



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

Wednesday, May 1, 2024

9:30 AM

Regular Meeting

Central Texas Council of Governments (CTCOG)
2180 North Main Street
Belton, TX 76513

Technical Advisory Committee Voting Members

Sam Listi for Bob van Til – City of Belton	Bryan Neaves – Bell County
Bob van Til – City of Belton*	Darrell Burtner – HCTD
Robert Lewis – City of Copperas Cove	Mayra Cantu – Small and Rural
Kristina Ramirez – City of Harker Heights	Representative*
Jason Deckman – City of Temple	Victor Goebel – TxDOT Waco
	Jason Scantling – TxDOT Brownwood*

Non-Voting Members

Gene Roberts – Fort Cavazos*
Michael Yates – TxDOT*
Todd Gibson – TxDOT TPP*

Additional Attendees

Geary McCabe – Sun Country Cycling	James McGill – KTMPO
Teresa Chandler – City of Nolanville	Anita Janke – KTMPO
Gary Smith – City of Troy*	Callie Tullos – KTMPO
Daniel Davila – TxDOT Waco*	Anna Barge – KTMPO*
Nicole Gray – TxDOT Waco*	Kendra Coufal – KTMPO*
Brenton Lane – TxDOT Waco *	Hope Davis – KTMPO*
Uryan Nelson – KTMPO Director	Dominic Elizondo – KTMPO*

**Online attendee*

Meeting Minutes:

- 1. Call to Order:** Uryan Nelson called the meeting to order at 9:39am.
- 2. Opportunity for Public Comment:** No comments were made by the public.

3. Action Item: Approve minutes from the April 3, 2024, meeting.

Darrell Burtner made a motion to approve the April 3, 2024, meeting minutes, seconded by Jason Deckman; the motion passed unanimously.

4. Discussion and Action Item: Regarding recommending approval of the FY2025-2028 Transportation Improvement Program (TIP).

Jame McGill provided an update on the FY25-28 TIP, highlighting the Public Comment Period and the comments received during the Public Comment Period. Mr. McGill explained that no changes have been made to the FY25-28 TIP since being presented to the TAC in March. The floor was then opened for discussion.

Jason Deckman made a motion to recommend approval of the FY2025-2028 TIP, seconded by Sam Listi; the motion passed unanimously.

5. Discussion and Action Item: Regarding recommending approval of the 2050 Metropolitan Transportation Plan (MTP) Fiscal Constraints.

James McGill provided an update on the 2050 MTP Fiscal Constraints, explaining no changes have been made to the fiscal constraints since the item was presented to the TAC in March. Mr. McGill addressed questions regarding the fiscal constraints and explained if additional information is acquired that would warrant a change in the fiscal constraints, the 2050 MTP can be amended at a later date. The floor was then opened for discussion.

Bobby Lewis made a motion to recommend approval of the 2050 MTP Fiscal Constraints, seconded by Kristina Ramirez; the motion passed unanimously.

6. Discussion and Action Item: Regarding recommending approval of the 2023 Project Call Final Scores & Project Rankings for the 2050 MTP Project List.

James McGill provided an update on the 2023 Project Call Final Scores & Project Rankings for the 2050 MTP Project List. Mr. McGill explained the TAC is allowed to assign bonus points to any projects on the list. Mr. McGill addressed questions regarding the "Fort Cavazos Access Ramps" and explained why the project was not assigned a rank within the list. The TAC discussed and then agreed that all projects listed on the 2050 MTP Project List should be assigned a rank within the list. The TAC also concurred that all projects that are eligible for Category 2 and Category 7 should be listed on both categories' scoring list.

Kristina Ramirez made a motion to recommend approval of the 2023 Project Call Final Scores & Project Rankings for the 2050 MTP Project List, under the condition that all projects listed are assigned a project ranking and any project that is eligible for Category 2 and Category 7 funding should be listed in both categories' scoring list, seconded by Bobby Lewis; the motion passed unanimously.

7. Discussion Item: Regarding recommending approval of the 2023 Project Call Funding Scenario for the FY25-28 TIP and 2050 MTP.

James McGill provided an update on the 2023 Project Call Funding Scenarios, explaining each of the funding scenarios presented to the TAC. The TAC discussed Funding Scenario 7 and Jason Deckman proposed exchanging project T45-02, 3rd Street Sidewalks, with project T40-13b, GT RR Trail Project, with no changes to the estimated cost or programmed amount.

Bobby Lewis made a motion to recommend approval of Funding Scenario 7 for the 2023 Project Call Funding Scenario for the FY25-28 TIP and 2050 MTP, under the condition that project T45-02, 3rd Street Sidewalks, be exchanged to project 140-13b, GT RR Trail, with no changes to the estimated cost or programmed amount, seconded by Kristina Ramirez; the motion passed unanimously.

8. Discussion Item: Regarding Chapter 2 and Chapter 5 of the KTMPO 2050 MTP.

James McGill provided an update on the changes made to Chapter 2 and Chapter 5 of the 2050 MTP. Mr. McGill presented the new Vision Statement, Value Statements, and Goals & Strategies to the TAC. Mr. McGill explained these changes were made following the input of the 2050 MTP Steering Committee. Mr. McGill stated a full draft version of the 2050 MTP should be ready to be presented to the TAC in June. Mr. McGill also informed the TAC of the upcoming Public Comment Period Schedule. Mr. McGill encouraged the TAC to review and provide any comments on the chapters. The floor was then opened for discussion.

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

James McGill provided an update on the SS4A Grant. Callie Tullos provided an update on the in-kind tracking and Mr. McGill explained the importance of the appropriate documentation regarding in-kind tracking. Antia Janke provided an update on the social media campaign regarding the grant.

10. Discussion Item: Regarding public input received through April 2024.

James McGill presented the TAC with the public input received through April 2024. Anita Janke explained she would forward any public input received to the appropriate jurisdictions.

11. Director's Update:

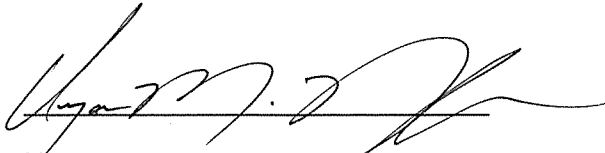
Uryan Nelson provided the schedule for the upcoming KTMPO meetings, as well as the upcoming AMPO Conference in Salt Lake City, UT, in September. Mr. Nelson invited the TAC to let staff know if they are interested in attending the AMPO Conference. Mr. Nelson also shared information regarding the National Safe Routes to School Conference and the Texas Planning Conference. Mr. Nelson also informed the TAC that KTMPO along with the CTCOG Area Agency on Aging have applied for the Texas Veterans Commission Grant that would provide transportation for veterans and their families throughout the KTMPO region. The

maximum ozone air quality readings for the month of April were 51 parts per billion (ppb) at the Temple station and 56 ppb at the Killeen station.

12. Member Comments: No Comments.

13. Adjourn: The meeting adjourned at 10:34am.

These meeting minutes were approved by TAC at their meeting on July 10, 2024.



Uryan Nelson, KTMOPO Director