

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

Wednesday, July 7, 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 Tony McIlwain for Kent Cagle – City of Killeen David Williams for Commissioner Bobby Carroll –
Lampasas County
Victor Goebel – TxDOT Waco District
Jason Scantling – TxDOT Brownwood District
Darrell Burtner – Hill Country Transit District

## **Additional Attendees**

Kara Escajeda — City of Nolanville
Brenton Lane — TxDOT Waco District
Christi Bonham — TxDOT Waco District
Erika Kunkel — TxDOT Waco District
Allen Duncan — TxDOT Waco District

Gene Roberts – Fort Hood Mario Perez – Fort Hood Uryan Nelson – 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; Potential formal Amendments; Federal and State Updates; Air Quality.

James McGill informed the TAC of upcoming board and advisory committee meetings through September. Mr. McGill stated that the July Policy Board meeting will most likely be in person with a hybrid virtual option and that staff will be revising the Public Participation Plan (PPP) to account for the alternate meeting option. Mr. McGill shared with the group the latest MTP schedule included in the packet and an administrative amendment to the Temple Outer Loop West Phase I project let date. Jason Deckman with the city of Temple explained why the let date needed to be delayed. Mr. McGill informed the group of additional information included in the packet on the INVEST Act, the 65th anniversary of the Interstate

System, Covid transit funding, and transportation related bills passed at the 87<sup>th</sup> Texas Legislature. Air quality readings for the month of June were 67 parts per billion (ppb) at the Temple station and 69 ppb at the Killeen station.

**4. Action Item:** Approve minutes from the June 2 and June 9, 2021 meetings.

Jason Deckman made a motion to approve the June 2 and June 9, 2021 meeting minutes, seconded by Darrell Burtner; the motion passed unanimously.

**5. Discussion and Action Item:** Regarding amendment to the FY20-21 Unified Planning Work Program (UPWP) for Task 1, Subtask 1.4. the Draft FY22-23 Unified Planning Work Program (UPWP).

Uryan Nelson shared that an amendment to the FY20-21 UPWP was necessary to incorporate expenditures for meeting recording equipment upgrades in the CTCOG meeting room.

Kristina Ramirez made a motion to recommend approval of an amendment to the FY20-21 UPWP for Task 1, Subtask 1.4, seconded by Jason Deckman; the motion passed unanimously.

6. Discussion and Action Item: Regarding recommendation to approve FY22-23 UPWP.

Uryan Nelson informed the group that KTMPO had submitted the draft FY22-23 UPWP to TxDOT and incorporated their comments.

Bobby Lewis made a motion to recommend approval of the FY22-23 UPWP, seconded by Jason Deckman; the motion passed unanimously.

**7. Discussion and Action Item:** Regarding recommendation to approve amendments to the FY21-24 Transportation Improvement Program (TIP) and 2045 Metropolitan Transportation Plan (MTP).

Uryan Nelson informed the group of proposed amendments to the FY21-24 TIP and 2045 MTP regarding the funding allocations and project listings discussed and approved at the June TAC and Policy Board meetings as well as performance measure language approved earlier in the year. Bob van Til asked if this was the same list discussed at the June 9<sup>th</sup> meeting.

Jason Deckman made a motion to recommend approval of amendments to the FY21-24 TIP and 2045 MTP, seconded by Kristina Ramirez; the motion passed unanimously.

**8. Discussion Item:** Regarding Update on Findings from the State of Texas Resiliency Working Group Central Region Listening Session.

Matt Miller with the Texas Transportation Institute (TTI) gave a brief presentation to the TAC on statewide efforts to address and improve resiliency planning as well as findings from a listening session with MPOs in the Central Texas region.

9. Public input received through June 2021.

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

#### 10. Member Comments:

Jason Deckman asked if KTMPO is actively seeking public comment or just receiving comments passively, shared about Temple's public meeting experience with their Mobility Master Plan.

11. Adjourn: The meeting adjourned at 10:01 a.m.			
These preeting minutes were approved by TAC at their _	September	1,2021	meeting.
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Úrýan Nelson, KTMPO Director			
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