

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

Wednesday, June 2, 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 Jason Deckman – City of Temple Kristina Ramirez – City of Harker Heights

Bob van Til – City of Belton

Judge Roger Miller – Coryell County
Bryan Neaves – Bell County Engineer
Victor Goebel – TxDOT Waco District
Derek Czapnik for Darrell Burtner – Hill Country

Transit District

Additional Attendees

Ryan Haverlah – City of Copperas Cove
Kara Escajeda – City of Nolanville
Tony McIlwain – City of Killeen
Sam Listi – City of Belton
Brenton Lane – TxDOT Waco District
Christi Bonham – TxDOT Waco District
Erika Kunkel – TxDOT Waco District
Allen Duncan – TxDOT Waco District

Roque Aguon - Killeen Airport

Heather Cook – Fort Hood
David Williams – City of Kempner
Gary Smith – City of Troy
Gandolf Burrus – GDS
Katerina Dittermore – GDS
Tristian Sanders

Uryan Nelson – KTMPO Kendra Coufal – KTMPO James McGill – KTMPO

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; Administrative Amendments; Air Quality.

Uryan Nelson informed the TAC of upcoming board and advisory committee meetings through August. Mr. Nelson stated that staff hopes to have in-person or hybrid meetings starting in July. Mr. Nelson informed the TAC that an updated MTP schedule is included in the packet and several administrative amendments to the MTP. Mr. Nelson shared two projects from Temple that were submitted for earmark

congressional funding and if they are selected may need to be included in the TIP. Air quality readings for the month of April were 59 parts per billion (ppb) at the Temple station and 65 ppb at the Killeen station.

4. Action Item: Approve minutes from the May 5, 2021 meeting.

Judge Roger Miller pointed out that the action item in Item 5 had Jason Deckman twice.

Judge Roger Miller made a motion to approve the May 5, 2021 meeting minutes, seconded by Bob van Til; the motion passed unanimously.

5. Discussion Item: Regarding the Draft FY22-23 Unified Planning Work Program (UPWP).

Kendra Coufal informed the group that the Draft FY22-23 UPWP is included in the packet for TAC review. Ms. Coufal stated that KTMPO was going to submit the document to TxDOT in June for review and bring it back before the TAC and TPPB in July for approval.

6. Discussion and Action Item: Regarding FY21-24 and FY25-31 Category 2, 7, and 9 funding allocations for the 2045 Metropolitan Transportation Plan (MTP) Reprioritization.

Kendra Coufal provided an overview of funding sources and the assumptions used in the creation of the funding scenarios. Ms. Coufal also shared a brief overview of highlights for each scenario. The floor opened for discussion.

Ryan Haverlah asked a clarifying question regarding the draw down of Category 2 funds in the funding scenarios. Bob van Til suggested that the TAC meet again in person the following week to discuss the funding scenarios and possible alternatives together before reaching a consensus. Jason Deckman commented that entities in the past have changed the amount of funding they were asking for on a project in order for additional projects to be funded. Mr. Deckman asked the group if there are any adjustments or bargaining to be done regarding the current scenarios. Kara Escajeda asked if there was an update on a Chaparral Road and Warriors Path funding agreement to switch spots. Judge Roger Miller asked if the intent of a future meeting is to change the scenarios or select one of the six presented by staff. Sam Listi requested that staff go through one of the spreadsheets and explain to the group how it worked. Ms. Coufal went through Scenario A1 and provided this explanation. Various attendees shared the Scenarios that they preferred. Judge Miller stated that it could be beneficial for TAC members to submit their top 2 scenarios prior to a future meeting so the group can start with a more narrowed focus. Uryan Nelson concurred with Judge Miller and requested that each member send in their top 2 scenarios and any other insight prior to the next meeting.

Bob van Til made a motion to table this item until the June 9th special meeting and have TAC send in their top 2 scenarios to staff prior to the meeting, seconded by Jason Deckman; the motion passed unanimously.

7. Discussion and Action Item: Regarding recommendation to initiate public involvement for amendments to the FY21-24 TIP and 2045 MTP.

Kendra Coufal stated that the group would not be moving forward with the action for this item since the previous item was tabled. Ms. Coufal mentioned that the added TIP language is included in the TAC for their review and that staff would bring the item back next week for TAC consideration. Uryan Nelson followed up that because the item is directly tied to the previous item, the action needs to be tabled.

Robert Lewis made a motion to table the item until the June 9th special meeting, seconded by Jason Deckman; the motion passed unanimously.

8. Public input received through May 2021.

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

9. Member Comments:

Judge Roger Miller thanked staff for all the work they put in to create the funding scenarios. Victor Goebel asked if meetings will be in-person going forward following the June 9th special meeting. Uryan Nelson stated that he anticipates starting to have either in-person or hybrid meetings in July.

10. Adjourn: The meeting adjourned at 10:24 a.n	n.
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Uryan Nelson, KTMPO Director