

Executive Committee Meeting

September 26, 2024
12:00 p.m.

Agenda

Executive Committee Meeting

2180 North Main Street, Belton, Texas

Thursday, September 26, 2024

Hybrid Meeting: 12:00 PM

Please join from your computer, tablet, or smartphone.

Virtual Link: [CTCOG Executive Committee Meeting](#)

Call in Number: [+1 \(224\) 501-3412](#)

Access Code: 230-573-917

AGENDA

1. WelcomeHonorable Roger Miller, President
2. Call to OrderHonorable Roger Miller, President
3. Oath of OfficeJim Reed, AICP, Executive Director
4. Opportunity for Public Comment

CONSENT AGENDA

5. Minutes: August 2024
6. Expenditure Report: August 2024

PRESENTATION

7. Leadership Central Texas Graduation.....Dominic Elizondo, CTCOG Economic Development Planner

ACTION ITEM

8. 09-24-ADMIN001 a Resolution Designating Cadence Bank as a Depository of the Central Texas Council of Governments.
9. 09-24-PRS001 a Resolution Authorizing FY2025 Solid Waste Grant Implementation Projects.
10. 09-24-PRS002 a Resolution Approving the Revised SS4A Project Selection List.
11. 09-24-PRS003 a Proclamation Declaring October 2023 as Economic & Community Development Month in the Central Texas Region.
12. 09-24-PRS004 a Proclamation Declaring October 2024 as National Pedestrian Safety Month in the Central Texas Region.

REPORTS

- 13. Area Agency on AgingGeorge Losoya, Director
- 14. Housing..... Carmen Lim, Director
- 15. Planning & Regional ServicesUryan Nelson, Director
 - a. SS4A Update

- 16. Workforce Development Board Susan Kamas, Workforce Board Executive Director
- 17. Workforce Centers Louis LeDoux, Workforce Center Chief Operating Officer
- 18. Executive Director’s Report.....Jim Reed, AICP, Executive Director, CTCOG
 - Update on Emergency Communications District

ADJOURN

Meeting Minutes

August 22, 2024



Executive Committee Meeting

2180 North Main Street Belton, Texas

August 22, 2024

Hybrid Meeting: 12:00 PM

MEETING MINUTES:

The July 2024 Central Texas Council of Governments Annual Executive Committee Meeting was called to order by The Honorable Roger Miller, Coryell County Judge, President at 12:10pm.

Executive Committee Officers in Attendance:

President	Judge Roger Miller	Coryell County
Secretary/Treasurer	Ryan Haverlah	City of Copperas Cove

Executive Committee Members in Attendance:

Judge David Blackburn, Bell County	Martha Tyroch, Citizen Representative	Commissioner Russell Schneider, Bell County
Mayor Michael Blomquist, City of Harker Heights	Mayor Nathan Fuchs, City of Cameron	Judge Jody Fauley, San Saba County
Councilmember Riakos Adams, City of Killeen	Judge Randy Hoyer, Lampasas County	Councilmember Jose Segarra, City of Killeen
Commissioner Dickie Clary, Hamilton County	Commissioner Henry Hubnik, Milam County	Judge Bill Whitmire, Milam County
Judge Jett Johnson, Mills County	Fred Chavez, City of Copperas Cove	Commissioner Bobby Whitson, Bell County

CTCOG Staff Members and Guests in Attendance:

Jim Reed, CTCOG	Sue Jordan, CTCOG	George Losoya, CTCOG
James McGill, CTCOG	Anita Janke, CTCOG	Callie Tullos, CTCOG
Jesse Henage, CTCOG	Shannon Stephens, Harker Heights PD	Mayor Bery Henry, Village of Salado

Bill Schumann, Bell County
Sonja Clay, Harker Heights PD

Betiale Hawkins, Harker Heights
PD

Louis LeDoux, WFSCT

Oath of Office

The oath of office was administered to Mayor Nathan Fuchs, City of Cameron, and Commissioner Henry Hubnik, Precinct 1, Milam County, as representatives on the Executive Committee Board.

Public Comment

There was no Public Comment.

Consent Agenda

A motion was made and seconded to accept the Consent Agenda, which included the August 2024 Expenditure Report and the August 2024 Meeting Minutes. All in favor, none opposed.

Action Items

A motion was made and seconded to approve Resolution 08-24-PRS001, which sought to authorize the State Homeland Security Program (SHSP) Central Texas Council of Governments Planning Grant FY 2025 Funds. All in favor, none opposed.

