

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

Wednesday, May 14, 2014

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)
Councilmember Spencer Smith— City of Harker Heights	Glenn Morrison for Vice Chair Dan Corbin—City of Killeen
Mayor-elect Scott Cospers—City of Killeen	George Lueck for Mayor Pro Tem Elizabeth Blackstone—City of Killeen
Joe Craig—Bell County	David Blackburn for Councilmember Tim Davis—City of Temple
Bobby Littlefield—TxDOT Waco District	
Sam Listi for Mayor-elect Marion Grayson—City of Belton	

Others Present

Kevin Dickey—TxDOT Waco District	Angela Smith—KTMP
Tim Juarez—TxDOT MPO Coordination	Cheryl Maxwell—KTMP
Jim Reed—KTMP	Mark Collier—KTMP
	Jason Deckman--KTMP

Meeting Minutes

- 1. Call to Order:** Chair Danny Dunn called the meeting to order at 9:35 a.m.
- 2. Opportunity for Public Comment:** No comments were made by the public.
- 3. Discussion and Action Item: Regarding approval of minutes from April 16, 2014 TPPB meeting.**
Bobby Littlefield made a motion to approve the minutes, seconded by Sam Listi; the motion passed unanimously.
- 4. Public Hearing, Discussion, and Action Item: Regarding approval of the 2040 Metropolitan Transportation Plan (MTP).**

Cheryl Maxwell provided a brief overview of the MTP 2014 and public involvement process. She informed the TPPB that the Technical Advisory Committee (TAC) recommended approval of this item at their May 7th meeting, subject to any comments received during the remaining portion of the public comment period. She stated that to date, no comments had been received.

Chair Dunn opened the public hearing at 9:40 a.m. There were no comments from the public. Chair Dunn closed the public hearing.

Ms. Maxwell suggested that the TPPB adopt the MTP with an effective date of May 20, 2014, which is the deadline for adoption.

David Blackburn made a motion to approve the MTP 2040 with a May 20, 2014 effective date, seconded by Robert Ator; the motion passed unanimously.

5. Discussion and Action Item: Regarding the following programs:
a. Surface Transportation Program Metropolitan Mobility (STP MM) – FHWA Category 7 funding;

Mark Collier provided an overview of the Category 7 program and reminded the TPPB of decisions made last year for the dispersion of FY13 and FY14 funding. He stated that FY15 funds will not be available until September 2014. He discussed the staff recommendation that was presented to the Technical Advisory Committee (TAC) and the resulting recommendation from the TAC. The TAC recommendation was for staff to develop scoring criteria at this time and consider other decisions on funding distribution after the scoring criteria is approved.

The TPPB members discussed aspects of the staff and TAC recommendations.

Mayor-elect Scott Cospser made a motion to accept the TAC recommendation directing staff to develop scoring criteria, seconded by Glenn Morrison; the motion passed unanimously.

b. Transportation Alternatives Program (TAP) – FHWA Category 9 funding.

Mr. Collier provided a summary of the Category 9 program stating that FY13 and FY14 funding was currently available. He stated staff had begun a peer review of other MPO's scoring criteria and would be presenting draft criteria to the KTMPO workgroup in June. He discussed the staff recommendation that was presented to the TAC and the resulting recommendation from the TAC. The TAC recommendation was for staff to develop scoring criteria now, and conduct a call for projects this summer if possible, following approval of the scoring criteria.

The TPPB members discussed aspects of the Category 9 program to include anticipated dollars available through this program.

TxDOT representatives indicated that in addition to the MPO allocation for Category 9, the State was also receiving an allocation that may be available to the entities on a statewide competitive level.

Glenn Morrison made a motion to accept the TAC recommendation directing staff to develop scoring criteria, seconded by David Blackburn; the motion passed unanimously.

6. Discussion and Action Item: Regarding addition and co-designation of US 190 as part of the interstate system in Central Texas.

Ms. Maxwell informed the TPPB members that TxDOT was processing a request to designate a section of US 190 as part of the interstate system. The section under consideration extends from the east side of Copperas Cove at the US 190/SH 9 interchange to I35 in Belton. Ms. Maxwell stated that this section was under review to confirm compliance with current interstate standards and that a resolution supporting this designation was needed from KTMPO.

Mayor-elect Cospser made a motion to approve the US 190 resolution of support, seconded by Mr. Morrison; the motion passed unanimously.

7. Staff Update: Regarding public involvement process for Public Participation Plan.

Ms. Maxwell reminded the TPPB that the KTMPO Public Participation Plan was currently in a required 45 day public comment period and encouraged them to inform the public of this document when possible to promote awareness. She noted that two public hearings had been held and no comments received to date. A tentative schedule was presented with action for approval anticipated at the June TAC and TPPB meetings.

8. Staff Update: Regarding selection of CTCOG Planning and Regional Services/KTMPO Director.

Jim Reed announced that CTCOG had hired J. Page Scott as the new director and provided an overview of her background and qualifications. Her start date will be June 2, 2014.

9. Adjourn: The meeting was adjourned at 10:08 a.m.

Mayor Danny Dunn, Chair

J. Page Scott, MPO Director