be utilized as

20% match, and to allocate 10% of Category 7 funding for Transit, seconded by Jason Deckman; the motion passed with one nay due to the complexity of the motion.

10. Public input received through October 2020.

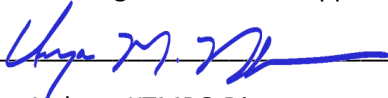
Public input received through October 2020 were presented to the TAC. No new comments were received.

11. Member Comments:

Joseph Molis informed the TAC that this would be his last meeting as he will be moving on to a new position next week. Darrell Burtner thanked everyone for allocating funding to Transit, stating that several of Hill Country's buses are in desperate need of replacement.

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

These meeting minutes were approved by TAC at their December 2, 2020 meeting.



Uryan Nelson, KTMPO Director