Reports

Area Agency on Aging: George Losoya, Director of AAA/ADVRC, briefed the committee on the current state of the program and the success of the Coryell County Senior Expo. He also updated the committee on the grant awarded to the AAA and CTCOG by the Texas Veterans Commission Fund for Veterans Assistance. Additionally, Mr. Losoya informed the committee of the upcoming Bell County Senior Expo and the Caregiver Conference that AAA will hold in November 2024.

Housing: Mr. Jim Reed presented the committee with the numbers of the clients served in the past month in the CTCOG region. Mr. Reed informed the committee that the arrears have been completed paid to KHA landlords, as well as the completion of the amnesty period provided to KHA clients who failed to transfer.

Planning and Regional Services: Mr. Reed updated the committee on the Hazard Mitigation Plan, which is nearing completion, and the State Emergency Radio Infrastructure Grant, which has been preliminarily approved. Mr. Reed also provided updates on the Peace Officer training classes held in the previous months, as well as the 911 call and text data for the month of July. Additionally, Mr. Reed provided an update on the Safe Streets and Roads for All Grant.

Workforce Solutions Central Texas: Louis LeDoux, Chief Operating Officer of WFSCT, informed the committee

about the recent award of the American Legion National Award for Employment Services. Mr. LeDoux provided an update on regional unemployment rates, reporting that for the week ending August 16, 2024, the total number of UI claims filed reached 13,453, with an unemployment rate of 4.1%. He also updated the committee on the six hiring events held in July. Additionally, Mr. LeDoux informed the committee that 10,384 customers were served in July 2024, receiving a total of 27,643 services.

Executive Directors Report: Mr. Jim Reed, AICP, Executive Director of CTCOG, delivered a presentation to the Executive Committee outlining staff’s recommendation to transition from the State 911 system, governed by the Commission on State Emergency Communications (CSEC), to a 911 District. Mr. Reed explained how 911 systems are funded and assured the committee that the region’s service fees are sufficient to support the transition. Mr. Reed emphasized the greater flexibility that a 911 District would offer and discussed the optimal timing for making the transition.

Mr. Reed further informed the committee that the CSEC Executive Director had extended an offer of State General Revenue funds to assist with the transition if CTCOG waits until after the next legislative session. Mr. Reed detailed the process of establishing a 911 District and explained that staff recommends the committee authorize the CTCOG Executive Director in September to begin preparing the necessary documentation for the creation of the Central Texas Emergency Communications District (CTECD), with a target cutover date prior to the end of calendar year 2025.

Mr. Reed then opened the floor for discussion and questions from the committee.

Adjourn

The meeting was adjourned at 01:13 PM by The Honorable Roger Miller, Coryell County Judge, President.

The Honorable Judge Roger Miller, President

Ryan Haverlah, Secretary/Treasurer



Expenditure Report

August 2024



Expenditure Report
Fiscal Year: 07/01/2024 – 06/30/2025

Descriptions	August Expenditures	Cumulative Expenditures	Annual Budget	Remaining Budget
Personnel	\$ 591,055	\$ 1,156,657	\$ 7,315,023	\$ 6,158,366
Employee Benefits	353,261	741,070	4,885,720	4,144,650
Contract services	809,061	929,787	7,495,769	6,565,982
Travel	10,139	36,297	313,681	277,384
Housing Assistance Payments	1,902,373	3,609,725	21,658,350	18,048,625
Other	1,785,252	3,580,889	28,323,712	24,742,823
In-kind	-	-	172,648	172,648
Indirect costs	136,846	277,728	1,858,580	1,580,852
Totals	<u>\$ 5,587,987</u>	<u>\$ 10,332,153</u>	<u>\$ 72,023,483</u>	<u>\$ 61,691,330</u>

