



KILLEEN-TEMPLE METROPOLITAN PLANNING ORGANIZATION (KTMPPO)

Transportation Planning Policy Board (TPPB)

Wednesday, June 21, 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
Bob van Til for Mayor David K. Leigh – City of Belton
Ryan Haverlah for Mayor Dan Yancey – City of Copperas Cove

Mayor Michael Blomquist – City of Harker Heights
Mayor Tim Davis – City of Temple
Darrell Burtner – Hill County Transit District
Commissioner Bobby Whitson for Judge David Blackburn – Bell County
Stan Swiatek – TxDOT Waco District

Non-Voting Members

Kristina Manning– Fort Cavazos

Additional Attendees

Kristina Ramirez – City of Harker Heights
Bobby Lewis – City of Copperas Cove
Don Ferguson – Village of Salado*
Gary Smith – City of Troy*
Brigida Gonzalez – TxDOT TPP*
Victor Goebel – TxDOT Waco District
Brenton Lane – TxDOT Waco District*
Nicole Gray – TxDOT Waco District *
Rachael Perry – TxDOT Waco District*

Keith Sledd – HOTDA
Michael Yates – TxDOT Belton Area Engineer
Geary McCabe – Sun Country Cycling
Janet Sheguit – MRB Group*
Jeannie Horne – CTCOG
Uryan Nelson – KTMPO Director
Connie Quinto – KTMPO Assistant Director
James McGill – KTMPO
Hope Davis – KTMPO
Anita Janke – KTMPO

**Denotes online attendee*

Meeting Minutes:

1. Call to Order: Judge Roger Miller called the meeting to order at 9:37 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 September. Mr. Nelson provided an update on information with the upcoming UPWP update. Mr. Nelson mentioned that staff is still working on the last stages of the Bell County Thoroughfare Plan and looking for final adoption and approval at the end of June. James McGill informed the Policy Board of an MTP Administrative Amendment to add a TxDOT Brownwood District project along US 190 west of FM 2657. Maximum ozone air quality readings for the month of March were 63 parts per billion (ppb) at the Temple station and 60 ppb at the Killeen station.

4. Action Item: Approve minutes from the May 17, 2023, meeting.

Councilmember Susan Long made a motion to approve the May 17, 2023, meeting minutes, seconded by Ryan Haverlah; the motion passed unanimously.

5. Discussion and Action Item: Regarding the FY22 Annual Project Listing (APL) report.

James McGill presented the FY22 Annual Project Listing (APL) Report and accompanying resolution. Mr. McGill mentioned that this year TxDOT informed all MPOs that according to federal legislation the APL Report must undergo public involvement. Mr. McGill stated that no comments were received during the 15-day public comment period. Mr. McGill mentioned that TAC recommended approval at their meeting held on June 7, 2023.

Mayor Tim Davis made a motion to approve Resolution 2023-06 supporting FY22 Annual Project Listing (APL) Report, seconded by Ryan Haverlah; the motion passed unanimously.

6. Discussion and Action Item: Regarding initiation of public involvement for amendments to the FY23-26 Transportation Improvement Program (TIP) and 2045 Metropolitan Transportation Plan (MTP) for projects:

- a. B45-03 – 13th Ave Sidewalk Improvements
 - Reallocation of funding
- b. D45-01 – W Main St/Luther Curtis Rd
 - Reallocation of funding and let date change
- c. K30-13a – Chaparral Road Phase 1
 - Let date change
- d. S45-01 – Royal Street Improvements
 - Let date change and funding increase
- e. T40-13a – Georgetown Railroad Phase 1
 - Funding Category Change
- f. W35-01 – Copperas Cove Bypass
 - Funding increase
- g. W35-07 – Loop 363 Overpasses
 - Add project to TIP
- h. A45-03 – HCTD Micro Transit Technology
 - Add project to TIP

James McGill provided a brief overview of the TIP and MTP. Mr. McGill presented the proposed amendments which include changes to six projects and adding two new projects. Mr. McGill noted that

TAC recommended approval of removing project N40-05 from the TIP but staff received guidance from TxDOT afterwards that the project needed to stay in the TIP even though it had let. Mr. McGill also shared that TAC did not see the proposed amendment to project T40-13a at their meeting and that three other projects were being administratively amended to switch their funding category from CAT 7 to CAT 10 CR (Carbon Reduction Program). Mr. McGill explained that since project T40-13a involved a federal cost increase and multiple funding category switches staff thought it better to formally amend even though that is not required.

