



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

Wednesday, February 14, 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	Jason Deckman – City of Temple
Bobby Lewis – City of Copperas Cove	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
	Victor Goebel – TxDOT Waco*

Non-Voting Members

Gene Roberts – Fort Cavazos*

Additional Attendees

Gary Smith – City of Troy*	James McGill – KTMPPO
Brenton Lane – TxDOT Waco District	Anita Janke – KTMPPO
Nicole Gray – TxDOT Waco District	Callie Tullos – KTMPPO
Allen Matthews – TxDOT Waco District*	Hope Davis – KTMPPO*
Jordan Everhart - HDR	Kendra Coufal – KTMPPO*
Tom Fowler – Kimley-Horn	

**Denotes online attendee*

Meeting Minutes:

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

James McGill reminded the TAC of upcoming KTMPPO meetings through April and reported that KTMPPO had received the final audit report from TxDOT. Mr. McGill provided an update on the status of the project call scoring and reported on recent administrative amendments to the TIP and MTP. Mr. McGill shared that staff have had further conversations with TransPod about a potential hyperloop test track and received a

template letter of support that local entities can sign. The maximum ozone air quality readings for the month of January were 60 parts per billion (ppb) at the Temple station and 62 ppb at the Killeen station.

4. Action Item: Approve minutes from the January 10, 2024, meeting.

Jason Deckman made a motion to approve the January 10, 2024, meeting minutes, seconded by Bobby Lewis; the motion passed unanimously.

5. Discussion and Action Item: Regarding recommending approval of Resolution 2024-02 supporting the 2024 Transit Asset Management (TAM) performance targets established by Hill Country Transit District (HCTD).

Jame McGill presented the TAC with the yearly approval of HCTD's annual Transit Asset Management (TAM) performance targets. Darrell Burtner addressed the TAC regarding the TAM, explaining that HCTD is planning to hold an auction soon to sell current assets, which, along with the transition to microtransit, will bring the percentage of total assets within their performance target. The floor opened for questions and Mr. Burtner addressed questions from the TAC, while also giving a brief update on the new microtransit services.

Bobby Lewis made a motion to recommend approval of Resolution 2024-02 supporting the 2024 Transit Asset Management (TAM) performance targets established by Hill Country Transit District, seconded by Darrell Burtner; the motion passed unanimously.

6. Discussion Item: Regarding recommending approval of Resolution 2024-03 supporting the 2024 Public Transportation Agency Safety Plan (PTASP) performance targets established by Hill Country Transit District (HCTD).

James McGill informed the TAC of HCTD's 2024 PTASP performance targets. Darrell Burtner explained the PTASP is a newer federal requirement and KTMPO must annually adopt these targets.

Bobby Lewis made a motion to recommend approval of Resolution 2024-03 supporting the 2024 Public Transportation Agency Safety Plan (PTASP) performance targets established by Hill Country Transit District, seconded by Jason Deckman; the motion passed unanimously.

7. Discussion Item: Regarding recommending approval of the 2023 Public Engagement Plan (PEP) update.

James McGill updated the TAC on the 2023 Public Engagement Plan and provided a summary of KTMPO's required public engagement activities including several public meetings and a 45-day public comment period.

Jason Deckman made a motion to recommend approval of the 2023 Public Engagement Plan (PEP) update, seconded by Andrew Zagars; the motion passed unanimously.

8. Discussion and Action Item: Regarding initiation of public involvement for amendments to the FY23-26 Transportation Improvement Program (TIP) and 2045 Metropolitan Transportation Plan (MTP).

James McGill presented the TAC with the FY23-26 TIP and 2045 MTP amendments. Mr. McGill addressed questions from the TAC regarding the amendments and informed the TAC the proposed amendments will have no fiscal impact on KTMPO's budget.

Bob van Til made a motion to recommend approval of the initiation of public involvement for amendments to the FY23-26 Transportation Improvement Program (TIP) and 2045 Metropolitan Transportation Plan (MTP), seconded by Bobby Lewis; the motion passed unanimously.

9. Discussion Item: Regarding development of the FY25-28 Transportation Improvement Program (TIP).

James McGill updated the TAC on the development of the new FY2025-2028 TIP. Mr. McGill shared the three different options for programming projects into the new TIP due to unique timing surrounding the TIP development and current project call scoring process. Victor Goebel added that TxDOT's recommendation would be to wait and program new projects after the 2023 Project Call Scoring Process. The floor opened for discussion, and the TAC recommended waiting to program new projects until after the 2023 Project Call Scoring Process is completed.

10. Discussion Item: Regarding presentation from Kimley Horn on the Waco District's ITS Master Plan.

Tom Fowler with Kimley Horn gave a presentation regarding the Waco District's ITS Master Plan.

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

James McGill updated the TAC on the previous month's meeting and reminded the TAC the MTP Steering Committee meeting will follow the upcoming February Policy Board meeting.

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

James McGill informed the TAC of a draft resolution for the Safe Streets & Roads for All policy commitment and requested the TAC review the resolution provided in the meeting packet.

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

James McGill informed the TAC there are no new MPO Boundary Expansion updates.

14. Discussion Item: Regarding the April 8, 2024 Solar Eclipse event.

James McGill opened the floor for discussion regarding the upcoming 2024 Solar Eclipse event. Judge Roger Miller addressed the TAC regarding the publicity surrounding the event and cautioned all members to remain cautious and to plan accordingly.

15. Discussion Item: Regarding public input received through January 2024.

James McGill informed the TAC of three public comments received through January; one regarding information about the Bell County Thoroughfare Plan, another inquiring about transit services between Killen and Temple, and the final one regarding the where you can chain your bicycle.

16. Member Comments: No Comments.

17. Adjourn: The meeting adjourned at 10:43 a.m.

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

Uryan Nelson, KTMPO Director