



KILLEEN-TEMPLE METROPOLITAN PLANNING ORGANIZATION (KTMPO)

Transportation Planning Policy Board (TPPB)

Wednesday, February 15, 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

Kristina Ramirez for Mayor Spencer Smith – City of Harker Heights*

Councilmember Riakos Adams – City of Killeen

Councilmember Ramon Alvarez – City of Killeen

Mayor Tim Davis – City of Temple

Darrell Burtner – Hill Country Transit District

Victor Goebel for Stan Swiatek – TxDOT Waco District

Greg Cedillo – TxDOT Brownwood District*

Non-Voting Members

Kristina Manning for Brian Dosa – Fort Hood

Justin Morgan – FHWA Texas Division

Additional Attendees

Stephen Kasberg – TxDOT Bell County Engineer

Akintundo Akiode – Hill Country Transit District

Keith Sledd – HOTDA

Nicole Gray – TxDOT Waco District*

Amanda Mooney – TxDOT Waco District*

Daniel Davila – TxDOT Waco District*

Melissa Durham – TxDOT Waco District*

Janet Sheguit – MRB*

Rhonda Henson – Citizen

Uryan Nelson – KTMPD Director

Connie Quinto – KTMPD Assistant Director

James McGill – KTMPD

Hope Davis – KTMPD

Anita Janke – KTMPD

**Denotes online attendee*

Meeting Minutes:

1. Call to Order: Chair Judge Roger Miller called the meeting to order at 9:42 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 May and scheduled Public Meetings for the Draft Bell County Thoroughfare Plan. Mr. Nelson noted an Administrative Amendment to the MTP adding project K30-13b Chaparral Rd Phase 2 to the unscored/unfunded list. Mr. Nelson provided an update on the 2020 Census Urban Areas information and shared that staff attended the 2023 the Texas Transportation Form. Mr. Nelson mentioned that the CTCOG-KTMPO joint SS4A grant application was approved by USDOT, and that KTMPO received the 3rd largest award in the state. Mr. Nelson mentioned that workgroups are still looking for members to join. Justin Morgan from the FHWA gave presentation to the Policy Board on the Federal Certification Review Findings. Maximum ozone air quality readings for the month of January were 45 parts per billion (ppb) at the Temple station and 46 ppb at the Killeen station.

4. Action Item: Approve minutes from the January 18, 2023, meeting.

Councilmember Riakos Adams made a motion to approve the January 18, 2023, meeting minutes, seconded by Councilmember Susan Long, the motion passed unanimously.

5. Discussion and Action Item: Regarding postponing the April TAC meeting one week to April 12, 2023.

Uryan Nelson explained that staff is requesting the April TAC meeting be postponed due to staff being unavailable on the current meeting date. Mr. Nelson proposed moving the meeting to April 12, 2023.

Councilmember Susan Long made a motion to postpone the April TAC meeting to April 12, 2023, seconded by Councilmember Riakos Adams; the motion passed unanimously.

6. 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 2.

James McGill provided a brief overview of what the TIP and MTP contains. Mr. McGill presented the proposed amendments which includes a decrease in project limits and funding amount for one project, and a change in work scope for one project. Mr. McGill informed the Policy Board that no comments were received during the 15-day comment period or the public hearing and that two people were in attendance at the public hearing held on February 2, 2023.

Councilmember Riakos Adams made a motion to approve amendments to the FY23-26 TIP and 2045 MTP seconded by Ramon Alvarez; the motion passed unanimously.

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

James McGill and Darrell Burtner briefly reminded the Policy Board of the TAM targets established by HCTD and the need to pass this resolution to stay in compliance with the FAST Act.

Mayor Tim Davis asked about the effects being seen on the ridership and use of public transportation and if they would be able to order new buses. Darrell Burtner answered that the maintenance department at Hill County Transit District has been wonderful in keeping the buses they do have in great condition and usability, so there has not been an effect on ridership for that reason and that supply chain issues have been affecting the process for ordering new buses.

Councilmember Riakos Adams made a motion to approve Resolution 2023-02 supporting the 2023 TAM performance targets established by HCTD, seconded by Councilmember David Leigh; the motion passed unanimously.

8. 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 and Darrell Burtner briefly reminded the Policy Board of the PTASP targets established by HCTD and the need to pass this resolution to stay in compliance with the FAST Act.

Councilmember David Leigh made a motion to approve Resolution 2023-03 supporting the 2023 PTASP performance targets established by HCTD, seconded by Mayor Tim Davis; the motion passed unanimously.

9. Discussion Item: Regarding Draft RFP for the 2023 Congestion Management Process (CMP) Update.

Uryan Nelson stated that this RFP for an update to the CMP is being released in response to FHWA's finding during the FCR that KTMPO's CMP does not meet all federal regulations. James McGill provided a brief history on KTMPO CMP and noted that staff has been planning to conduct a full update to the CMP in 2023 prior to FHWA's recommendations. Mr. McGill shared the draft RFP was included in the packet for review and requested comments be submitted to staff. Mr. Nelson clarified that the RFP does not need to be approved by Policy Board before KTMPO goes out for solicitation.

10. Discussion Item: Regarding TxDOT updates on major construction and project development in the KTMPO area.

Stephen Kasberg presented on the current major construction projects in the KTMPO area.

11. Discussion Item: Regarding public input received through January 2023.

James McGill stated that staff received a few new comments since the previous meeting, one regarding a safety issue along Blackberry Road in Salado and the other wishing the HOP ran buses more often.

Councilmember Riakos Adams asked if specific comments can be shared with the respective jurisdictions.

12. Member Comments:

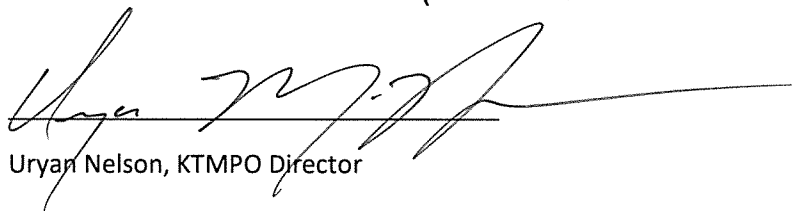
Judge Roger Miller expressed his gratefulness for receiving the SS4A grant and the opportunities it will unlock for this region.

13. Adjourn: The meeting adjourned at 10:37 a.m.

These meeting minutes were approved by the TPPB members at their meeting on April 19, 2023



Judge Roger Miller, Chair



Uryan Nelson, KTMPO Director

