



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

Wednesday, March 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	Bryan Neaves – Bell County Engineer
Jason Deckman for Brian Chandler – City of Temple	Victor Goebel – TxDOT Waco District
Danielle Singh for Kent Cagle – City of Killeen	Jason Scantling – TxDOT Brownwood District
Bob van Til – City of Belton	Derek Czapnik for Darrell Burtner – Hill Country Transit District
Judge Roger Miller – Coryell County	

Additional Attendees

Ryan Haverlah – City of Copperas Cove	Brigida Gonzalez – TxDOT TPP
David Olson – City of Temple	Mario Perez – Fort Hood
Kara Escajeda – City of Nolanville	Charlie Sullivan – CDM Smith
Brenton Lane – TxDOT Waco District	Jim Harvey – ATG
Christi Bonham – TxDOT Waco District	Uryan Nelson – KTMPO
Erika Kunkel – TxDOT Waco District	Kendra Coufal – KTMPO
Liz Bullock – TxDOT Waco District	James McGill – KTMPO
Gandolf Burriss – Grant Development Services	

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 Update; FHWA Apportionment of Highway Infrastructure Program Funds; TxDOT Legislative Appropriations Request for 2021; Amendments to the TA Program; Air Quality.

Uryan Nelson informed the TAC of upcoming board and advisory committee meetings through May. Mr. Nelson updated the TAC on the progress with the 2045 MTP Reprioritization and recent schedule changes.

Mr. Nelson also stated that information regarding FHWA Covid relief funds, the TxDOT Legislature Appropriations request, and recent TA rule changes affecting the MPO are available in the meeting packet. Air quality readings for the month of February were 54 parts per billion (ppb) at the Temple station and 54 ppb at the Killeen station.

4. Action Item: Approve minutes from the February 3, 2021 meeting.

Robert Lewis made a motion to approve the February 3, 2021 meeting minutes, seconded by Jason Deckman; the motion passed unanimously.

5. Discussion and Action Item: Regarding major activity centers in the KTMPO region.

Kendra Coufal informed the TAC that staff realized some intended activity centers were not included in the scoring of projects. Ms. Coufal stated that the list of activity centers needed to be discussed and approved before rescoring all the projects and continuing with the MTP reprioritization. TAC members discussed which large commercial centers should be included in the list and questioned whether it was too late to be making changes to the scoring. Members recommended running two scenarios including different commercial areas and then comparing those at the next TAC meeting prior to approving the list.

Jason Deckman made a motion to have staff run two scenarios at the 400 and 500 threshold levels and table recommendation of the activity centers list until next meeting, seconded by Robert Lewis; the motion passed unanimously.

6. Discussion and Action Item: Regarding recommendation of approval for Resolution 2021-04 for Safety Performance Measures.

Kendra Coufal informed the TAC that the Resolution 2021-04 regarding Safety Performance Measures was brought before TAC for review in February. Ms. Coufal stated that the resolution is for the MPO to adopt the state's Safety performance measure targets.

Jason Deckman made a motion to recommend approval of Resolution 2021-04 regarding Safety Performance Measures, seconded by Danielle Singh; the motion passed unanimously.

7. Discussion Item: Regarding recommendation of approval for Resolution 2021-05 for 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 was brought before TAC for review in February. Ms. Coufal stated that the resolution is for the MPO to adopt the performance measure targets in HCTD's TAMP.

Robert Lewis made a motion to recommend approval of Resolution 2021-05 regarding Transit Asset Management/State of Good Repair Performance Measures, seconded by Jason Deckman; the motion passed unanimously.

8. Discussion and Action Item: Regarding recommendation of approval for KTMPO Unified Planning Work Program (UPWP) amendments for Subtasks 1.4, 5.2, 5.8, 5.9, 5.10.

Kendra Coufal informed TAC that the amendment to Subtask 1 is needed to cover expenses related to KTMPO's new web map. Ms. Coufal stated that the amendments to Subtask 5 are to correctly reflect spending on Special Studies conducted in FY20. Ms. Coufal stated that the overall budget is not changing.

Jason Deckman made a motion to recommend approval of KTMPO UPWP amendments to Subtasks 1.4, 5.2, 5.8, 5.9, and 5.10, seconded by Robert Lewis; the motion passed unanimously.

9. Discussion Item: Regarding programmed projects for the 2022 Unified Transportation Program (UTP).

Victor Goebel with TxDOT Waco District informed the TAC that there are no changes to KTMPO projects programmed in the 2022 UTP, except for updated estimates which will now be occurring yearly.

10. Discussion Item: Regarding new TxDOT project estimation procedures and funds programming.

Victor Goebel with TxDOT Waco District informed the group that changes are being made to how TxDOT is estimating and programming costs. Mr. Goebel explained that going forward contingency costs will be included in project estimates resulting in less projects being programmed but limiting the amount of maintenance funding being lost due to changes in projects during construction.

11. Discussion Item: Regarding proposed FY21 Special Studies.

Kendra Coufal provided TAC an updated list of potential Special Studies for FY21 for TAC's consideration. Ms. Coufal stated that staff intended to bring back the list for ranking and approval at the next meeting.

12. Discussion Item: Regarding FY20 Annual Performance Expenditure Report (APER).

Uryan Nelson informed the TAC that this is an annual report KTMPO submits. Mr. Nelson stated that the report is being brought to TAC for review and questions.

13. Discussion Item: Regarding FY20 Annual Project Listing (APL).

Uryan Nelson informed the TAC that this is another annual report KTMPO submits. Mr. Nelson stated that the report is included for review and any questions.

14. Public input received through February 2021.

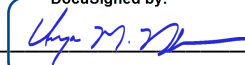
Public input received through February 2021 was presented to the TAC. No new comments were submitted since the last meeting.

15. Member Comments:

No member comments.

16. Adjourn: The meeting adjourned at 10:38 a.m.

These meeting minutes were approved by TAC at their April 7, 2021 meeting.

DocuSigned by:

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Uryan Nelson, KTMPO Director