



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

Wednesday, October 4, 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	Bryan Neaves – Bell County
Bobby Lewis – City of Copperas Cove	Derek Czapnik for Darrell Burtner – Hill County Transit District
Yvonne Spell for Kristina Ramirez – City of Harker Heights	Victor Goebel – TxDOT Waco District*
Jason Deckman – City of Temple	Jason Scantling – TxDOT Brownwood District*

Non-Voting Members

Gene Roberts – Fort Cavazos
Michael Yates – TxDOT Belton Area Engineer*

Additional Attendees

Brenton Lane – TxDOT Waco District	Uryan Nelson – KTMPO Director
Nicole Gray – TxDOT Waco District*	Connie Quinto – KTMPO
Jodie Kelly – TxDOT Brownwood District*	James McGill – KTMPO
Amanda Mooney – TxDOT Waco District*	Hope Davis – KTMPO
Kendra Coufal – KTMPO*	Anita Janke – KTMPO
	Tane'ya Floyd – KTMPO

**Denotes online attendee*

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.

Uryan Nelson informed the TAC of upcoming KTMPO meetings through December. Mr. Nelson updated the TAC on Policy Board officer elections, Judge Roger Miller and Councilmember Susan Long are serving a second term as Chair and Vice Chair. Mr. Nelson reminded the committee that the KTMPO Project Call opened on September 1st and all applications are due Friday, October 27th. Mr. Nelson informed the TAC of a TIP and MTP Administrative Amendments for Project C45-02 and W35-07. Maximum ozone air quality

readings for the month of September were 79 parts per billion (ppb) at the Temple station and 80 ppb at the Killeen station.

4. Action Item: Approve minutes from the September 6, 2023, meeting.

Bobby Lewis made a motion to approve the September 6, 2023, meeting minutes with corrections, seconded by Jason Deckman; the motion passed unanimously.

5. Discussion Item: Regarding recommendations to approve an amendment to the Congestion Management Process (CMP).

James McGill provided the TAC with the background on the amendment for the Congestion Management Process (CMP). Mr. McGill stated that no public comments at this time have been received on the amendment, however two public meetings are scheduled for tomorrow, October 5, 2023.

Jason Deckman made a motion to recommend approval of the Amendment to the KTMPO Congestion Management Process (CMP), seconded by Bryan Neaves; the motion passed unanimously.

6. Discussion and Action Item: Regarding recommendation to approve proposed revisions to the KTMPO Bylaws.

Uryan Nelson presented the proposed revisions to the KTMPO Bylaws including:

- additional of one Policy Board member from Temple.
- not including incarcerated persons in population counts in case the MPO boundary is expanded.
- the addition of a Small and Rural representative to the Technical Advisory Committee for entities without a current voting member.
- addition of language specifying the KTMPO Director will fill the role of Chairperson of all TAC Meetings.
- addition of language requiring a review of the Bylaws at least once every 5 years or within 6 months of the release of census data.

Jason Deckman made a motion to recommend approval of revisions to the KTMPO Bylaws, seconded by Bobby Lewis; the motion passed unanimously.

7. Discussion and Action Item: Regarding adoption of the KTMPO 2020 Adjusted Urbanized Areas recommendations from TxDOT.

James McGill presented the background on Adjusted Urbanized Area recommendations from TxDOT. Mr. McGill explained that this is different than what the MPO is thinking of doing to expand to include all of Coryell and Lampasas Counties. There are two areas this adjustment wants to include one area located within Fort Cavazos and the other is a small undeveloped section of land located south of SH 9 in Copperas Cove. Mr. McGill explained that if we do decide to accept these changes then the MPO is required to update our boundaries to include these new areas. Discussion opened on the pros and cons of recommending the changes.

Bobby Lewis made a motion to recommend adoption of the KTMPO 2020 Adjusted Urbanized Areas recommendation from TxDOT, seconded by Jason Deckman; the motion passed unanimously.

8. Discussion Item: Regarding the Bylaws and Safety Working Groups.

James McGill shared that staff has been working on research for setting safety targets and that it appears that this is something no other MPO is doing currently. Mr. McGill mentioned that the Safety working group is meeting on October 18, following the Policy Board meeting.

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

James McGill shared an update on the progress working with Kimley Horn on the Safety Action Plan. Mr. McGill mentioned that if any TAC members were interested in serving on the Safety Task Force contact staff.

10. Discussion Item: Regarding possible MPO Boundary Expansion Update.

Uryan Nelson shared that there are currently no new updates on the possible MPO Boundary Expansion. Mr. Nelson will be reaching back out again to TxDOT to see the feasibility and finance impacts associated with this expansion.

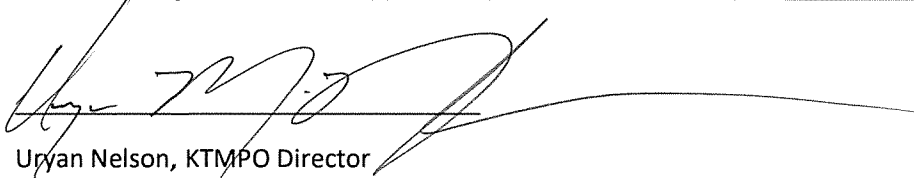
11. Discussion Item: Regarding public input received through September 2023.

James McGill highlighted four new comments received since the last meeting, two concerned about safety, one asking about a local activity on Facebook page, and another advocating for a bike-ability study for our region.

12. Member Comments: No Comments.

13. Adjourn: The meeting adjourned at 10:30 a.m.

These meeting minutes were approved by TAC at their meeting on November 1, 2023.

A handwritten signature in black ink, appearing to read 'Uryan Nelson', is written over a horizontal line. The signature is stylized and extends to the right.

Uryan Nelson, KTMPO Director