Central Texas Council of Governments

**Detail of Other Expenditures
Fiscal Year: 07/01/2024 – 06/30/2025**

CENTRAL TEXAS COUNCIL OF GOVERNMENTS

Detail of Other Expenditures
07/01/2024 - 06/30/2025

Descriptions	August Expenditures	Cumulative Expenditures
Participant Salaries	\$ 30,422	\$ 88,144
FICA Taxes	2,357	9,009
Workers Compensation	919	3,445
Building Expense	35,435	84,205
Consumable Supplies	13,732	24,936
Employee Development	12,262	12,543
Insurance and Bonding	856	3,713
Rent	79,788	171,901
Printing	2,401	3,041
Furniture/Equipment Rental	7,509	12,845
Maintenance and Repairs	2,579	5,864
Communications	9,562	11,521
Postage	5,285	9,951
Utilities	10,839	13,213
Public Relations	16,298	16,622
Tuition	60,506	60,810
Dues and Subscriptions	5,213	15,540
Quality Assurance	20,152	32,432
Other Expenditures	2,155	10,866
Work Related Expense	4,311	10,711
Gasoline	-	516
Janitorial	5,347	7,593
Automobile Repairs	-	1,661
Client Transportation	12,800	23,030
Client Child Care	1,431,628	2,916,877
Other Support Services	3,374	6,774
Inventory Equipment	-	3,408
Software & Software Updates	9,522	19,718
	<u>\$ 1,785,252</u>	<u>\$ 3,580,889</u>

Action Item

09-24-ADMIN001

Resolution Designating Cadence Bank as a Depository of the
Central Texas Council of Governments.



**RESOLUTION DESIGNATING CADENCE BANK AS A DEPOSITORY OF THE
CENTRAL TEXAS COUNCIL OF GOVERNMENTS.**

Proclamation # 09-24-ADMIN001

RESOLVED, that the Central Texas Council of Governments, 2180 North Main Street, Belton, TX 76513, a Political Subdivision of the State of Texas, **RESOLVED** that, Cadence Bank is hereby designated as a depository of the above name entity and that one or more deposit accounts be opened and maintained on behalf of this entity; that such account(s) be governed by the terms and conditions contained on or referred to the signature card(s) which is herein authorized to be executed, that funds so deposited may be withdrawn by check, draft, note or order of this entity when signed by any of the following:

President
Executive Director
Director of Administration
Senior Accountant

whose signatures shall be duly certified to the Bank on said signature card(s), and Bank is hereby authorized to pay said checks, drafts, notes, orders, or withdrawals, or to receive the same for credit of, or in payment for the payee, or any other legal holder when so signed, without inquiry as to the circumstances of the disposition of their proceeds, whether drawn to the individual order or tendered in payment of individual obligations of the officers or employees above named, or other officers of this entity, or otherwise.

FURTHER RESOLVED that any two (2) of the following, President, Executive Director, Director of Administration, Senior Accountant, are authorized on behalf of this entity and in the name of this entity to (1) execute and deliver to the Bank such notes or other evidences of indebtedness of this Entity for the monies so borrowed, with interest thereon, as the Bank may require, and to execute and deliver from time to time renewals or extensions of such notes or other evidences of indebtedness; (2) to convey, grant, assign, transfer, pledge, mortgage, grant a security interest in or otherwise hypothecate and deliver by such instruments in writing or otherwise as may be demanded by the Bank, and of the real or personal property of this entity as may be required by the Bank to secure the payment of any notes, or other indebtedness of this entity to the Bank whether arising pursuant to this resolution or otherwise; and (3) to perform all acts and execute and deliver all instruments which the Bank may deem necessary or desirable to carry out the purposes of these resolutions.

FURTHER RESOLVED, that any one of the following, Director of Administration, Senior Accountant is authorized to execute a "Telephone Transfer Authorization" form which will designate persons authorized to give telephone instructions to Bank to transfer



funds between specified deposit accounts of this entity at the Bank, is authorized to rent one or more Safe Deposit Boxes from said Bank, and executive applicable agreements and signature cards is authorized to enter into a Night Depository agreement with the Bank and execute applicable agreements and signature cards. Is authorized to enter into agreements with the Bank for electronic and other banking including but not limited to, payroll processing, electronic entry processing, account reconciliations and corporate cash management.

RESOLVED FURTHER, that this resolution shall continue in full force and effect until the Bank shall receive official notice in writing from this entity of the revocation thereof by a resolution duly adopted by the Board of Directors or Trustees of this entity, and that the certification of the Secretary of this entity as to signatures of the above-named persons shall be binding on this entity.

PASSED AND APPROVED this 26th Day of September, 2024 by the Central Texas Council of Governments Executive Committee.

Judge Roger Miller, President

Ryan Haverlah, Secretary/Treasurer



CERTIFICATE

I, Ryan Haverlah, Secretary of the Central Texas Council of Governments, an entity duly organized and existing under the laws of the State of Texas, do hereby certify that the foregoing is full, true and correct copy of the resolutions of the Board of Directors or Trustees of said corporation, duly and regularly passed and adopted at a meeting duly held on the 26th day of September, 2024, at which meeting a quorum was at times present acting.

