



CENTRAL TEXAS REGIONAL TRANSPORTATION ADVISORY GROUP (CTRTAG)

Tuesday, January 10, 2017

1:30 p.m.

Central Texas Council of Governments (CTCOG)

2180 North Main Street

Belton, TX

Voting Members Present

Chair Carole Warlick, Hill Country Transit District (HCTD)—TRANSIT DISTRICT Rep.
Vice Chair, Vickie Gideon, Workforce Solutions—WORKFORCE AGENCIES Rep.
Thomas Wilson for Michael Sheffield, Area Agency on Aging—HEALTH & HUMAN SERVICES Rep.
Robert Ator, Hill Country Transit District (HCTD)—TRANSIT DISTRICT Rep.
Jason Deckman, CTCOG/KTMPO—METROPOLITAN PLANNING ORGANIZATION Rep.
Grace Deorsam, Area Agency on Aging—AGING & DISABILITY ORGANIZATION Rep.
Peggy Cosner, HOCTIL—AGING & DISABILITY ORGANIZATION Rep.
Rita Kelley, Bell County Health Services—COUNTIES Rep.
Leslie Hinkle, City of Killeen—MUNICIPALITIES Rep.
Janice Taylor, Transit User—TRANSIT USER Rep.
Tim Hancock, Arrow Trailways—PRIVATE TRANSPORTATION PROVIDER Rep.
Beth Correa, CTCOG Homeland Security—EMERGENCY MANAGEMENT Rep.
Terry Mustapher, Bring Everyone in Zone—MILITARY AND VETRANS ORGANIZATION Rep.
Janell Frazier, Central TX 4C Head Start—CHILD ADVOCACY GROUP Rep.

Non-Voting Members Present

Greg Davis—Texas Department of Transportation (TxDOT)
Cheryl Maxwell-CTCOG
Kendra Coufal—CTCOG
John Weber—CTCOG
Jim Martin—CTCOG

Others Present

Dolores Klein—UCARE-Texas A&M University Central Texas (TAMU-CT)
Amber Yeaw—UCARE-TAMU-CT
Elizabeth Brown—UCARE-TAMU-CT
Sandy Blackwell—UCARE-TAMU-CT
Shilpa Singh—UCARE-TAMU-CT
Phil Haggerty—Belton Independent School District

Chair Carole Warlick opened the meeting at 1:34 p.m.

1. Welcome and Introductions.

Chair Carole Warlick welcomed everyone to the meeting and introductions were made.

2. Public Comments.

No comments were made from the public.

3. Staff Update.

John Weber provided an update on the Bicycle/Pedestrian Advisory Committee (BPAC). The next BPAC meeting will be held on March 14, 2017 at 9:00 am. BPAC is currently in the process of identifying corridors that lack bike and/or pedestrian infrastructure and developing the Fitness Friendly Business Program.

Jim Martin provided an update on the Freight Advisory Committee. A Freight Advisory Committee meeting will be held on Tuesday, January 31, 2017. Mr. Martin also stated that KTMPO is currently looking for representatives from the private industry to be on this committee.

Ozone readings, for the month of December, were 42 parts per billion (ppb) at the Killeen station and 44 ppb at the Temple station. The Design Value as of January 1st, 2017 is 67 ppb at both stations.

4. Approve minutes from the December 13, 2016 CTRTAG meeting.

Vice Chair Vickie Gideon made a motion to approve December 13, 2016 CTRTAG meeting minutes, seconded by Janell Frazier; the motion passed unanimously.

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

Tim Hancock made a motion to approve Beth Correa as the Emergency Management Representative for the CTRTAG, seconded by Thomas Wilson; 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 vision, mission, goals, objectives and performance measures;**
- b) Discuss and approve Deliverable 3a—Draft RCTP.**

6a) Elizabeth Brown provided CTRTAG with the updated vision statement, mission statement, goals, objectives and performance measures.

Janell Frazier made a motion to approve the vision statement and mission statement, seconded by Thomas Wilson; the motion passed unanimously.

Peggy Cosner made a motion to approve the goals, objectives and performance measures, seconded by Tim Hancock; the motion passed unanimously.

Elizabeth Brown provided CTRTAG with the Future Actions to be Completed section. Actions that are included in this section are marketing, seek dedicated funding, leadership community collaboration and advocacy/education. The marketing goal will include seeking opportunities for free advertisement, FTA and/or TxDOT funds for advertisements, and local collaboration with local colleges for advertisement. For seeking dedicated funding, actions include approaching legislatures, transporting riders to legislatures and having legislation hear from everyday transit users, or contacting legislatures through

email, skype or other forms of communication. Leadership community collaboration include reaching out to local leadership committees. For advocacy/education, teaching riders about the operations of transit service, how transit users should approach legislature about transit issues, educating medical facilities about transit operations and coordinating with other entities. This section will be sent out to CTRTAG members for feedback.

No action was taken on the Future Actions to be Completed section.

The Identification of Opportunities section is split into three levels, Local Opportunities, Regional Opportunities, and State Opportunities. For State Opportunities, informing legislatures on the importance of public transit for the aging population and receiving more funds to be able to properly transport them was changed to informing legislatures on the importance of public transit to include, but not limited to, the aging, disabled, low income, and veteran populations and receiving more funding to be able to provide transportation to these groups and others.

Rita Kelley made a motion to approve the Identification of Opportunities with the proposed changes, seconded by Thomas Wilson; the motion passed unanimously.

6b) Elizabeth Brown presented CTRTAG with Deliverable 3a—Draft RCTP.

No action was taken on this item.

7. Member Comments.

No comments were made.

8. Adjourn.

The meeting adjourned at 2:53 p.m.

Carole Warlick, CTRTAG Chair

Cheryl Maxwell, Planning Director, CTCOG