Ryan Haverlah and Mayor Tim Davis asked for clarification on the let date for projects W35-01 and W35-07. Victor Goebel explained that the projects are ready to let and could move up to early 2024 but have to stay in their current let years until approval from TxDOT Administration is received. Uryan Nelson stated that the deadline to submit amendments might occur before the next Policy Board meeting and asked that the board allow staff to submit projects prior to the meeting if that happens and no comments have been received. Mr. Nelson explained that the board would then approve all amendments by ratification at their next meeting and that projects which do receive comments could be held for Policy Board approval.

Commissioner Bobby Whitson made a motion to initiate public involvement for amendments to the FY23-26 TIP and 2045 MTP, seconded by Mayor Michael Blomquist; the motion passed unanimously.

7. Discussion Item: Regarding Resolution 2023-07 supporting PM 2 Bridge/Pavement Performance Targets.

James McGill provided a brief overview of the federally required performance measures. Mr. McGill presented the latest pavement and bridge data updates from TxDOT on the current pavement and bridge conditions statewide and in the KTMPO region. Mr. McGill also shared the statewide targets set by TxDOT and that staff recommends adopting the statewide targets.

Mayor Michael Blomquist asked about the evaluation criteria for pavement states. Judge Roger Miller made a comment to note that pavement is separated by on system and off system roads, while the bridge targets are not separated.

8. Discussion and Action Item: Regarding appointments to the Bylaws, Safety, and Project Scoring Workgroups.

Uryan Nelson updated the TAC on the status of the working groups. Mr. Nelson mentioned that appointment letters have been sent out and the bylaw and project scoring working groups meetings will be following this meeting.

9. Discussion Item: Regarding a Safe Street & Roads for All (SS4A) Grant update.

Uryan Nelson provided an update on the current standing of the SS4A Grant. Mr. Nelson mentioned that the KTMPO staff has submitted a revision to the agreement with FHWA for review. Mr. Nelson mentioned that he has met with the county judges to discuss the funding match for the grant and that the current plan is to meet that match with in-kind contributions. Mr. Nelson informed the Policy Board that an RFP has been posted and that staff will open these on July 10th, 2023.

10. Discussion Item: Regarding an update on the possible MPO Boundary Expansion.

Uryan Nelson shared that staff is still waiting on requested information from TxDOT regarding funding impacts if the MPO boundary was expanded.

11. Discussion Item: Regarding an update from TxDOT on the 2024 Solar Eclipse.

Uryan Nelson informed the Policy Board about reaching out to other cities and agencies about preparations for the 2024 Solar Eclipse.

12. Discussion Item: Regarding an update from TxDOT on major construction projects in the KTMPO area.

Michael Yates, TxDOT Belton Area Engineer, presented an update on the major construction projects in the KTMPO area.

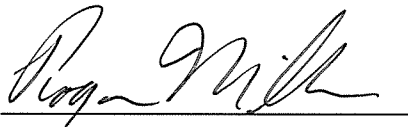
13. Discussion Item: Regarding public input received through May 2023.

James McGill informed the Policy Board of the one comments KTMPO has received about the narrow bridges on SH 95.

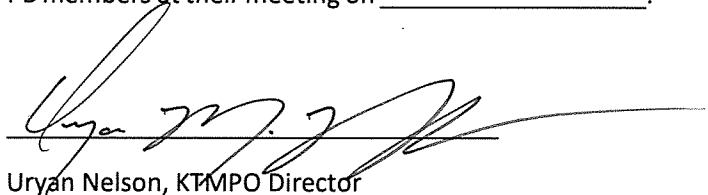
14. Member Comments: No member comments

15. Adjourn: The meeting adjourned at 10:39 a.m.

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

A handwritten signature in black ink, appearing to read "Roger Miller", written over a horizontal line.

Judge Roger Miller, Chair

A handwritten signature in black ink, appearing to read "Uryan Nelson", written over a horizontal line.

Uryan Nelson, KTMPO Director