



**KILLEEN TEMPLE METROPOLITAN PLANNING ORGANIZATION (KTMPPO)
TRANSPORTATION PLANNING POLICY BOARD MEETING (TPPB)**

Wednesday May 17, 2017

9:30 AM

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

Policy Board Voting Members Present

Chair Mayor Marion Grayson—City of Belton
Vice Chair Mayor Frank Seffrood- City of Copperas
Cove
Mayor Spencer Smith—City of Harker Heights
Mayor Jose Segarra—City of Killeen
David Olson for Councilmember Juan Rivera—City
of Killeen
Councilmember Gregory Johnson—City of Killeen
Judge John Firth—Coryell County

Brian Chandler for Mayor Danny Dunn—City of
Temple
Lynn Barrett for Councilmember Tim Davis—City
of Temple
Michael Bolin for Randy Hopmann—Texas Dept.
of Transportation (TxDOT) Waco District
Carole Warlick—Hill Country Transit District
(HCTD)
Jason Scantling for Elias Rmeili—TxDOT
Brownwood District

Policy Board Non-Voting Members Present

Brian Dosa —Fort Hood

Justin Morgan—Federal Highway
Administration (FHWA)

Others Present

Erin Smith—City of Belton
Kelly Trietsch—City of Belton
Andrea Gardener—City of Copperas Cove
Robert Ator—HCTD
Darrell Burtner—HCTD
John Jasek—TxDOT Waco District
Liz Bullock—TxDOT Waco District
Kris Long—TxDOT Waco District

Janet Sheguit—BSP Engineers
Don Ferguson—Village of Salado
Carter Thompson—KTMPPO
Beth Correa—KTMPPO
Kendra Coufal—KTMPPO
Jason Deckman—KTMPPO
Cheryl Maxwell—KTMPPO
John Weber—KTMPPO

Meeting Minutes

1. Call to Order: Chair Mayor Marion Grayson called the meeting to order at 9:34 a.m.

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

3. Staff Update: KTMPO staff provided the following updates.

--John Weber provided an update on the Bicycle/Pedestrian Advisory Committee and air quality. The next BPAC meeting will be on July 11, 2017 at 9:00 a.m. KTMPO has received one application for the Fitness Friendly Business Program.

--Kendra Coufal provided an update on the Freight Advisory Committee. The first FAC meeting will be held on May 17, 2017 at 1:30p.m.

--Cheryl Maxwell introduced Carter Thompson as the new Planning & Regional Services Director.

--Ozone readings for the month of April were 71 ppb at the Killeen station and 69 ppb at the Temple station.

4. Action Item: Regarding approval of minutes from April 19, 2017 meeting.

Vice Chair Mayor Frank Seffrood made a motion to approve April 19, 2017 meeting minutes, seconded by Mayor Jose Segarra; the motion passed unanimously.

5. Action Item: Regarding approval of final FY18-19 Unified Planning Work Program (UPWP).

Kendra Coufal stated that a 30 day public comment period was held for the final FY18-19 UPWP. KTMPO did not receive any comments during the public comment period. Ms. Coufal stated that the FY18-19 UPWP is due to TxDOT on June 1.

Carole Warlick made a motion to approve FY18-19 UPWP, seconded by David Olson; the motion passed unanimously.

6. Action Item: Regarding approval of recommended projects for FY18-20 funding to include Categories 2—Metro and Urban Area Corridor Projects, 7—Metropolitan Mobility and Rehabilitation, & 9—Transportation Alternatives Program.

Cheryl Maxwell explained that KTMPO is estimating to receive \$73 million through Category 2, 7 and 9 or \$71 million with the 10% of Category 7 for transit. At the May 3rd TAC meeting, KTMPO staff presented 3 funding scenarios to the TAC based upon the amount of anticipated funding to include the 10% reservation of Category 7 funds for transit projects and distributed these funds to the projects. All three scenarios included the 10% reservation for transit projects, skip projects W40-02 (US 190), W40-05 (US 190) and C35-02b (FM 116 railroad underpass sidewalk) and breaking S40-04 (Main Street Salado) into two phases with Phase 1 proposed for funding at \$1,000,000.

Based upon the scenarios presented, scenario two was the base scenario and modifications were made. TAC recommended reserving the 10% reservation of Category 7 funds to transit, the 20% match for Category 7 on-system projects will be a State match but any overruns will be local responsibility, projects receiving partial funding are priority projects if additional funding becomes available, Salado Main Street project broken into two phases with Phase 1 funded through Category 7 for a total of \$1.6 million and Belton's Loop 121 project broken into two phases with Phase 1 partially funded at \$5 million. After

modifications were made, 14 projects will be funded with 6 being roadway projects and 8 being livability projects. Ms. Maxwell stated that KTMPO plans to have the amendments be finalized in June.

Councilmember Gregory Johnson made a motion to approve TAC recommendation, seconded by Brian Chandler; the motion passed unanimously.

7. Action Item: Regarding approval to initiate public involvement process for following amendments:

- a) 2040 Metropolitan Transportation Plan project listing to include transit projects, updated project costs, division of projects into phases;
- b) FY17 – 20 Transportation Improvement Program to include projects recommended for FY18 – 20 funding;
- c) FY16 – 17 Unified Planning Work Program to amend budget for FY17.

Cheryl Maxwell stated that a public involvement process will occur to amend the 2040 MTP and FY17-20 TIP to reflect the changes discussed in the previous agenda item. Ms. Maxwell explained that an amendment for the FY16-17 UPWP is also needed to include the updated demographic data which Kimley-Horn is doing for KTMPO. This task was not considered in the budget for FY17, therefore, an amendment is needed to add \$60,000 under Task 4.1.

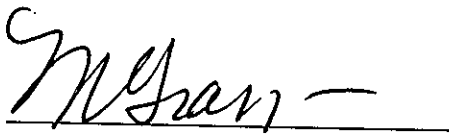
Mayor Jose Segarra made a motion to initiate the public involvement process for amendments to the 2040 MTP, FY17-20 TIP and the FY16-17 UPWP, seconded by Councilmember Gregory Johnson; the motion passed unanimously.

8. Discussion Item: Public input received through April 30, 2017.

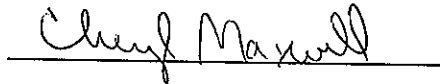
Jason Deckman provided an update on public input received through April 30, 2017.

9. Member Comments: Cheryl Maxwell introduced Spencer Smith as the new mayor for Harker Heights.

10. Adjourn: The meeting adjourned at 9:57 a.m.



Mayor Marion Grayson, Chair



Cheryl Maxwell, MPO Director