



## **CENTRAL TEXAS REGIONAL TRANSPORTATION ADVISORY GROUP (CTRTAG)**

Wednesday, November 14, 2016

1:30 p.m.

Central Texas Council of Governments (CTRTAG)

2180 North Main Street

Belton, TX

### **Voting Members Present**

Vice Chair, Vickie Gideon, Workforce Solutions—WORKFORCE AGENCIES Rep.

Leslie Hinkle, City of Killeen—MUNICIPALITIES Rep.

Janice Taylor, Killeen Housing Authority—TRANSIT USER Rep.

Robert Ator, Hill Country Transit District (HCTD)—TRANSIT DISTRICT Rep.

Jason Deckman, CTCOG/KTMPO—METROPOLITAN PLANNING ORGANIZATION Rep

Janell Frazier, Central TX 4C Head Start—CHILD ADVOCACY GROUP Rep.

Terry Mustapher, Bring Everyone in Zone—MILITARY AND VETERANS ORGANIZATION Rep.

Rita Kelley via teleconference—Bell County Health Services—COUNTIES Rep.

### **Non-Voting Members Present**

Cheryl Maxwell-CTCOG

Jim Martin—CTCOG

John Weber—CTCOG

### **Others Present**

Katherine Wagner, CTCOG Housing Assistance

Dolores Klein—UCARE-Texas A&M University Central Texas (TAMU-CT)

Amber Yeaw—UCARE-TAMU-CT

Kait Osborne—UCARE-TAMU-CT

Elizabeth Brown—UCARE-TAMU-CT

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Vice Chair Vickie Gideon opened the meeting at 1:45 p.m.

### **1. Welcome and Introductions.**

Vice Chair Vickie Gideon welcomed everyone to the meeting and introductions were made.

### **2. Public Comments.**

No comments were made from the public.

### **3. Staff Update.**

Cheryl Maxwell stated that a new Senior Planner has been hired.

John Weber provided an update on the Bicycle/Pedestrian Advisory Committee (BPAC). The next BPAC meeting will be held on January 10, 2017 at 9:00 a.m. At the last BPAC meeting, BPAC members identified corridors that lack bicycle and pedestrian infrastructure and approved criteria for the Fitness Friendly Bike Program.

Ozone readings, for the month of October, were 70 parts per billion (ppb) at the Killeen station and 65 ppb at the Temple station. The Design Value as of November 1<sup>st</sup>, 2016 is 67 ppb at both stations. Mr. Weber stated that the EPA looks at 2013 to 2015 ozone readings to determine “non-attainment” status and then 2014-2016 ozone readings when 2016 ends.

Jim Martin provided an update on the Freight Advisory Committee. Representatives from Baylor Scott and White have agreed to be part of this committee. KTMPO are continuing their search for private industries to be part of this committee.

**4. Approve minutes from the August 10, 2016 CTRTAG meeting.**

**Robert Ator made a motion to approve August 10, 2016 CTRTAG meeting minutes, seconded by Janell Frazier; the motion passed unanimously.**

**5. Discuss and take appropriate action to appoint additional CTRTAG voting members.**

**Rita Kelley made a motion to approve Kathi Wagner as a Health & Human Services Rep. for CTRTAG, seconded by Leslie Hinkle; the motion passed unanimously.**

**6. Discuss and take appropriate action on items related to updating the Regionally Coordinated Transportation Plan (RCTP) as follows:**

- a) Discuss and approve Deliverable 2b—Report on comprehensive needs assessment for the region;**
- b) Discuss vision, mission, goals, objectives, and performance measures.**

**6A)** Elizabeth Brown presented Deliverable 2b of the report on comprehensive needs assessment for the region to the CTRTAG. She identified a few changes to the report to include reorganizing the goals, objectives and performance measures into tables and adding hyperlinks to the agency names allowing people to connect to that agency’s website. The floor was opened for discussion. Other changes to the report include adding a comprehensive list of agencies that purchase tokens or passes from the HCTD and rewording “decline in ridership” to “decline in funding” both located in the Other Section in Section IV, Planning for Comprehensive Services.

**Jason Deckman made a motion to approve Deliverable 2b with the new edits, seconded by Terry Mustapher; the motion passed unanimously.**

**6B)** Cheryl Maxwell asked for feedback on the RCTP vision, mission, goals, objectives and performances measures.

**Janell Frazier made a motion to change the vision statement to “Central Texas area will have a safe, dependable, cost-effective, and seamless transportation network to provide mobility, improved quality**

of life, and a stimulus for economic development”, seconded by Leslie Hinkle; the motion passed unanimously.

**Robert Ator made a motion to change the mission statement to “To continually identify resources, unmet transit needs, and transit barriers and constraints, in order to refine and expand coordinated transportation services”, seconded by Janell Frazier; the motion passed unanimously.**

CTRTAG members were given the opportunity to refine goals, objectives and performance measures. Discussion included reducing goals from five to four with two objectives per goal. Elizabeth Brown will plan a meeting with Robert Ator to discuss the goals, objectives and performance measures. CTCOG staff will then send out the draft to the CTRTAG to review.

**7. Discuss RCTP FY2016 4<sup>th</sup> Quarter Report.**

Robert Ator provided an overview of the RCTP FY2016 4<sup>th</sup> Quarter Report.

**8. Other Business.**

Cheryl Maxwell asked CTRTAG members their preference of a hard copy vs an electric copy of the meeting packet.

**9. Discuss date, time and agenda items for next meeting.**

CTCOG staff will send out a Doodle Poll to determine the next meeting date.

**10. Adjourn.**

The meeting adjourned at 3:13 p.m.

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Carole Warlick, CTRTAG Chair

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Cheryl Maxwell, Planning Director, CTCOG