



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

Wednesday, February 3, 2021
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	Bryan Neaves – Bell County Engineer
Danielle Singh for Kent Cagle – City of Killeen	Victor Goebel – TxDOT Waco District
Bob van Til – City of Belton	Jason Scantling – TxDOT Brownwood District
Kristina Ramirez – City of Harker Heights	Darrell Burtner – Hill Country Transit District

Additional Attendees

Ryan Haverlah – City of Copperas Cove	Brigida Gonzalez – TxDOT TPP
Mellisa Brown – City of Killeen	Stephen Kasberg – TxDOT Bell County
Courtney Peres – City of Harker Heights	Michael Love – Fort Hood
Don Ferguson – Village of Salado	Charlie Sullivan – CDM Smith
Derek Czapnik – Hill Country Transit District	Roger Schiller – CDM Smith
Brenton Lane – TxDOT Waco District	Jim Harvey – ATG
Christi Bonham – 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 9:31 a.m.
- 2. Opportunity for Public Comment:** No comments were made by the public.
- 3. Staff Update:** Advisory Committees; 2045 MTP Reprioritization; Air Quality.

Uryan Nelson informed the TAC of upcoming board and advisory committee meetings through April. Mr. Nelson updated the TAC on the progress with the 2045 MTP Reprioritization and stated that a revised schedule was included in the packet. Air quality readings for the month of January were 49 ppb at the

Temple station and 45 ppb at the Killeen station. Mr. Nelson also informed the group that staff is monitoring the legislative session for any transportation related bills.

4. Action Item: Approve minutes from the January 13, 2021 meeting.

Judge Roger Miller made a motion to approve the January 13, 2021 meeting minutes, seconded by Jason Deckman; the motion passed unanimously.

5. Discussion Item: Resolution 2021-04 regarding Safety Performance Measures.

Kendra Coufal informed the TAC that the Resolution 2021-04 regarding Safety Performance Measures are renewed annually. Ms. Coufal stated that in the past KTMPO has adopted the State targets, but in the future is interested in utilizing a consultant to tailor the targets regionally. Ms. Coufal said that the Resolution will be brought back in March for final recommendation.

6. Discussion Item: Resolution 2021-05 regarding Transit Asset Management/State of Good Repair Performance Measures.

Kendra Coufal informed the TAC that Resolution 2021-05 regarding Transit Asset Management/State of Good Repair is typically adopted alongside the Safety Performance Measures Resolution. Ms. Coufal stated that similar to the previous item the Resolution would be brought back in March for final recommendation.

7. Discussion Item: Regarding CDM Smith Freight and Truck Parking Study update.

Roger Schiller with CDM Smith gave a presentation to the TAC reviewing the tasks completed for the study and sharing freight parking policy recommendations. Several members discussed whether one of the proposed opportunity sites on Fort Hood should be considered in the plan, with the consensus being that it would be okay to keep it in the final report.

8. Discussion Item: Regarding TxDOT Local Government Projects Toolkit.

Kendra Coufal informed the TAC of the TxDOT Local Government Projects Toolkit resource for their awareness and potential use following the finalization of the 2020 Reprioritization of the MTP.

9. Discussion Item: Regarding proposed FY21 Special Studies.

Kendra Coufal stated that KTMPO staff was preparing to select Special Studies for FY21. Ms. Coufal shared a list of potential studies for FY21 with the TAC for feedback and discussion.

10. Public input received through January 2021.

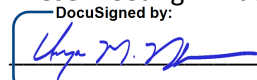
Public input received through January 2021 was presented to the TAC. No new comments were submitted.

11. Member Comments:

No member comments.

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

These meeting minutes were approved by TAC at their March 3, 2021 meeting.

DocuSigned by:

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Uryan Nelson, KTMPO Director