



**KILLEEN-TEMPLE METROPOLITAN PLANNING ORGANIZATION (KTMP)
TRANSPORTATION PLANNING POLICY BOARD (TPPB)**

Wednesday, January 18, 2023
9:30 AM

Regular Meeting

Central Texas Council of Governments (CTCOG)
2180 North Main Street
Belton, TX 76513

Policy Board Voting Members

Chair Judge Roger Miller – Coryell County
Vice Chair Councilmember Susan Long – City of Temple
Councilmember David Leigh – City of Belton
Robert Lewis for Mayor Dan Yancey – City of Copperas Cove
Mayor Spencer Smith – City of Harker Heights
Councilmember Riakos Adams – City of Killeen*
Councilmember Ramon Alvarez – City of Killeen

Ken Wilkerson for Councilmember Michael Boyd – City of Killeen
Mayor Tim Davis – City of Temple
Darrell Burtner – Hill Country Transit District
Bobby Whitson for Judge David Blackburn – Bell County*
Anthony Woolstrum – Bell County
Darrell Burtner – Hill County Transit District
Victor Goebel for Stan Swiatek – TxDOT Waco District
Greg Cedillo – TxDOT Brownwood District

Non-Voting Members

Brian Dosa – Fort Hood*

Additional Attendees

Bob van Til – City of Belton
Derek Czapnik – Hill Country Transit District
Raymond Suarez – Hill Country Transit District
Jason Scantling – TxDOT Brownwood District
Brigida Gonzalez – TxDOT TPP*
Brenton Lane – TxDOT Waco District*
Daniel Davila – TxDOT Waco District*
Melissa Durham – TxDOT Waco District*

Keith Sledd – HOTDA
Ken Cates – Rehab Warriors
Janet Sheguit – MRB
Jeannie Skarosi – CTCOG
Uryan Nelson – KTMP Director
Connie Quinto – KTMP Assistant Director
James McGill – KTMP
Hope Davis – KTMP
Anita Janke -- KTMP

**Denotes online attendee*

Meeting Minutes:

1. Call to Order: Judge Roger Miller called the meeting to order at 9:31 a.m.

2. Opportunity for Public Comment: No comments were made by the public.

3. Staff Update: Meeting Schedule; Other Updates; Air Quality.

Uryan Nelson informed the Policy Board of upcoming KTMPO meetings through March. Mr. Nelson updated the Policy Board on the Bell County Thoroughfare Plan. Mr. Nelson noted that the Governor's Community Achievement Awards is open for application, due February 16th, 2023. Mr. Nelson shared updates about the MPO Safety Plan Funding and provided an update on the 2020 Census Urban Areas. Mr. Nelson informed the Policy Board about receiving the Federal Certification Review final report. Mr. Nelson mentioned of the information sent out in the 2023 Appropriations Act about Transportation funding. Maximum ozone air quality readings for the month of November were 46 parts per billion (ppb) at the Temple station and 48 ppb at the Killeen station.

4. Action Item: Approve minutes from the December 14, 2022, meeting.

Councilmember David Leigh made a motion to approve the December 14, 2022, meeting minutes, seconded by Mayor Tim Davis; the motion passed unanimously.

5. Discussion and Action Item: Regarding KTMPO's FY2023 PM1 Safety Targets.

James McGill provided a brief review of why KTMPO sets Safety Targets. Mr. McGill went over the PM1 Safety Targets set by TxDOT for FY2023. Mr. McGill stated that staff recommends adopting the states safety targets for one more year.

Councilmember David Leigh asked what information would go into setting the safety targets for 2024. Uryan Nelson stated that this would be a task of the Safety Working Group.

Mayor Spencer Smith made a motion to recommend approval of the FY2023 PM1 Safety Targets, seconded by Councilmember Susan Long; the motion passed unanimously.

6. Discussion and Action Item: Regarding the creation of KTMPO Workgroups for: a) KTMPO Bylaws Working Group, b) Safety Working Group, and c) Project Scoring Process Working Group.

Uryan Nelson provided a brief description and scope of work for each of the working groups, KTMPO Bylaws, Safety Target Setting, and KTMPO Project Scoring.

Judge Roger Miller commented on the reason for the creation of the working group, to provide a smaller group of people from both the TAC and TPPB to discuss specific issues.

Mayor Tim Davis made a motion to creation three KTMPO workgroups seconded by Councilmember David Leigh; the motion passed unanimously.

7. Discussion and Action Item: Regarding the FY23-26 TIP & 2045 MTP Amendment for D45-01 – West Main St/Luther Curtis Rd and H30-05b – Warriors Path Phase II.

James McGill provided a brief overview of what the TIP and MTP contains. Mr. McGill presented the proposed amendment to two projects; one to decrease in project limits and funding amount and the other

a scope of work change. Mr. McGill stated that this motion is for the initiation of public involvement for the amendment.

Councilmember Davis Leigh made a motion to initiate public involvement for the FY23-26 TIP & 2045 MTP Amendments, seconded by Mayor Spencer Smith; the motion passed unanimously.

8. Discussion Item: Regarding Resolution 2023-02 supporting the 2023 Transit Asset Management (TAM) performance targets established by Hill Country Transit District (HCTD).

James McGill provided an overview of the Transit Asset Management (TAM) Performance Targets.

Darrell Burtner provided an explanation of the data provided in the Transit Asset Management Plan.

9. Discussion Item: Regarding Resolution 2023-03 supporting the 2023 Public Transportation Agency Safety Plan (PTASP) Performance Targets established by Hill Country Transit District (HCTD).

James McGill provided an overview of the Public Transportation Agency Safety Plan (PTASP) Performance Targets. Mr. McGill explained that the MPO is required under the Federal Transit Administration's (FTA) to set Public Transportation Agency State Plan Performance Targets.

Darrell Burtner provided an explanation of the data provided in the Public Transportation Agency Safety Plan (PTASP) Performance Targets.

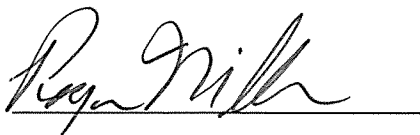
10 Discussion Item: Regarding public input received through December 2022.

James McGill presented two new comments submitted. One was a call comment concerned with speeding along Blackberry Rd. Another was a Facebook comment on the FTA 5310 Survey.

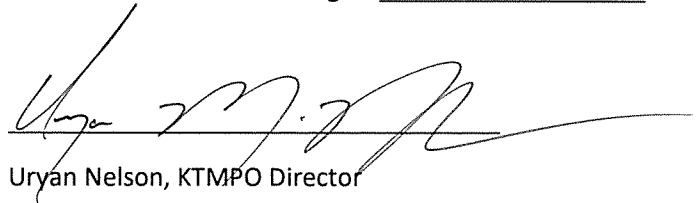
11. Member Comments: Darrell Burtner stated that HCTD will be starting bus auctions again in 2023. Anthony Woolstrum noted his excitement for the Safety Working Group and the Bell County Thoroughfare Plan generated a lot of public engagement.

12. Adjourn: The meeting adjourned at 10:16 a.m.

These meeting minutes were approved by the TPPB members at their meeting on _____.



Judge Roger Miller, Chair



Uryan Nelson, KTMPO Director

