



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

Wednesday, January 10, 2024
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	Judge Roger Miller – Coryell County
Kristina Ramirez – City of Harker Heights	Darrell Burtner – Hill County Transit District
Andrew Zagars for Kent Cagle – City of Killeen	Mayra Cantu – Small and Rural Representative
Jason Deckman – City of Temple	Victor Goebel – TxDOT Waco*

Non-Voting Members

Gene Roberts – Fort Cavazos

Additional Attendees

Gary Smith – City of Troy*	Daniel Davila – TxDOT Waco District *
Geary McCabe – Sun Country Cycling	James McGill – KTMPPO
Brenton Lane – TxDOT Waco District*	Anita Janke – KTMPPO
Nicole Gray – TxDOT Waco District	Callie Tullos – KTMPPO
Amanda Mooney – TxDOT Waco District*	Hope Davis – KTMPPO*
Allen Matthews – TxDOT Waco District*	

**Denotes online attendee*

Meeting Minutes:

- 1. Call to Order:** James McGill 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.

James McGill explained that CTCOG staff has statewide training scheduled for February 7, 2024, conflicting with the originally planned TAC meeting on the same date. Mr. McGill asked if the TAC had any objections to rescheduling the meeting to February 14, 2024, and there was no opposition. Mr. McGill introduced the new Small and Rural Representative, Mayra Cantu. Mr. McGill informed the TAC about the ongoing audit

at KTMPO, noting that there will be an update in the next meeting following the final report from the auditors. Mr. McGill briefed the TAC on the recent meeting between KTMPO staff and TransPod, a company specializing in hyperloop transit. The discussions during the TransPod meeting centered around the possibility of installing a test track in the Killeen-Temple area. Mr. McGill provided an update on the MTP Project Scoring; to allow more time for submission, the deadline has been moved to February 2, 2024. The maximum ozone air quality readings for the month of December were 43 parts per billion (ppb) at the Temple station and 42 ppb at the Killeen station.

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

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

5. Discussion and Action Item: Regarding Resolution 2024-01 supporting the FY24 Safety (PM1) performance targets for KTMPO.

James McGill provided background on the previous discussion from TAC and TPPB regarding the KTMPO FY24 Safety (PM1) performance targets. Mr. McGill presented the committee with the three options staff have created based on previous discussions regarding the reduction rate of fatalities and serious injuries. Staff recommends the following: Zero deaths by 2050 model, a target reduction number of 57 fatalities and a 25% reduction in serious injuries, a target reduction number of 286 serious injuries. The floor opened for discussion about the virtue of setting a safety target independently from TxDOT.

Andrew Zagars made a motion to recommend approval of Resolution 2024-01 supporting FY24 safety performance targets for KTMPO, seconded by Jason Deckman; the motion passed unanimously.

6. Discussion Item: Regarding FY2023 Annual Performance and Expenditure Report (APER).

James McGill informed the TAC about the FY2023 APER report and explained the report was sent out to the TAC via email, noting TxDOT has approved the APER.

7. Discussion Item: Regarding update on the KTMPO MTP Steering Committee.

James McGill provided the background on the MTP Steering Committee. Mr. McGill reminded the TAC there will be a meeting directly following the TPPB meeting on January 24, 2024. Mr. McGill explained staff are currently reviewing the MTP for the 2050 MTP update.

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

James McGill gave the background on the SS4A Grant. Mr. McGill updated the TAC on the previous meetings regarding the SS4A grant and informed the TAC there are more meetings scheduled in January 2024. Mr. McGill informed the TAC that staff will be evaluating current safety corridors for safety demonstrations projects.

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

James McGill shared that there are no new updates on the possible MPO Boundary Expansion.

10. Discussion Item: Regarding public input received through December 2023.

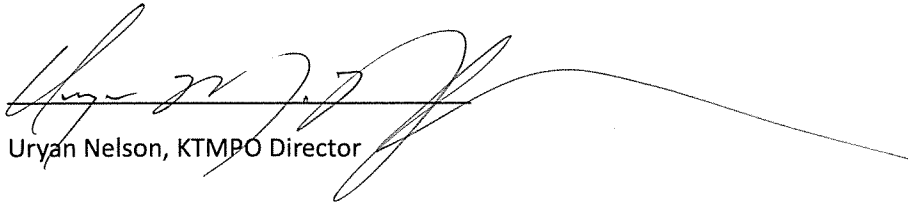
James McGill shared that there were no public comments received since the last meeting.

11. Member Comments:

Bob van Til addressed the TAC regarding the subjective scoring process when selecting projects. Members of the TAC engaged in a discussion regarding the subjective scoring process and the virtues and challenges of different methods utilized for project selection in the past. Judge Roger Miller addressed the TAC regarding the upcoming total solar eclipse on April 8, 2024. Judge Miller suggested the TAC members share their plans for managing congestion and safety concerns due to the expected increase in tourism during the solar eclipse. James McGill suggested staff make the total eclipse a standing agenda item until the solar eclipse passes so TAC members would have opportunity to discuss.

12. Adjourn: The meeting adjourned at 10:39 a.m.

These meeting minutes were approved by TAC at their meeting on 2/14/2024.



Uryan Nelson, KTMPO Director