



KILLEEN-TEMPLE METROPOLITAN PLANNING ORGANIZATION (KTMP O)
TECHNICAL ADVISORY COMMITTEE (TAC)
Wednesday, September 7, 2022
9:30 AM

Regular Meeting

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

Technical Advisory Committee Voting Members

Sam Listi for Bob van Til – City of Belton	Bryan Neaves – Bell County
Bobby Lewis – City of Copperas Cove	Judge Roger Miller – Coryell County
Kristina Ramirez – City of Harker Heights	Derek Czapnik – Hill Country Transit District
Andrew Zagars for Kent Cagle – City of Killeen	Victor Goebel – TxDOT Waco District
Jason Deckman – City of Temple	

Non-Voting Members

Gene Roberts – Fort Hood
Stephen Kasberg – TxDOT Bell County Area Engineer
Brigida Gonzalez – TxDOT TPP MPO Coordinator

Additional Attendees

Ryan Haverlah – City of Copperas Cove*	Uryan Nelson – KTMP O Director
Lance Ballard – Kimley-Horn	Connie Quinto – KTMP O Assistant Director
D. Walsh – Citizen	James McGill – KTMP O
Linda Reynolds – Citizen	Hope Geiger – KTMP O
Gary Smith – City of Troy*	Anita Janke -- KTMP O
Brenton Lane – TxDOT Waco District*	Dominic Elizondo – CTCOG
Gary Rushing – TxDOT Waco District*	Kolin Yancey -- CTCOG
Amanda Mooney – TxDOT Waco District*	

**Denotes online attendee*

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; Other Updates; Air Quality.

Uryan Nelson informed the TAC of upcoming KTMPO meetings through November. Mr. Nelson gave a brief update presentation on the 2023 UTP. Mr. Nelson updated the group on KTMPO's Federal Certification Review, and the FY23-26 TIP status. Mr. Nelson reminded the TAC that Officer elections for Policy Board would be conducted at the Policy Board meeting on September 21st, 2022. Mr. Nelson updated the TAC on the Safe Streets for All Grant and the Bell County Thoroughfare Plan Update. Mr. Nelson mentioned the Greenhouse Gas Performance Measures discussed at the AMPO meeting. James McGill informed the TAC of funding opportunities, PROTECT Program focused on resilience, CRISI focused on rail infrastructure and safety, and the TxDOT Transportation Alternatives (TA) call for projects opening in October. Mr. Nelson mentioned the possible tour of the Texas A&M Rellis Campus on November 9th. Maximum ozone air quality readings for the month of August were 65 parts per billion (ppb) at the Temple station and 67 ppb at the Killeen station.

4. Action Item: Approve minutes from the August 3, 2022, meeting.

Kristina Ramirez made a motion to approve the August 3, 2022, meeting minutes, seconded by Jason Deckman; the motion passed unanimously.

5. Discussion and Action Item: Regarding the KTMPO TAC and Policy Board Meeting Schedule for FY2023

Uryan Nelson presented the proposed FY2023 meeting schedule for TAC and Policy Board. Mr. Nelson stated that two of the TAC meetings in the months of January and July have been moved back one week due to holidays. Mr. Nelson also noted that if state or national meetings require meeting dates to shift, staff will request the Policy Board to change the schedule and inform the TAC members.

Bobby Lewis made a motion to recommend approval of the KTMPO TAC and Policy Board meeting schedule for FY2023, seconded by Judge Roger Miller; the motion passed unanimously.

6. Discussion and Action Item: Regarding Resolution 2022-09 Supporting October 2022 as Walk to School Month and October 12, 2022 as Walk to School Day.

James McGill provided a history of October being walk to school month. Mr. McGill commented that KTMPO wants to support any events for walk to school day, creating an awareness for walking infrastructure and safety.

Jason Deckman made a motion to recommend approval of the KTMPO TAC and Policy Board meeting schedule for FY2023, seconded by Kristina Ramirez; the motion passed unanimously.

7. Discussion and Action Item: Regarding Resolution 2022-10 Providing Guidance on Addressing KTMPO Project Inflation Requests

Uryan Nelson provided a brief review of staff efforts to provide guidance on project funding requests due to inflation. Mr. Nelson stated that staff decided a resolution clarifying STIP administrative amendment requirements and restrictions was the best way to provide guidance.

Sam Listi asked where the money would come from to approve the project increase request. Uryan confirmed that the request for increased project funds would come from unallocated MPO funds. Victor Goebel asked what happens to projects when there aren't enough unallocated dollars left. Jason Deckman and Judge Roger Miller commented on the benefits and costs of over or under programming

MPO funds. Judge Roger Miller recommended language change in the resolution to add the words "considered for", in the furthermore, be it resolved section of the resolution.

Judge Roger Miller made a motion to recommend approval of Resolution 2022-10 Providing Guidance on Addressing KTMPO Project Inflation Requests with the changes discussed, seconded by Sam Listi; the motion passed unanimously.

8. Discussion Item: Regarding Presentation on the 2022 Signalization Study findings

Lance Ballard from Kimley-Horn will be presenting a brief overview of the Signalization Study, the finding from their survey of agencies, and their recommendations.

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

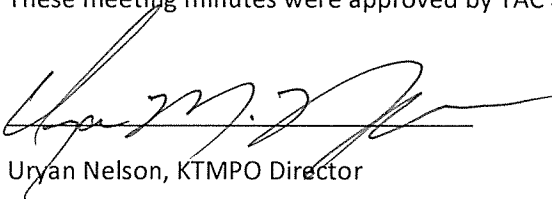
James McGill presented two new comments submitted during the month of August. Public comment received on August 13, 2022, concerning the safety of Chaparral Road. Public comment received on August 26, 2022, regarding construction on Business 190, in Copperas Cove.

10. Member Comments:

Brenton Lane shared a reminder about the upcoming TxDOT TA Call for Projects that is anticipated to open in October.

11. Adjourn: The meeting adjourned at 10:25 a.m.

These meeting minutes were approved by TAC at their meeting on 11/02/2022.



Uryan Nelson, KTMPO Director