



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

Bob van Til – City of Belton	Bryan Neaves – Bell County
Yvonne Spell for Kristina Ramirez – City of Harker Heights	Judge Roger Miller – Coryell County
Andrew Zagars for Kent Cagle – City of Killeen	Darrell Burtner – Hill County Transit District
Jason Deckman – City of Temple	Victor Goebel – TxDOT Waco District
	Jason Scantling – TxDOT Brownwood District*

Non-Voting Members

Gene Roberts – Fort Hood
Stephen Kasberg – TxDOT Bell County Area Engineer*
Kara Escajeda – City of Nolanville*
Brigida Gonzalez – TxDOT MPO Coordinator*

Additional Attendees

Roque Aguon – GRK	Uryan Nelson – KTMPO Director
Gary Smith – City of Troy*	Connie Quinto – KTMPO Assistant Director
Janet Sheguit – MRB*	James McGill – KTMPO
Brenton Lane – TxDOT Waco District*	Hope Davis – KTMPO
Nicole Gray – TxDOT Waco District*	Anita Janke -- KTMPO
Amanda Mooney – TxDOT Waco District*	

**Denotes online attendee*

Meeting Minutes:

- 1. Call to Order:** Uryan Nelson called the meeting to order at 9:31 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 February. Mr. Nelson updated the TAC on the Bell County Thoroughfare Plan and public hearing being held December 12, 2022. Mr. Nelson noted that the TxDOT FY23 TA Call for Projects is open as of December 2, 2022. Mr. Nelson shared updates from the AMPO Conference he attended. James McGill noted that the FY23-26 TIP was approved by TxDOT. Maximum ozone air quality readings for the month of November were 54 parts per billion (ppb) at the Temple station and 51 ppb at the Killeen station.

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

Judge Roger Miller made a motion to approve the November 2, 2022, meeting minutes, seconded by Jason Deckman; the motion passed unanimously.

5. Discussion and Action Item: Regarding the FY23-26 TIP & 2045 MTP Amendments

James McGill provided a brief overview of what the TIP and MTP contains. Mr. McGill presented the proposed amendments which include adding three projects to the TIP and revising two projects in the TIP. Mr. McGill stated that no comments on the amendments were received during the public meeting held on December 1, 2022 or the 15-day public comment period from November 19 to December 3.

Jason Deckman made a motion to recommend approval of the FY23-26 TIP & 2045 MTP Amendments seconded by Bob van Til; the motion passed unanimously.

6. Discussion and Action Item: Regarding FY2022-2023 UPWP Amendment #3 designating and funding FY23 Special Studies

James McGill provided a brief overview of the Unified Planning Work Program (UPWP) Amendment #3. Mr. McGill presented the changes within Task 5 Special Studies, reallocation of funds, rename of subtasks, and the removal of subtasks.

Bob van Til commented on the boundary expansion study being funded. Judge Roger Miller made comments about the idea of an alternative fuels study. Uryan Nelson provided feedback on both comments explaining the intention of a boundary expansion study and that the Texas Technology Task Force had a lot of discussion and looking at the process for alternative fuels study.

Judge Roger Miller made a motion to recommend approval of FY2022-2023 UPWP Amendment #3 seconded by Jason Deckman; the motion passed unanimously.

7. Discussion Item: Regarding KTMPO's FY2023 PM1 Safety Targets

James McGill provided a brief review of why KTMPO sets Safety Targets. Mr. McGill went over the PM1 Safety Targets set by TxDOT for FY2023. Mr. McGill stated that staff recommends adopting the states safety targets for one more year.

Bob van Til and Jason Deckman made commented on the targets.

8. Discussion Item: Regarding Upcoming KTMPO Working Groups

Uryan Nelson presented the idea of two working groups, a safety working group and a project scoring process working group. Mr. Nelson described the safety working group intention of developing a plan for setting local safety targets for FY 2024. Mr. Nelson described the project scoring process working group intention of reviewing and updating KTMPO's project scoring criteria as necessary in preparation for the upcoming KTMPO Call for Project's.

9 Discussion Item: Regarding Public Input Received

James McGill presented the one new comment submitted through the previous month. This comment was concerned about the low numbers of passengers on HOP busses.

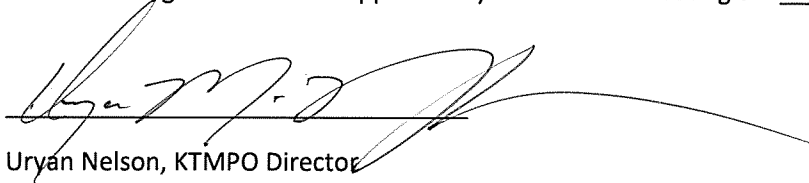
Darrell Burtner commented on the lower numbers received since COVID and the strategies they are implementing to reach higher rates of passengers.

10. Member Comments:

Judge Roger Miller made a comment about the new direction Hill County Transit has been taking to implement change in the public transportation system and suggested that it would be good for Hill County Transit to present on this change and future goals and direction.

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

These meeting minutes were approved by TAC at their meeting on _____.


Uryan Nelson, KTMPO Director