

**KILLEEN-TEMPLE METROPOLITAN PLANNING ORGANIZATION (KTMPO)
TRANSPORTATION PLANNING POLICY BOARD (TPPB) MEETING MINUTES**

Wednesday, November 20, 2013

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

Policy Board Voting Members Present

Chair Danny Dunn—City of Temple	Robert Ator for Carole Warlick—Hill Country Transit District (HCTD)
Mayor Pro Tem Elizabeth Blackstone—City of Killeen	Andrea Gardner for Mayor John Hull—City of Copperas Cove
Scott Cospers—City of Killeen	Glenn Morrison for Mayor Dan Corbin—City of Killeen
Mayor Pro Tem Marion Grayson—City of Belton	Kim Foutz for Councilmember Tim Davis—City of Temple
Councilmember Spencer Smith—City of Harker Heights	Jason Scantling for Elias Rmeili—TxDOT Brownwood District
Judge John Firth—Coryell County	
Commissioner Jack Cox—Lampasas County	
Bobby Littlefield—TxDOT Waco District	

Others Present

Erin Newcomer—City of Belton	Mike Chaney—Alliance Transportation
Steven Pearl—City of Nolanville	Scott Dukette—Klotz Associates
George Lueck—City of Killeen	Annette Shepherd—KTMPO
Tim Juarez—TxDOT North Region	Cheryl Maxwell—KTMPO
Ed Kabobel—TxDOT Waco District	Mark Collier—KTMPO
Kevin Dickey—TxDOT Waco District	

Meeting Minutes

- 1. Call to Order:** Chair Danny Dunn called the meeting to order at 9:35 a.m.
- 2. Opportunity for Public Comment:** There were no public comments.
- 3. Discussion and Possible Action Item:** Regarding approval of minutes from October 16, 2013 Policy Board meeting.
Mayor Pro Tem Blackstone made a motion to approve the minutes, seconded by Mr. Morrison; the motion passed unanimously.
- 4. Discussion and Possible Action:** Regarding approval of amendments to the 2035 Metropolitan Transportation Plan (MTP) to incorporate selected Surface Transportation Program—Metropolitan Mobility (STPMM) (Category 7) projects and FTA 5339 (Bus and Bus Facilities) transit project.

Annette Shepherd updated the members on the proposed MTP amendments and informed them that the public involvement process had been completed (two public hearings and a 15 day public comment period) and no comments had been received. She stated the Technical Advisory Committee (TAC) recommended the TPPB approve the amendments and asked the TPPB to take action to this effect.

Councilmember Smith inquired if KTMPO had been notified of the City of Harker Heights' decision regarding their STPMM project that was partially funded. Ms. Shepherd responded that she has received information verbally but has not received anything officially in writing.

Mr. Ator made a motion to approve the MTP amendments, seconded by Mr. Morrison; the motion passed unanimously.

5. **Discussion and Possible Action:** Regarding approval of amendments to the FY2013-2016 Transportation Improvement Program (TIP) to incorporate selected STPMM projects.

Ms. Shepherd updated the members on the status of the TIP amendments which involved the same projects discussed for the MTP amendments. She stated that the public involvement process has been completed and that the TAC recommended the TPPB approve the amendments.

Mr. Cospers made a motion to approve the TIP amendments, seconded by Mayor Pro Tem Grayson; the motion passed unanimously.

6. **Discussion and Possible Action:** Regarding approval of FY2013 Annual Performance and Expenditure Report (APER).

Ms. Shepherd provided a brief overview of the APER process and identified highlights from the FY13 APER. She informed the members that the TAC recommended the TPPB approve the APER contingent upon KTMPO staff coordinating with TxDOT to finalize the budget tables, which has been done.

Mayor Pro Tem Blackstone made a motion to approve the FY13 APER, seconded by Mayor Pro Tem Grayson; the motion passed unanimously.

7. **Discussion and Possible Action:** Regarding approval of FY2013 Annual Project Listing (APL).

Ms. Shepherd provided an overview of the APL and informed the members that the TAC recommended the TPPB approve the FY13 APL.

Mr. Cospers made a motion to approve the FY13 APL, seconded by Mayor Pro Tem Grayson; the motion passed unanimously.

8. **Discussion:** Regarding development of the 2040 MTP to include the bus tour of projects.

Mark Collier informed the members of general guidelines and procedures that would be followed for the December 11, 2013 bus tour of proposed MTP projects. He discussed the proposed schedule which included the RSVP deadline of November 30, 2013.

9. **Staff Comments:** Regarding TxDOT Stakeholder Workshops for the Texas Transportation Plan 2040 (TTP 2040).

Ms. Shepherd briefly discussed the schedule TxDOT published regarding the TTP 2040 stakeholder workshops to solicit input on the TTP 2040 development process. She noted that opportunity for public comments on the TTP 2040 would be accepted throughout the development of the plan until September 1, 2014 and that public meetings were scheduled for May, 2014.

Chair Dunn announced a workshop would follow the meeting with representatives from the City of Killeen, Bell County, and TxDOT Waco District to discuss conceptual alignment of proposed SH 201 extension for inclusion in the 2040 MTP project listing.

10. Adjourn: The meeting was adjourned at 9:55 a.m.

Mayor Danny Dunn, Chair

Annette Shepherd, MPO Director