I further certify that the provision of the Charter or By-Laws of this entity limiting the power of the Board of Directors or Trustees to pass the foregoing resolutions and that the same are in conformity with the provisions of said Charter and By-Laws.

I further certify that said resolutions are still in full force and effect, have not been amended or revoked and have been recorded in the minute books of this entity, and the specimen signatures appearing below are the signatures of the persons authorized to sign for this entity by virtue of said resolutions.

Name	Title	Signature
<u>Roger Miller</u>	<u>President</u>	_____
<u>Jim Reed</u>	<u>Executive Director</u>	_____
<u>Michael Irvine</u>	<u>Director of Administration</u>	_____
<u>Sue Jordan</u>	<u>Senior Accountant</u>	_____

IN WITNESS WHEREOF, I have herunto subscribed my name and affixed the seal of this entity the 26th day of September, 2024.

Ryan Haverlah, Secretary

Action Item

09-24-PRS001

Resolution Authorizing FY2025 Solid Waste Grant
Implementation Projects.



**CONSIDERATION FOR ITEM APPROVAL
EXECUTIVE COMMITTEE MEETING**

MEETING DATE: 9/26/2024

AGENDA ITEM: CTCOG FY25 Solid Waste Grant Implementation Projects Resolution
GENERAL DESCRIPTION OF ITEM:

Resolution approving the FY25 Solid Waste Grant Implementation Projects

THIS ITEM REPRESENTS A:

- New issue, project, or purchase
- Routine, regularly scheduled item
- Follow-up to a previously discussed item
- Special item requested by board member
- Other

PRIMARY CONTACT/STAFF MEMBER: James McGill

BUDGETARY IMPACT:

Total estimated cost: **\$75,493.49**

Source of Funds: **TCEQ**

Is item already included in fiscal year budget? Yes No

Does item represent a new expenditure? Yes No

Does item represent a pass-through purchase? Yes No

If so, for what city/county/etc.? **City of Temple, City of Killeen, City of Hamilton, and Bell County**

PROCUREMENT:

None

ACTION REQUESTED:

Approval of CTCOG FY25 Solid Waste Grant Implementation Projects Resolution

BACK-UP DOCUMENTS ATTACHED:

FY25 Solid Waste Grant Funds Resolution

BACK-UP DOUCUMENTS NOT ATTACHED *(to be sent prior to meeting or will be a handout at the meeting):*

Click or tap here to enter text.

CENTRAL TEXAS COUNCIL OF GOVERNMENTS
2180 NORTH MAIN STREET
PO BOX 729
BELTON, TEXAS 76513



**RESOLUTION AUTHORIZING FY 25 SOLID WASTE GRANT
IMPLEMENTATION PROJECTS**

Resolution #09-24-PRS001

WHEREAS, the Governor of Texas has designated the Central Texas Council of Governments areas as State Planning Region #23, and

WHEREAS, the Central Texas Council of Governments is organized in accordance with Section 391 of the Local Government Code and encompasses the region of Bell, Coryell, Hamilton, Lampasas, Milam, Mills, and San Saba counties, and

WHEREAS, the Central Texas Council of Governments is a recipient of funds from the Texas Commission on Environmental Quality, in accordance with Texas Health and Safety Code 361.014 to conduct regional coordination and planning activities, maintain a solid waste advisory committee, and administer pass-through funding for local and regional implementation project; and

WHEREAS, the Central Texas Council of Governments is directed by the Texas Commission on Environmental Quality to administer solid waste grant funds for the implementation of the adopted regional solid waste management plan; and

WHEREAS, the Solid Waste Advisory Committee assists Central Texas Council of Government staff with this task by evaluating and selecting applications for solid waste implementation projects; and

WHEREAS, the Central Texas Council of Government Executive Committee has reviewed and agrees with the unanimous recommendations of the Solid Waste Advisory Committee regarding the FY25 Solid Waste Grant Implementation projects; and

WHEREAS, grant funds will be used only for the purposes for which they are provided; and

NOW, THEREFORE, BE IT RESOLVED that these projects have been recommended for funding in FY25:



Grantee Name	Project Title	Amount Requested	SWAC Recommend Amount
Bell County	Scrap Tire Event	\$20,000	\$10,000
Bell County	Cameras to monitor Illegal Tire Dumping	\$17,587	\$7,617 + \$2,876.49 earned interest
City of Hamilton	Household Hazardous Waste (HHW) Event	\$20,000	\$15,000
City of Killeen	Household Hazardous Waste (HHW) Event	\$25,000	\$25,000
City of Temple	Household Hazardous Waste (HHW) Event	\$15,000	\$15,000
	Total	\$97,587	\$75,493.49

PASSED AND APPROVED at a regular meeting of the Central Texas Council of Governments, this the 26th day of September 2024.

