



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

Wednesday, 18, 2018  
1:00 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.  
Dolores Klein for Walter Murphy, Texas A&M University Central Texas—EDUCATIONAL FACILITIES Rep.  
Grace Deorsam - CTCOG Area Agency on Aging—AGING & DISABILITY ORGANIZATION Rep.  
Dee Dee DeGraaff, Transit User—TRANSIT USER Rep.  
Kevin Francis—Baylor Scott & White Health – HEALTH INDUSTRY Rep.  
Tom Wilson for Michael Sheffield, CTCOG Area Agency on Aging—AGING & DISABILITY ORGANIZATION Rep.

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

Uryan Nelson – CTCOG  
John Weber—CTCOG  
Kendra Coufal—CTCOG  
Sydnee Steelman – CTCOG

### **Others Present**

Darrell Burtner—HCTD  
Terri Reeves – HCTD  
Peggy McIhvanie – Citizen  
Jeff McIhvanie – Citizen  
Bob Van Til – City of Belton

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Chair Carole Warlick opened the meeting at 1:06 p.m.

**1. Welcome and Introductions:** Chair Carole Warlick called the meeting to order.

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

**3. Staff Update:** John Weber provided an update on KTMPO meetings and air quality through the end of June 2018. Kendra Coufal stated that the KTMPO is currently updating its 2045 MTP.

**4. Action Item:** Approve Minutes from the March 6, 2018 CTRTAG Meeting

**Tom Wilson made a motion to approve March 6, 2018 CTRTAG minutes, seconded by Kevin Francis; the motion passed unanimously.**

**5. Action Item:** Approval of New Voting Members.

**Kevin Francis made a motion to approve Darrell Burtner as a Transit District Representative for the CTRTAG, seconded by Tom Wilson; the motion passed unanimously.**

**6. Action Item:** Approve amended 2017-2021 Regionally Coordinated Transportation Plan to include newly identified unmet transportation needs, gaps, inefficiencies. The RCTP was last updated to include language regarding special population within the region. Per TxDOT requirement, the advisory group identified the unmet needs of these populations in March of 2018. The unmet needs were reported to TxDOT by Kendra Coufal in April of 2018. Appendix B was added to the RCTP, which states each special population and the identified unmet needs.

**Janell Frazier made a motion to amend the 2017-2021 Regionally Coordinated Transportation Plan to include Appendix B, seconded by Tom Wilson; the motion passed unanimously.**

**7. Discussion Item:** Hill Country Transit District budget update for FY2019.

Terri Reeves and Darrell Burtner gave a presentation on the HCTD FY2019 budget update. The HCTD is currently reevaluating its service routes, with the possibility of cutting some fixed routes. The focus of the presentation was to show the possible new routes and allow for discussion of alternative measures. The HCTD has not made any final decisions at this time and will present this information to the public beforehand.

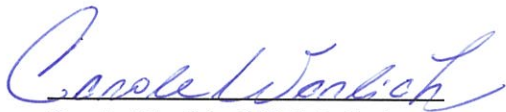
**8. Discussion Item:** Update on Baylor Scott & White's efforts to mitigate disparities in access to healthcare. Kevin Francis discussed Baylor Scott & White's initiative developing an internal transit system. BS&W is currently looking into two different services for the transit system and has not made any final decisions at this time.

**9. Discussion Item:** Discuss initiatives for FY2018-2019 and assessment of regional needs. The CTRTAG identified new needs for special populations from April 1<sup>st</sup> until the meeting date. These needs were noted and will be added to the needs assessment document which will be in the next meeting packet.

**10. Other Business:** Future Meeting Frequency, Days and Times.

Sydnee Steelman stated that a poll will be sent out for the next CTRTAG meeting.

**11. Adjourn:** The meeting adjourned at 2:40 p.m.



Carole Warlick, CRTAG Chair



Sydnee Steelman, Regional Planner, CTCOG

# Central Texas Regional Transportation Advisory Group Meeting

October 24, 2018

Sign-In Sheet (Please print)

Name	Organization	Telephone No.	Email Address
1. Deanna DeGraaff	Board member	254-778-5073	vipdegraaff@att.net
2. Nancie Etzel	Board member	254-780-9898	netzel45@gmail.com
3. Tracy Mustapha	Board member	2542474598	T3NATep@xchoo.org
4. Leslie Hinkle	City of Killeen	254-501-7847	lhinkle@killeentelecom.gov
5. Dolores Klein	TAMUCT	254-394-7682	dklein1234@tamuct.edu
6. Dennis Burtner	ACTD	—	—
7. Carol Warwick	ACTD	—	—
8. Vickie Gideon	workforce solutions	254-742-4561	—
9. Kathi Wagner	CTCOG	254-770-2421	—
10. Michael Boyd	CENSUS BUREAU	254-319-7744	michael.a.boyd@census.gov
11. John Weber	KITMO	—	—
12. Kevin Francis	BSW H	254-774-1035	Kevin.Francis@BSWHealth.org
13. Bob van Til	Belta	—	brantlehealth@belta.gov

**Central Texas Regional Transportation Advisory Group**  
**October 24, 2018**

Sign-In Sheet (Please print)

	Name	Organization	Telephone No.	Email Address
14.	RITA Kelley	Bell County Ind. Health	2546184193	rita.kelley@bellcountytxas.gov
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