



KILLEEN-TEMPLE METROPOLITAN PLANNING ORGANIZATION (KTMPO)
TECHNICAL ADVISORY COMMITTEE (TAC)
Wednesday, March 2, 2022
9:30 AM

Regular Meeting

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

Technical Advisory Committee Voting Members

Bob van Til – City of Belton	Bryan Neaves – Bell County
Robert Lewis – City of Copperas Cove	Judge Roger Miller – Coryell County
Kristina Ramirez – City of Harker Heights	David Williams for Bobby Carroll – Lampasas County
Andrew Zagars for Kent Cagle – City of Killeen	Darrell Burtner – Hill Country Transit District
Jason Deckman – City of Temple	Victor Goebel – TxDOT Waco District

Additional Attendees

Yvonne Spell – City of Harker Heights	Brigida Gonzalez – TxDOT TPP
Kara Escajeda – City of Nolanville	Mario Perez – Fort Hood
Anthony Woolstrum – Bell County	Dan Malsom – Kimley Horn
Brenton Lane – TxDOT Waco District	Caroline Leonard – Kimley Horn
Christi Bonham – TxDOT Waco District	Uryan Nelson – KTMPO
Gary Rushing – TxDOT Waco District	Connie Quinto – KTMPO
Rachael Perry – TxDOT Waco District	James McGill – KTMPO
Stephen Kasberg – TxDOT Bell County Office	Anna Olvera – KTMPO
Derek Czapnik – HCTD	Dominic Elizondo – CTCOG
Cooper Gill – Cen-Tex Engineering	Hope Geiger – CTCOG

Meeting Minutes:

- 1. Call to Order:** Uryan Nelson called the meeting to order at 9:36 a.m.
- 2. Opportunity for Public Comment:** No comments were made by the public.
- 3. Staff Update:** Meeting Schedule; Other Updates; Administrative Amendments; Air Quality.

Uryan Nelson informed the TAC of upcoming KTMPO meetings through May and stated that the May meetings might need to be rescheduled due to conflicts with state and national conferences. Mr. Nelson reminded the TAC that staff are preparing for the Federal Certification Review (FCR) that KTMPO will be undergoing in the spring. Mr. Nelson notified the members of four administrative amendments to project

let dates. Maximum ozone air quality readings for the month of February were 58 parts per billion (ppb) at the Temple station and 59 ppb at the Killeen station.

4. Action Item: Approve minutes from the February 2, 2022 meeting.

David Williams made a motion to approve the February 2, 2022 meeting minutes, seconded by Kristina Ramirez; the motion passed unanimously.

5. Discussion and Action Item: Regarding the draft FY23-26 Transportation Improvement Program (TIP) and initiation of public involvement pending TxDOT's review.

Uryan Nelson explained the TIP review, public comment, and approval schedule. James McGill noted that projects being added to the TIP are for FY25-26. Mr. McGill also stated that the TIP can be revised at a later date to add or change projects as funding is available.

Bob van Til made a motion to recommend approval of the draft FY23-26 TIP and the initiation of the public involvement process once KTMPO receives approval from TxDOT, seconded by Jason Deckman; the motion passed unanimously.

6. Discussion and Action Item: Regarding Resolution 2022-03 supporting Hill Country Transit District's (HCTD) Transit Asset Management/State of Good Repair Performance Measures for the region.

Uryan Nelson explained that the performance measure targets for TAM and State of Good Repair are set by HCTD as the regions transit provider and that KTMPO adopts those targets yearly once they are set. Darrell Burtner provided some background on the evaluation process for HCTD assets. Mr. Burtner also explained that the Useful Life Benchmark (ULB) targets were exceeded this year mainly due to supply chain issues.

Jason Deckman made a motion to recommend approval of Resolution 2022-03 supporting HCTD's State of Good Repair performance targets for the region, seconded by David Williams; the motion passed unanimously.

7. Discussion and Action Item: Regarding Resolution 2022-04 supporting Hill Country Transit District's (HCTD) Public Transportation Agency Safety Plan (PTASP) targets as the MPO performance targets for the region.

Uryan Nelson explained that KTMPO's adoption of performance targets for HCTD's PTASP is similar to the last item. Darrell Burtner stated that HCTD is doing well with the implementation of the PTASP. Mr. Burtner explained that they will be recertifying the document at the end of March and will likely revise/update it in the fall.

Jason Deckman made a motion to recommend approval of Resolution 2022-04 supporting transit system safety performance targets for the region, seconded by Bryan Neaves; the motion passed unanimously.

8. Discussion and Action Item: Regarding Resolution 2022-05 supporting April 2022 as National Distracted Driving Awareness Month.

James McGill informed that TAC that this is a new resolution that staff will be bringing back yearly for approval. Mr. McGill explained that the reason for this is to support the MPO's and State's primary goal of achieving zero traffic deaths of which distracter driving is a major contributor.

David Williams made a motion to recommend approval of Resolution 2022-05 supporting April 2022 as National Distracted Driving Awareness Month, seconded by Kristina Ramirez; the motion passed unanimously.

9. Discussion Item: Regarding Kimley Horn presentation on ACS Dashboard Tool.

Dan Malsom and Caroline Leonard with Kimley Horn presented the KTMPO American Community Survey (ACS) Dashboard tool to the members and gave a brief training on how to navigate the dashboard. This tool will provide current demographic and employment information for the KTMPO region to the public and planning stakeholders.

10. Discussion Item: Regarding FY21 Annual Project Listing (APL).

Uryan Nelson explained that the APL is an annual report KTMPO submits to TxDOT and that it is included in the meeting packet for review and agency transparency.

11. Discussion Item: Regarding FY21 Annual Performance & Expenditure Report (APER).

Uryan Nelson explained that the APER is an annual report KTMPO submits to TxDOT and that it is included in the meeting packet for review and agency transparency.

12. Discussion Item: Regarding public input received through February 2022.

Public input received through February 2022 was presented to the TAC. No new comments were submitted since the last meeting.

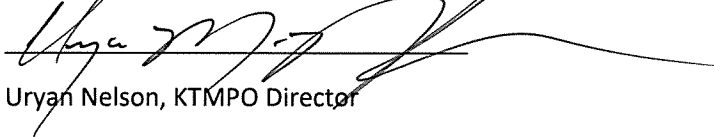
13. Member Comments:

Uryan Nelson introduced Connie Quinto, CTCOG's new Assistant Director of Planning to the group.

Victor Goebel provided an update to the TAC on upcoming projects in the KTMPO region.

14. Adjourn: The meeting adjourned at 10:32 a.m.

These meeting minutes were approved by TAC at their April 6, 2022 meeting.


Uryan Nelson, KTMPO Director