Judge Roger Miller, President

City Manager Ryan Haverlah, Secretary/Treasurer

Action Item

09-24-PRS002

Resolution Approving the Revised SS4A Project
Selection List.



**CONSIDERATION FOR ITEM APPROVAL
EXECUTIVE COMMITTEE MEETING**

MEETING DATE: 9/26/2024

AGENDA ITEM: Resolution Approving the Revised SS4A Project Selection List

GENERAL DESCRIPTION OF ITEM:

This resolution is to approve the Revised SS4A Project Application Selection list. This list includes projects that the consultant assisting with development of the CTCOG-KTMPO Regional Safety Action Plan will develop grant application materials for. The attached list has 109 projects and is an update of the April 2024 version approved by the Executive Committee. A final prioritized list will be included in the CTCOG Comprehensive Safety Action Plan expected to be complete in February 2024.

THIS ITEM REPRESENTS A:

- New issue, project, or purchase
- Routine, regularly scheduled item
- Follow-up to a previously discussed item
- Special item requested by board member
- Other

PRIMARY CONTACT/STAFF MEMBER: James McGill

BUDGETARY IMPACT:

Total estimated cost: \$0

Source of Funds: **N/A**

Is item already included in fiscal year budget? Yes No

Does item represent a new expenditure? Yes No

Does item represent a pass-through purchase? Yes No

If so, for what city/county/etc.? [Click or tap here to enter text.](#)

PROCUREMENT:

N/A

ACTION REQUESTED:

Approval of resolution

BACK-UP DOCUMENTS ATTACHED:

CENTRAL TEXAS COUNCIL OF GOVERNMENTS
2180 NORTH MAIN STREET
PO BOX 729
BELTON, TEXAS 76513



Staff background information, Project Selection Powerpoint and SS4A Project Selection Matrix (Excel spreadsheet).

BACK-UP DOCUMENTS NOT ATTACHED *(to be sent prior to meeting or will be a handout at the meeting):*



A RESOLUTION APPROVING THE REVISED SS4A PROJECT SELECTION LIST

Resolution #09-24-PRS002

WHEREAS; the Governor of Texas has designated the Central Texas Council of Governments areas as State Planning Region #23; and

WHEREAS; the Central Texas Council of Governments is organized in accordance with Section 391 of the Local Government Code and encompasses the region of Bell, Coryell, Hamilton, Lampasas, Milam, Mills, and San Saba counties; and

WHEREAS; in July 2022 the Central Texas Council of Governments was awarded funding through the Safe Streets and Roads For All grant program to develop a regional comprehensive Safety Action Plan; and

WHEREAS; the Central Texas Council of Governments contracted with Kimley Horn and Associates to develop the regional Safety Action Plan; and

WHEREAS; part of Kimley-Horn's scope of work is to identify high quality regional safety implementation projects and develop grant application supporting materials for those projects; and

WHEREAS; Kimley Horn and CTCOG staff identified an initial list of safety projects in April 2024 to begin developing preliminary support material for; and

WHEREAS; Kimley Horn and CTCOG staff have conducted further outreach and identified an updated list of 109 safety projects in September 2024; and

NOW, THEREFORE, BE IT RESOLVED that the Central Texas Council of Governments approves the attached Revised SS4A Project Selection List.

PASSED AND APPROVED at a regular meeting of the Central Texas Council of Governments, this the 26th day of September 2024.

Judge Roger Miller, President

Ryan Haverlah, Secretary/Treasurer

SS4A Project Selection Summary Explanation

September 2024

CTCOG and KTMPO have been jointly developing the Central Texas Roadway Safety Action Plan with a planning grant from the USDOT Safe Streets and Roads for All (SS4A) program. The Central Texas Roadway Safety Action Plan will identify and prioritize safety-focused project and policy recommendations that are intended to reduce fatalities and serious injuries on Central Texas roadways. Plan development began in September 2023 and has included extensive safety data analysis, stakeholder outreach, and public engagement so far. From the initial round of input and follow up engagement through Summer 2024, CTCOG and KTMPO have identified 109 safety project opportunities across the region, as well as numerous policy-focused opportunities.

