

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

Wednesday, April 6, 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 David Williams for Bobby Carroll – Lampasas County

Kristina Ramirez – City of Harker Heights Darrell Burtner – Hill Country Transit District

Andrew Zagars for Kent Cagle – City of Killeen Victor Goebel – TxDOT Waco District

Jason Deckman – City of Temple Jason Scantling – TxDOT Brownwood District\*

### **Additional Attendees**

Dalton Rice - City of Morgan's Point Resort\* Brigida Gonzalez - TxDOT TPP\* Michael Sexton - Halff\* Christi Bonham - TxDOT Waco District Brenton Lane - TxDOT Waco District\* Dan Malsom - Kimley Horn Gary Rushing – TXDOT Waco District\* Caroline Leonard – Kimley Horn Erika Kunkel – TxDOT Waco District\* Isaac Golf - Kimley Horn Urvan Nelson – KTMPO Stephen Kasberg – TxDOT Bell County Office Jodie Kelly - TxDOT Brownwood District\* Connie Quinto - KTMPO Brian Dosa - Fort Hood James McGill - KTMPO Kristina Manning - Fort Hood Anna Olvera – KTMPO Gene Roberts – Fort Hood Dominic Elizondo – KTMPO\*

Derek Czapnik - HCTD

Roque Aguon - Killeen Airport\*

\*Denotes online attendee

### **Meeting Minutes:**

Hope Geiger - CTCOG\*

- 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: Meeting Schedule; Other Updates; Air Quality.

Uryan Nelson informed the TAC of upcoming KTMPO meetings through June and stated that staff is proposing to push the May meetings back one week due to staff conflicts. Mr. Nelson reminded the TAC

that staff are preparing for the Federal Certification Review (FCR) that KTMPO will be undergoing from May 24-26, 2022. Maximum ozone air quality readings for the month of March were 66 parts per billion (ppb) at the Temple station and 69 ppb at the Killeen station.

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

Bobby Lewis made a motion to approve the March 2, 2022 meeting minutes, seconded by Jason Deckman; the motion passed unanimously.

5. Discussion and Action Item: Regarding rescheduling the May TAC and Policy Board meeting dates.

Uryan Nelson explained that staff will be attending the TxDOT Planning Conference and APA's National Planning Conference in May which conflict with the currently scheduled TAC and Policy Board meetings. Mr. Nelson stated that staff have proposed that both meetings be pushed back one week because of this.

David Williams made a motion to recommend approval of rescheduling the May TAC and Policy Board meeting dates, seconded by Bobby Lewis; the motion passed unanimously.

6. Discussion and Action Item: Regarding Resolution 2022-06 declaring May 2022 as National Bike Month.

James McGill informed the TAC that this is a resolution staff brings to the committee annually to continue efforts promoting biking and the benefits of biking in the region. Mr. McGill also encouraged all members to support a similar resolution as well as regional biking events and activities.

Jason Deckman made a motion to recommend approval of Resolution 2022-06 declaring May 2022 as National Bike Month, seconded by Kristina Ramirez; the motion passed unanimously.

7. Discussion Item: Regarding Kimley Horn presentation on the Performance Measures Dashboard Tool.

Dan Malsom, Isaac Golf, and Caroline Leonard with Kimley Horn gave a brief presentation for the KTMPO Federal Performance Measure Dashboard tool to the committee.

**8. Discussion Item:** Regarding TxDOT 2021 AADT Review.

James McGill informed the TAC of the annual TxDOT 2021 AADT Review and offered the MPO entities the opportunity to provide comments on traffic count in their area.

9. Discussion Item: Regarding public input received through March 2022.

Public input received through March 2022 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 10:02 a.m.

Uryan Nelson, KTMPO Director