



CENTRAL TEXAS REGIONAL TRANSPORTATION ADVISORY GROUP (CTRTAG)

Thursday February 2, 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 Indigent Health Services—COUNTIES Rep.
Beth Correa, CTCOG Homeland Security—EMERGENCY MANAGEMENT Rep.
Janell Frazier, Central TX 4C Head Start—CHILD ADVOCACY GROUP Rep.
Dee Dee DeGraaff, Transit User—TRANSIT USER Rep.

Non-Voting Members Present

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

Others Present

Dolores Klein—UCARE-Texas A&M University Central Texas (TAMU-CT)
Amber Yeaw—UCARE-TAMU-CT
Sandy Blackwell—UCARE-TAMU-CT
Steve Vitucci—UCARE-TAMU-CT
Darrell Burtner—HCTD
Joell Guzman—City of Temple Community Development
Bobby Johnson—City of Temple Community Development
Peggy McIlvanie—VIP (Visually Impaired People)
Jeff McIlvanie—VIP

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) and ozone readings. 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 are continuing to develop the Fitness Friendly Business Program. Ozone readings, for the month of January, were 51 parts per billion (ppb) at the Killeen station and 53 ppb at the Temple station.

4. Approve minutes from the January 10, 2017 CTRTAG meeting.

Janell Frazier made a motion to approve January 10, 2017 CTRTAG meeting minutes, seconded by Vice Chair Vickie Gideon; the motion passed unanimously.

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

- a. Approve Deliverable 3a-Draft RCTP**
- b. Discuss revisions needed to finalize RCTP**
- c. Approve Deliverable 3b-Final RCTP**

A) Cheryl Maxwell noted the January 18, 2017 Draft RCTP was posted on the CTCOG website for the public comment period and was available to the public for comment at several public hearings.

Janell Frazier made a motion to approve Deliverable 3a, the Draft RCTP, seconded by Jason Deckman; the motion passed unanimously.

B) CTRTAG discussed revisions needed to finalize the RCTP. Several grammatical and administrative corrections were made. Several revisions were made to the goals, objectives, and performance measures. The section dealing with Past and Future Actions was divided with Past Actions moved before Goals. Future Actions was also changed to Long Range Goals.

C) Peggy Cosner made a motion to approve Deliverable 3b, the Final RCTP, with the changes as discussed, seconded by Rita Kelley; the motion passed unanimously.

6. Discuss Call for Innovated Demonstration Projects.

CTRTAG members were provided with details of the Call for Innovative Demonstration Projects. The CTRTAG will not propose a project; however, individual entities may do so if they wish.

7. Other Business.

Cheryl Maxwell stated that the RCTP grant will be ending in February. Through the Killeen-Temple Metropolitan Planning Organization, CTCOG staff will be able to continue facilitating the CTRTAG meetings. All agreed to continue meeting on a quarterly basis. CTCOG staff will be sending out a doodle poll to schedule the next meeting.

8. Adjourn.

The meeting adjourned at 2:50 pm.

Carole Warlick, CTRTAG Chair

Cheryl Maxwell, Planning Director, CTCOG