



CENTRAL TEXAS REGIONAL TRANSPORTATION ADVISORY GROUP (CTRTAG)

Tuesday, March 6, 2018
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.
Kathi Wagner, CTCOG Housing Assistance—HEALTH & HUMAN SERVICES Rep.
Janell Frazier, Central TX 4C Head Start—CHILD ADVOCACY GROUP Rep.
Leslie Hinkle, City of Killeen—MUNICIPALITIES Rep.
Walter Murphy, Texas A&M University Central Texas—EDUCATIONAL FACILITIES Rep.
Jesse Hennage, CTCOG Homeland Security—EMERGENCY ASSIST/MGMT AGENCY Rep.
Tom Wilson for Michael Sheffield, CTCOG Area Agency on Aging—AGING & DISABILITY ORGANIZATION Rep.
Peggy Cosner, Heart of Central Texas Independent Living—AGING & DISABILITY Rep.

Non-Voting Members Present

Greg Davis—Texas Dept. of Transportation Waco District
John Weber—CTCOG
Kendra Coufal—CTCOG

Others Present

Kevin Francis—Baylor Scott & White Health
Darrell Burtner—HCTD
Bob Van Til—City of Belton

Chair Carole Warlick opened the meeting at 1:32 p.m.

- 1. Welcome and Introductions:** Chair Carole Warlick called the meeting to order and stated that a quorum was not present.
- 2. Public Comments:** No comments were made by the public.
- 3. Staff Update:** John Weber provided an update on KTMO meetings and air quality through the end of February 2018.

The meeting moved to agenda item #6.

6. Discussion Item: Regarding metrics reporting for Regionally Coordinated Transportation Plan (RCTP). Kendra Coufal provided an update on the planning metrics that were discussed from February 2018 and asked CTRTAG members for any additional planning metrics that may include in the planning metrics reporting. Additional metrics that were added were lack of funding, passengers might not be eligible for certain transit services, and limited resources to access facilities were added to all categories. CTRTAG members felt that the planning metrics that were discussed at the February and March meetings were sufficient.

The meeting moved to agenda items #4 and #5.

4. Action Item: Approve minutes from the February 6, 2018 CTRTAG minutes.
Leslie Hinkle made a motion to approve February 6, 2018 CTRTAG minutes, seconded by Janell Frazier; the motion passed unanimously.

5. Action Item: Regarding approval of new voting member and organizations represented.
Vice Chair Vickie Gideon made a motion to approve Kevin Francis as the Medical Facilities Representative and John Weber as the Metropolitan Planning Organization Representative for the CTRTAG, seconded by Walter Murphy; the motion passed unanimously.

7. Discussion Item: Regarding Fact Sheet for Public Transit.
Kendra Coufal presented CTRTAG with the updated fact sheet. CTRTAG members felt that the fact sheet was good to publish.

8. Other Business: Future Meeting Frequency, Days and Times.
Kendra Coufal proposed moving future CTRTAG meetings to Wednesday afternoons. Ms. Coufal stated that a poll will be sent out for the next CTRTAG meeting.

9. Adjourn: The meeting adjourned at 2:07 p.m.



Carole Warlick, CTRTAG Chair



Kendra Coufal, Senior Planner, CTCOG