



CENTRAL TEXAS REGIONAL TRANSPORTATION ADVISORY GROUP (CTRTAG)

Wednesday, May 20, 2020

1:00 p.m.

Central Texas Council of Governments (CTCOG)

2180 North Main Street

Belton, TX

Voting Members Present

Chair Carole Warlick, HCTD-TRANSIT DISTRICT REP.

Vice Chair Vickie Gideon, WORKFORCE SOLUTIONS-WORKFORCE AGENCIES REP.

George Losoya, CTCOG DIRECTOR OF AREA AGENCY ON AGENCY-HEALTH & HUMAN SERVICES REP.

Aly McMillan, UNITED WAY CENTRAL TEXAS-CHILD ADVOCACY GROUP REP.

Darrell Burtner, HCTD -TRANSIT DISTRICT REP.

Jesse Hennage, CTCOG HOMELAND SECURITY-EMERGENCY ASSISTANCE/MANAGEMENT REP.

Michael Boyd, CITY OF KILLEEN- MUNICIPALITIES REP.

Ebony Jackson INDIGENT HS- BELL COUNTY REP.

Kendra Coufal, KTMPO-METROPOLITAN PLANNING ORGANIZATION REP.

Walter Murphy TEXAS A&M UNIVERSITY CENTRAL TX – EDUCATIONAL FACILITIES REP.

Kevin Francis, BAYLOR, SCOTT & WHITE- MEDICAL FACILITIES REP.

Terry Mustapher, BRING EVERYONE IN ZONE-MILITARY AND VETERAN ORGANIZATION REP.

Nancie Etzel, TRANSIT USER

Deanna De Graaff, TRANSIT USER

Non-Voting Members Present

Uryan Nelson – CTCOG

Helen Owens – CTCOG

Debbie Tahiri- TXDOT WACO DISTRICT

Keith Sledd- HOTDA

Ryan Haverlah- CITY OF COPPERAS COVE

Judge Steve Young- MILAM COUNTY

Judge Ed Smith- MILLS COUNTY

Barbara Holley- TEXAS A&M UNIVERSITY CENTRAL TX

Chair Carole Warlick opened the meeting at 1:13 p.m.

1. Welcome and Introductions: Carole Warlick called the meeting to order and quorum was met.

2. Public Comments: No comments were made by the public.

3. Staff Update: Mrs. Coufal stated that CTCOG staff has been working on the RCTP 5-year plan update and the March milestone report was turned in and accepted. More updates will be given at future CTRTAG meetings.

4. Action Item: Approve minutes from the February 19, 2020 CTRTAG meeting.

Kevin Francis made a motion to approve the February 19, 2020 meeting minutes; seconded by Vickie Gideon, the motion passed unanimously.

5. Discussion and Action Item: Change in Chairperson and Election of Vice-Chairperson for FY20.

Carole Warlick will retire July 2020 and Vickie Gideon has agreed to become the Chair. Terry Mustapher volunteered to assume the Vice Chair position.

Kevin Francis made a motion to approve Terry Mustapher as Vice-Chairperson for FY20-21; seconded by Nancie Etzel, the motion passed unanimously.

6. Discussion Item: FY20 Metrics reported for the FY17-21 RCTP.

No new unmet needs, gaps, or inefficiencies were reported for FY20. Appendices B, C, and D from the 2017-2021 5 Year RCTP Plan were included; for the committee's review.

7. Discussion Item: Discussion of any new unmet transportation needs, gaps and inefficiencies for special populations and strategies for implementing the 2017 Regionally Coordinated Transportation Plan.

No comments on new unmet transportation needs, gaps and inefficiencies for special populations and strategies for implementing the 2017 Regionally Coordinated Transportation Plan were made. A template of the priority populations was included in the meeting packet.

8. Discussion Item: TxDOT's Public Transportation Division (PTN) Director's report to the Public Transportation Advisory Committee regarding public transportation matters.

Mrs. Coufal announced In March, the Commission did award FY20 5311 Formula funds to each of the 36 rural transit districts as well as a combination of FY19 and FY20 5399 Bus and Bus Facility funds to all rural transit districts. The May 28th meeting will be an initial distribution of the CARES Act funding. The FY21 State Funds and the second year 5310 Program funding are on track to be distributed, in June.

The projected 2020 Census funding impacts on public transportation for Texas transit provider presentation and discussion were tabled for a special meeting being held May 26, 2020. A link for the meeting was provided in the meeting packet.

9. Discussion Item: Update from the Hill Country Transit District.

Carole Warlick gave an overview of the CARES ACT funding and the initial distribution. Operational funding received for FY20 by 4 municipalities were returned by HCTD to the municipalities.

Darrell Burtner provided the committee with an update regarding the Hill Country Transit District's quarterly reports.

10. Discussion Item: Update from Baylor Scott & White and CTCOG Area Agency on Aging.

Kevin Francis and George Losoya announced that the partnership contract between BS&W and CTCOG had been put on hold; due to COVID-19.

11. Discussion Item: COVID-19 Funding opportunities regarding public transportation.

Carole Warlick gave an overview of Phase 2 of the reopening of Texas and business initiatives the CARES ACT includes.

12. Other Business; Next meeting date August 27, 2020 at 9:30am.

13. Adjourn: The meeting adjourned at 1:47 p.m.



Vickie Gideon, CTRTAG Chair



Uryan Nelson, CTCOG Planning Director