

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

Wednesday, December 6, 2023 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
Bobby Lewis – City of Copperas Cove
Kristina Ramirez – City of Harker Heights
Andrew Zagars for Kent Cagle – City of Killeen
Jason Deckman – City of Temple
Bryan Neaves – Bell County

Judge Roger Miller – Coryell County
Joe England for Commissioner Bobby Carroll–
Lampasas County*
Darrell Burtner – Hill County Transit District
Jason Scantling – TxDOT Brownwood District*

Non-Voting Members

Gene Roberts – Fort Cavazos Michael Yates – TxDOT Belton Area Engineer Kara Escajeda – City of Nolanville

Additional Attendees

Jo-Ell Guzman – City of Belton
Ryan Haverlah – City of Copperas Cove*
Joe England – Lampasas County*
Rene Ochoa – City of Gatesville*
Gary Smith – City of Troy*
Nicole Gray – TxDOT Waco District*
Allen Matthews – TxDOT*

Uryan Nelson – KTMPO Director James McGill – KTMPO Hope Davis – KTMPO* Anita Janke – KTMPO Callie Tullos – KTMPO Tane'ya Floyd – KTMPO Kendra Coufal – KTMPO*

Meeting Minutes:

- 1. Call to Order: Uryan Nelson called the meeting to order at 9:33 a.m.
- 2. Opportunity for Public Comment: No comments were made by the public.
- 3. Staff Update: Meeting Schedule; Other Updates; Air Quality.

^{*}Denotes online attendee

Uryan Nelson informed the TAC of upcoming KTMPO meetings through February. Mr. Nelson informed the TAC that KTMPO is currently going through a TxDOT audit. Mr. Nelson updated the TAC on the TEMPO Meeting that staff attended. Mr. Nelson mentioned that that TEMPO will be discussing a new planning funding formula at their next meeting in March and that there was new information provided on the GHG Performance Measure Rule. Mr. Nelson noted two staff administrative amendments to the TIP and MTP. James McGill presented updates on the MTP Project Call and the current timeline for the process. Maximum ozone air quality readings for the month of November were 49 parts per billion (ppb) at the Temple station and 49 ppb at the Killeen station.

4. Action Item: Approve minutes from the November 1, 2023, meeting.

Jason Deckman made a motion to approve the November 1, 2023, meeting minutes, seconded by Bobby Lewis the motion passed unanimously.

5. Discussion and Action Item: Regarding initiation of public involvement for the 2023 Public Engagement Plan (PEP) update.

James McGill provided the TAC with background on the process for developing the update to the Public Engagement Plan (PEP). Mr. McGill highlighted significant changes to the plan including:

- Removing the requirement for TAC/PB to formally approve the initiation of a required public involvement period.
- The Progressive Levels of Public Involvement chart.
- Tools for reviewing the effectiveness of public engagement efforts each fiscal year.

Darrell Burtner made a motion to recommend initiation of public involvement for the 2023 PEP, seconded by Kristina Ramirez; the motion passed unanimously.

6. Discussion Item: Regarding the TAC Small and Rural Representative member.

Uryan Nelson updated the TAC on the nominees that have been submitted for the position of Small and Rural Representative member. Mr. Nelson informed the TAC that the Policy Board will make the appointment at their next meeting.

7. Discussion and Action Item: Regarding an update on KTMPO FY24 safety performance (PM1) target setting.

James McGill informed the TAC on the background and history of setting the Safety Performance (PM1) Targets for the KTMPO area. Mr. McGill presented the data staff have calculated for targets based off input received by the working group.

Jason Deckman gave a brief update of the safety working groups discussions. The floor opened for discussion between TAC members on best ways to set safety targets for the region and what to present to the Transportation Planning Policy Board. No formal action was taken on this item.

8. Discussion Item: Regarding an update on the Safe Streets & Roads for All (SS4A) Grant

James McGill shared information about the Safety Summit that was held on November 6. Mr. McGill presented the upcoming outreach events scheduled to collect information for the Safety Action Plan. Uryan Nelson provided information on communication being held with Federal Highway Administration, that staff anticipate that the FY24 SS4A application period will likely be accelerated.

9. Discussion Item: Regarding an update on the possible MPO Boundary Expansion.

Uryan Nelson shared that there are currently no new updates on the possible MPO Boundary Expansion. Mr. Nelson mentioned that KTMPO has a new TxDOT MPO Coordinator, and he has been in discussion with him about the need for an impact report.

10. Discussion Item: Regarding TxDOT updates on major construction projects in the KTMPO area.

Michael Yates gave a presentation on current construction projects in the KTMPO area.

11. Discussion Item: Regarding public input received through November 2023.

James McGill presented three new comments received since the last meeting, two being ADA concerns and one roadway concern on FM 935 needing increased signage curve.

- 12. Member Comments: No Comments.
- **13.** Adjourn: The meeting adjourned at 10:51 a.m.

These meeting minutes were approved by TAC at their meeting on $\underline{January~10,~2024}$

Uryan Nelson, KTMPO Director