As part of plan development, CTCOG and KTMPO are assisting member agencies in identifying high-impact projects and supporting preliminary project development so that agencies can submit these project opportunities for potential grant funding. Based upon review of identified project opportunities, CTCOG and KTMPO have prepared final recommendations for high-impact projects that align with stakeholder feedback and would be expected to score well for SS4A Implementation grants, TxDOT Highway Safety Improvement Program (HSIP) Off-System grants, or other similar state and federal funding programs. The attached project selection slides and project information matrix both summarize relevant data about all 109 identified projects and the reasons for their selection for various project and grant application development pathways. Data points in the project information matrix that support justification for selection are shown in bold text for emphasis.

Projects identified for the SS4A Implementation track were selected because they each would include FHWA-approved safety countermeasures, are located along corridors with a high fatal and serious injury crash rate, and are also located in underrepresented communities as defined by USDOT. Projects identified for the HSIP Off-System track were selected because they each would include TxDOT-approved safety countermeasures, are located along off-system corridors with multiple fatal or injury crashes over the analysis period (2018-2022), and are expected to address crash types that TxDOT has prioritized for the region, including roadway departure, intersection, and pedestrian crashes. Projects identified for other grant programs were selected based on tying individual stakeholder needs to other relevant grant opportunities so that all stakeholders who have met with CTCOG and KTMPO throughout the plan development process would have an opportunity to receive continued project development support.

Central Texas Roadway Safety Action Plan

Project Development Recommendations (Round 2)

September 2024



1

1

Grant Pathway Project Opportunities

SS4A Implementation Grant	HSIP Off-System Grant
On-System & Off-System	Off-System
<ul style="list-style-type: none"> • High K/A crash rate • Includes FHWA proven safety COUNTERMEASURES • Project cost is HIGH (\$2.5M+) 	<ul style="list-style-type: none"> • High K/A/B crash rate • Project cost is LOW to MODERATE (\$200K-\$2M)
Corridor	
<ul style="list-style-type: none"> • Project is within EQUITY FOCUS AREA 	<ul style="list-style-type: none"> • Includes HSIP focused COUNTERMEASURES
Spot Location/Intersection	
<ul style="list-style-type: none"> • Intersection is OPERATIONALLY COMPLEX • Project is within EQUITY FOCUS AREA 	<ul style="list-style-type: none"> • Includes HSIP focused COUNTERMEASURES related to <i>intersection/pedestrian</i> safety
Systemic	
<ul style="list-style-type: none"> • Majority of locations within EQUITY FOCUS AREA 	<ul style="list-style-type: none"> • Includes HSIP focused COUNTERMEASURES that target <i>intersection, run-off-the-road, and/or pedestrian</i> crashes.

2

2

SS4A Implementation Project Opportunities

Initial projects identified in March 2024

Rancier Avenue/FM 439 – Killeen, TX, Bell County

N Fort Hood to 439 Loop (6 miles) : 8 K Crashes, 16 A Crashes

Potential Project Details:

Road Diet, Pedestrian Improvements

S 31st St/FM 1741 – Temple, TX, Bell County

Avenue H to FM 93 (5 miles): 2 K Crashes, 19 A Crashes

Potential Project Details:

Traffic Calming, Road Width Management, Access Management

US 79 – Rockdale, TX, Milam County

Western Hills to Wilcox St (2.5 miles) : 2 K Crashes, 8 A Crashes

Potential Project Details:

Pedestrian Crossings, Traffic Calming, Vulnerable User Protection

3

3

SS4A Implementation/Demonstration Project Opportunities

Additional projects identified in August 2024

US 281 – Hamilton County

Near Honey Creek (Hico/Hamilton) and at US 84 (Evant): 5 A Crashes

Potential Project Details:

Enhanced Signage and Striping, No Passing and Intersection Warning

US 84 – Goldthwaite, TX, Mills County

Loop 15 to US 183: 3 K Crashes, 1 A Crash

Potential Project Details:

Vertical and Horizontal Curve Improvements, Interchange grade separation, acceleration lanes

Taylor Valley Rd at FM 93 (East 6th Ave) – Belton, TX, Bell County

Intersection and Vicinity: 3 A Crashes

Potential Project Details:

