

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

Wednesday, September 1, 2021 9:30 AM

Hybrid Meeting

Central Texas Council of Governments (CTCOG) 2180 North Main Street Belton, TX 76513

Technical Advisory Committee Voting Members

Jason Deckman – City of Temple
Bryan Neaves – Bell County
David Williams for Commissioner Bobby Carroll –
Lampasas County

Victor Goebel – TxDOT Waco District Jason Scantling – TxDOT Brownwood District Derek Czapnik for Darrell Burtner – Hill Country Transit District

Additional Attendees

Andrew Zagars – City of Killeen

Yvonne Spell – City of Harker Heights

Gary Smith – City of Troy

Brenton Lane – TxDOT Waco District

Christi Bonham – TxDOT Waco District

Erika Kunkel – TxDOT Waco District

Stephen Kasberg – TxDOT Bell County Area Office

Brigida Gonzalez – TxDOT TPP

Heather Cook – Fort Hood

Janet Sheguit – MRB Group

Michael Sexton – Halff Associates

Uryan Nelson – KTMPO

Kendra Coufal – KTMPO

Meeting Minutes:

- 1. Call to Order: Uryan Nelson called the meeting to order at 9:34 a.m.
- 2. Opportunity for Public Comment: No comments were made by the public.
- **3. Staff Update:** Meeting Schedule; KTMPO New Member Orientation; Potential Formal TIP/MTP Amendments; Federal and State Updates; Air Quality.

Uryan Nelson informed the TAC of upcoming board and advisory committee meetings through October. Mr. Nelson stated that staff would keep the TAC updated on how meetings will be conducted next time. Mr. Nelson shared that staff had hosted a KTMPO New Member Orientation in August and reminded the group of the potential for formal TIP/MTP Amendments dependant on federal funding. Mr. Nelson notified the group that staff was monitoring the release of 2020 Census data for the region and that

KTMPO received an additional \$2.1 million Cat 7 funds from Covid funding. Air quality readings for the month of August were 54 parts per billion (ppb) at the Temple station and 57 ppb at the Killeen station.

4. Action Item: Approve minutes from the July 7, 2021 meeting.

David Williams made a motion to approve the July 7, 2021 meeting minutes, seconded by Jason Deckman; the motion passed unanimously.

5. Discussion and Action Item: Regarding approval of TAC meeting schedule for FY2022.

Uryan Nelson shared the proposed KTMPO meeting schedule for FY22 with the TAC and requested any feedback or comments be directed to staff.

David Williams made a motion to approve the TAC meeting schedule for FY2022, seconded by Jason Deckman; the motion passed unanimously.

6. Discussion and Action Item: Regarding approval of Resolution 2021-08 supporting October 2021 as Walk to School Month and October 6, 2021 as Walk to School Day in the KTMPO region.

James McGill stated that this resolution is something brought before the TAC and Policy Board each year to support walking to school in the KTMPO region.

Jason Deckman made a motion to approve Resolution 2021-08 supporting October 2021 as Walk to School Month and October 6, 2021 as Walk to School Day in the KTMPO region, seconded by David Williams; the motion passed unanimously.

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

James McGill summarized the proposed revisions to the TIP including removing projects that have already let, adding newly funded projects from the MTP reprioritization, and some administrative amendments to project descriptions requested by FHWA in their review of the TIP. Mr. McGill confirmed that the project would be added to the TIP at a later date and is already included in the MTP. Uryan Nelson noted the schedule included in the TIP and requested the TAC recommend that the KTMPO Director initiate public involvement so the public comment period can be held. Mr. Nelson stated that staff would bring any public comments and the revisions to the Policy Board for their ratification of the public involvement period and approval of the proposed amendments. Kendra Coufal explained why the timeframe needed to be expedited and confirmed that the Policy Board had already given their approval for this.

David Williams made a motion to recommend initiation of public involvement for amendments to the FY21-24 TIP and 2045 MTP and approval for the KTMPO Director to initiate the public involvement period, seconded by Victor Goebel; the motion passed unanimously.

8. Discussion Item: Regarding approval of FY21 Special Study Task Orders.

Kendra Coufal showed the group the list of FY21 Special Studies selected by the Policy Board for funding. Ms. Coufal requested any additional feedback from the TAC on the scope in each of the Task Orders included in the meeting packet before the MPO goes out for proposals.

9. Public input received through August 2021.

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

10. Member Comments:

No member comments.

11. Adjourn: The meeting adjourned at 9:52 a.m.

These meeting minutes were approved by AC at their October 13, 2021 meeting.

Uryan Nelson, KTMPO Director