



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

Wednesday, December 13, 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.  
Kathi Wagner, CTCOG Housing Assistance—HEALTH & HUMAN SERVICES 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.

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

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

### **Others Present**

Dolores Klein—UCARE-Texas A&M University Central Texas (TAMU-CT)  
Amber Yeaw—UCARE-TAMU-CT  
Elizabeth Brown—UCARE-TAMU-CT  
Beth Correa—CTCOG

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Vice Chair Vickie Gideon opened the meeting at 1:47 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 introduced Kendra Coufal as the new Senior Planner for CTCOG Planning and Regional Services.

John Weber provided an update on the Bicycle/Pedestrian Advisory Committee (BPAC) and air quality. The next BPAC meeting will be held on January 10, 2017 at 9:00 a.m. BPAC members are in the process of developing the Fitness Friendly Bike Program. Ozone readings, for the month of November, were 51 parts per billion (ppb) at the Killeen station and 53 ppb at the Temple station. The Design Value as of December 1<sup>st</sup>, 2016 is 67 ppb at both stations.

Cheryl Maxwell provided an update on the Freight Advisory Committee. Representatives from Baylor Scott and White and Belton Independent School District (BISD) have agreed to be part of this committee. KTMPO are continuing their search for additional members from private industries to be part of this committee.

### **4. Approve minutes from the November 14, 2016 CTRTAG meeting.**

**No action was taken on this item since a quorum was not present.**

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

**No action was taken on this item since a quorum was not present.**

### **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.**

Elizabeth Brown provided CTRTAG with an updated draft of the RCTP. The updated RCTP includes the updated vision statement, mission statement, goals and objectives and identification of opportunities. CTRTAG members agreed that barriers and constraints should be included in the RCTP. TAMU-CT will coordinate with Carole Warlick to discuss the barriers and constraints. Once the draft RCTP is approved, a public comment period will occur with final approval of the plan in February.

**No action was taken on this item since a quorum was not present.**

### **8. Other Business.**

CTRTAG members asked CTCOG staff to email committee members to find out if members are still interested in being on the committee and to appoint an alternate so future meetings will have a quorum.

### **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 3:11 p.m.

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Carole Warlick, CTRTAG Chair

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Cheryl Maxwell, Planning Director, CTCOG