Intersection Reconfiguration, Access Management

4

4

HSIP Off-System Project Opportunities

Initial projects identified in March 2024

Old Nolanville Rd – Nolanville, TX, Bell County

Curve N of Nolan Creek, S of US 190 (0.5 mile): 3 B Crashes

Potential Project Details:

Roadway Departure: Rumble Strips

Sparta Rd – Belton, TX, Bell County

W of FM 439 to where segment becomes Water Works Rd (1.2 miles): 1 K Crash, 5 A Crashes, 2 B Crashes

Potential Project Details:

Roadway Departure: Enhance delineation, add shoulders

Avenue H – Temple, TX, Bell County

31st St to 3rd St (1 mile): 1 K Crash, 6 A Crashes, 17 B Crashes

Potential Project Details:

Vulnerable Users: Traffic signal improvements, improved bicycle and pedestrian facilities

25th St – Temple, TX, Bell County

W Ave M to Adams Ave (1 mile): 3 A Crashes, 3 B Crashes

Potential Project Details:

Intersections, Vulnerable Users: Improved bicycle and pedestrian facilities, road diet

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HSIP Off-System Project Opportunities

Additional projects identified in August 2024

Belton Ave and San Gabriel St – Rockdale, TX, Milam County

Belton Ave from Scarborough St to San Gabriel St; San Gabriel St from Belton Ave to US 79: 3 A Crashes, 1 B Crash

Potential Project Details:

Intersection: Signing and striping improvements, traffic calming

CR 215 at CR 202 – near Cameron, TX, Milam County

Intersection and Vicinity: 3 B Crashes

Potential Project Details:

Intersection: Signing and striping improvements, traffic calming

CR 3300 – Lampasas County

Juanita Cove to Binnion Creek (north of Kempner): 2 B Crashes

Potential Project Details:

Roadway Departure: Curve signing and striping, edge treatments

CR 3010 – Lampasas County

CR 3011 to Sulphur Creek (east of Lampasas): 3 B Crashes

Potential Project Details:

Roadway Departure: Curve signing and striping, edge treatments

6

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HSIP Off-System Project Opportunities

Additional projects identified in August 2024

Fuller Ln – Harker Heights, TX, Bell County

FM 3481 to Tye Valley Rd: 2 B Crashes

Potential Project Details:

Roadway Departure: Signing and striping improvements, traffic calming, intersection approach treatments

Featherline Drive at Chaparral Road – Killeen, TX, Bell County

Intersection and Vicinity: 5 B Crashes

Potential Project Details:

Intersection: Turn lane additions, traffic signal, pedestrian improvements

7

Action Item

09-24-PRS003

Proclamation Declaring October 2024 as Economic & Community Development Month in the Central Texas Region.



CONSIDERATION FOR ITEM APPROVAL
EXECUTIVE COMMITTEE MEETING

MEETING DATE: 9/26/2024

AGENDA ITEM: PROCLAMATION DECLARING OCTOBER 2024 AS ECONOMIC & COMMUNITY
DEVELOPMENT MONTH IN THE CENTRAL TEXAS REGION

GENERAL DESCRIPTION OF ITEM:

Proclamation

THIS ITEM REPRESENTS A:

- New issue, project, or purchase
- Routine, regularly scheduled item
- Follow-up to a previously discussed item
- Special item requested by board member
- Other

PRIMARY CONTACT/STAFF MEMBER: James McGill

BUDGETARY IMPACT:

Total estimated cost: 0

Source of Funds: N/A

Is item already included in fiscal year budget? Yes No

Does item represent a new expenditure? Yes No

Does item represent a pass-through purchase? Yes No

If so, for what city/county/etc.? [Click or tap here to enter text.](#)

PROCUREMENT:

N/A

ACTION REQUESTED:

Consider for approval

BACK-UP DOCUMENTS ATTACHED:

Attached proclamation

BACK-UP DOUCUMENTS NOT ATTACHED *(to be sent prior to meeting or will be a handout at the meeting):*

[Click or tap here to enter text.](#)

CENTRAL TEXAS COUNCIL OF GOVERNMENTS
2180 NORTH MAIN STREET
PO BOX 729
BELTON, TEXAS 76513



**PROCLAMATION DECLARING OCTOBER 2024 AS
ECONOMIC & COMMUNITY DEVELOPMENT MONTH
IN THE CENTRAL TEXAS REGION**

Proclamation #09-24-PRS003

WHEREAS, the Governor of Texas has designated the Central Texas Council of Governments areas as State Planning Region #23, and

