



FEB 02 2018

Corianna Simpson
COUNTY CLERK, CORYELL CO., TEXAS

**Killeen-Temple Metropolitan Planning Organization
Technical Advisory Committee (TAC)
Wednesday, February 7, 2018
Central Texas Council of Governments Building
2180 North Main Street, Belton, Texas 76513**

Regular Meeting: 9:30 A.M.

AGENDA

1. Call to Order.
2. Opportunity for Public Comment.(1)
3. Staff Update: Advisory Committees; Air Quality; Texas High Speed Rail Project.
4. **Action Item:** Approve minutes from January 3, 2018 meeting.
5. **Action Item:** Recommendation of approval regarding proposed amendment to the FY2018-FY2019 Unified Planning Work Program (UPWP).
6. **Action Item:** Regarding recommendation to initiate the Public Involvement Process for amendments to the 2040 Metropolitan Transportation Plan (MTP) and FY17-20 Transportation Improvement Program (TIP) regarding Belton project, B40-04, Chisholm Trail Corridor Hike and Bike Phase II.
7. **Discussion Item:** Regarding project analysis of changes to Environmental Justice Areas based on proposed updates to Public Participation Plan.
8. **Discussion Item:** Regarding draft FY19-22 Transportation Improvement Program (TIP)
9. **Discussion Item:** Regarding Bike & Pedestrian Advisory Committee recommended routes.
10. **Discussion Item:** Regarding 2045 Metropolitan Transportation Plan (MTP) public workshops, project selection, and fiscal constraint.
11. **Discussion Item:** Public input received through January 31, 2018.
12. Member comments.
13. Adjourn.

Workshop - To Follow Regular Scheduled Meeting if Needed

AGENDA

1. Call to order.
2. Discussion on any of the following topics (if needed):
 - a. Current or past KTMPO documents and plans to include Unified Planning Work Program, Transportation Improvement Program, By-Laws, Public Participation Plan, Regional Thoroughfare/Bicycle Pedestrian Plan, Metropolitan Transportation Plan, Congestion Management Process, Annual Performance Expenditure Report, Annual Project Listing, Texas Urban Mobility Plan, Unified Transportation Plan, Federal Certification Process;
 - b. Past or Future KTMPO Meeting processes or happenings;
 - c. KTMPO Current, Past or Future MPO Boundary Studies;
 - d. KTMPO Past or Future Annual Meetings;
 - e. Current, Past or Future KTMPO Budgets and funding conditions;
 - f. Rural Planning Organizations and/or Regional Mobility Authorities;
 - g. Special Funding for Projects;
 - h. Legislative Changes;
 - i. Status of MPO Projects;
 - j. Staff, TxDOT, Consultant, Guest presentations relating to transportation;
 - k. Meetings pertaining to any transportation related items/topics.
3. Adjourn.

The Killeen-Temple Metropolitan Planning Organization is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the KTMPO office at 254-770-2200 24 hours in advance if accommodation is needed. (1)Citizens who desire to address the Board on any matter may sign up to do so prior to this meeting. Public comments will be received during this portion of the meeting. Comments are limited to 3 minutes maximum. No discussion or final action will be taken by the Board.