WHEREAS, the Central Texas Council of Governments is organized in accordance with Section 391 of the Local Government Code and encompasses the region of Bell, Coryell, Hamilton, Lampasas, Milam, Mills, and San Saba counties, and

WHEREAS, the Central Texas Council of Governments is a recipient of Economic Development Administration (EDA) grants to assist with economic development across the CTCOG region, and

WHEREAS, each October, we come together as a community and a region to celebrate our economic development agencies, businesses, and community programs that make Central Texas such a great place to work and live;

NOW, THEREFORE, BE IT PROCLAIMED by the Central Texas Council of Governments that the Month of October 2024 be declared as Economic & Community Development Month in the Central Texas Region.

PASSED AND APPROVED this 26th Day of September 2024 by the Central Texas Council of Governments Executive Committee.

Judge Roger Miller, President

Ryan Haverlah, Secretary/Treasurer

Action Item

09-24-PRS004

Proclamation Declaring October 2024 as National Pedestrian Safety Month in the Central Texas Region.



CONSIDERATION FOR ITEM APPROVAL
EXECUTIVE COMMITTEE MEETING

MEETING DATE: 9/26/2024

AGENDA ITEM: PROCLAMATION DECLARING OCTOBER 2024 AS NATIONAL PEDESTRIAN SAFETY MONTH IN THE CENTRAL TEXAS AREA

GENERAL DESCRIPTION OF ITEM:

Proclamation

THIS ITEM REPRESENTS A:

- New issue, project, or purchase
- Routine, regularly scheduled item
- Follow-up to a previously discussed item
- Special item requested by board member
- Other

PRIMARY CONTACT/STAFF MEMBER: James McGill

BUDGETARY IMPACT:

Total estimated cost: 0

Source of Funds: N/A

Is item already included in fiscal year budget? Yes No

Does item represent a new expenditure? Yes No

Does item represent a pass-through purchase? Yes No

If so, for what city/county/etc.? [Click or tap here to enter text.](#)

PROCUREMENT:

N/A

ACTION REQUESTED:

Consider for approval

BACK-UP DOCUMENTS ATTACHED:

Attached proclamation

BACK-UP DOUCUMENTS NOT ATTACHED *(to be sent prior to meeting or will be a handout at the meeting):*

[Click or tap here to enter text.](#)

CENTRAL TEXAS COUNCIL OF GOVERNMENTS
2180 NORTH MAIN STREET
PO BOX 729
BELTON, TEXAS 76513



PROCLAMATION DECLARING OCTOBER 2024 AS NATIONAL PEDESTRIAN SAFETY MONTH IN THE CENTRAL TEXAS REGION

Proclamation # 09-24-PRS004

WHEREAS, the Governor of Texas has designated the Central Texas Council of Governments areas as State Planning Region #23, and

WHEREAS, the Central Texas Council of Governments is organized in accordance with Section 391 of the Local Government Code and encompasses the region of Bell, Coryell, Hamilton, Lampasas, Milam, Mills, and San Saba counties, and

WHEREAS, the National Highway Traffic Safety Administration (NHTSA) has declared October 2024 as National Pedestrian Safety Month, and

WHEREAS, October 2024 is also recognized as International Walk to School Month, with October 2, 2024, designated as Walk to School Day, and October 9, 2024, designated as Walk & Roll to School Day, and

WHEREAS, National Pedestrian Safety Month and International Walk to School Month highlight the need for safer road users, speeds, and vehicles, more effective post-crash care, and improved infrastructure to reduce injuries and fatalities among pedestrians; and

WHEREAS, the availability of safe, accessible, and well-maintained pedestrian infrastructure, including sidewalks, crosswalks, pedestrian signals, and traffic calming measures, is essential for reducing crashes involving pedestrians; and

WHEREAS, pedestrian safety is a shared responsibility that requires the commitment of all road users and policymakers to ensure our streets are safe for everyone; and

NOW, THEREFORE, BE IT PROCLAIMED by the Central Texas Council of Governments that October 2024 be declared as National Pedestrian Safety Month in the Central Texas Region.

PASSED AND APPROVED this 26th Day of September, 2024 by the Central Texas Council of Governments Executive Committee.

Judge Roger Miller, President

Ryan Haverlah, Secretary/Treasurer

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End of Packet