

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

Wednesday July 15, 2015

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

**Policy Board Voting Members Present**

Chair Danny Dunn—City of Temple	Elias Rmeili—TxDOT Brownwood District
Councilmember Tim Davis—City of Temple	Carole Warlick—Hill Country Transit District (HCTD)
Mayor Marion Grayson—City of Belton	George Lueck for Vice Chair Scott Cospers— City of Killeen
Mayor Rob Robinson—City of Harker Heights	Andrea Gardner for Mayor John Hull—City of Copperas Cove
Commissioner Tim Brown—Bell Co.	
Judge John Firth—Coryell Co.	
Bobby Littlefield—TxDOT Waco District	

**Others Present**

Mike Nichols—Freese & Nichols	Scott Moger—Temple ISD
Brian Dosa—Fort Hood	Mark Peterson—City of Copperas Cove
Ed Kabobel—TxDOT Waco District	Bob Pena—City of Nolanville
Kevin Dickey—TxDOT Waco District	Chris Atkinson—City of Nolanville
Liz Bullock—TxDOT Waco District	Cheryl Maxwell—KTMPO
Megan Campbell—TxDOT TPP	Jason Deckman--KTMPO

**Meeting Minutes**

- 1. Call to Order:** Chair Dunn called the meeting to order at 9:32 a.m.
- 2. Opportunity for Public Comment:** No comments were made by the public.
- 3. Staff Update:** Cheryl Maxwell provided an update on the following items:
  - Federal Highway Trust Fund: Funding bill extension expires July 31, 2015--extension through Dec. 2015 under consideration;
  - State Highway Fund: Proposition 7 on November ballot to dedicate portion of state sales tax to state highway fund;
  - House Bill 20: Establishes criteria for project recommendations;
  - TERP Program: Bell County now included in Texas Emission Reduction Plan program;
  - Rider 7 Funding: Killeen-Temple-Fort Hood region now included in program for near-nonattainment areas (ozone)—receiving funding to implement programs to reduce ozone;
  - Ozone Update: Conceptual model for Killeen-Temple-Fort Hood region will be completed in August—briefing to CTCOG Executive Committee scheduled for July 23<sup>rd</sup>.

Jason Deckman provided an update on ozone concentrations for the two monitoring stations within KTMPO. He discussed the proposed schedule for finalizing standards and designating nonattainment areas.

- 4. Action Item: Regarding approval of minutes from May 20, 2015 TPPB meeting.**

**Ms. Warlick made a motion to approve the minutes, seconded by Councilmember Davis; the motion passed unanimously.**

Mayor Dunn took this opportunity to welcome Mayor Robinson from Harker Heights to the Board and TxDOT staff Megan Campbell and Liz Bullock. Ms. Campbell has replaced Tim Juarez and Ms. Bullock will be replacing Ed Kabobel when he retires in August.

**5. Action Item: Regarding approval of the FY2016/2017 KTMPO Unified Planning Work Program (UPWP).**

Ms. Maxwell briefed the board members on the draft UPWP identifying revisions to the text and budget to include use of consultants under certain tasks. She noted the 30 day public comment period closed June 22<sup>nd</sup> and public hearings were held in Killeen and Temple on May 27<sup>th</sup>; KTMPO received no comments. She informed the Board members that the Technical Advisory Committee recommended approval of the FY2016/2017 UPWP at their July 1, 2015 meeting.

**Commissioner Brown made a motion to approve the FY2016/2017 UPWP, seconded by Mayor Grayson; the motion passed unanimously.**

**6. Discussion and Possible Action Item: Regarding the following programs:**

- a. **Surface Transportation Program Metropolitan Mobility (STPMM)—FHWA Category 7 funding;**
- b. **Transportation Alternatives Program (TAP)—FHWA Category 9 funding.**

Ms. Maxwell discussed the STPMM and TAP programs, requesting guidance regarding the combining of funding for multiple years, schedule for issuing project calls, and reservation of funds for transit projects. The Board members discussed various options.

**Mayor Grayson made a motion as follows: For Category 7 funds, combine two fiscal years (FY15 and 16), move forward with developing scoring criteria and conduct project call as soon as possible, reserve 10% of funding for transit projects. For Category 9 funds, combine three fiscal years (FY15, 16 and 17), review scoring criteria and conduct project call around October 2016, reserve 10% of funding for transit projects if eligible. The motion was seconded by Ms. Gardner and passed unanimously.**

**7. Member Comments:** Judge Firth commented on upcoming downsizing of the military and potential impact to our region. He emphasized the importance of showing support for Fort Hood since it will be rated and graded against other military bases if there is a BRAC (Base Realignment and Closure). Transportation issues will be looked at and the level of support for these installations will be noted. Mobility problems should have a solution ready to go. As an example, he identified mobility issues at Hwy 190 and Clear Creek, suggesting the need for a Hwy 190 turn-around at Clear Creek. However, since the project is off-post, sponsorship may be an issue; it does not appear this project is in the current Metropolitan Transportation Plan. He suggested a coalition may be needed to address this issue and move the project along and perhaps some exceptional priority from the state may be given for this project. Staff was asked to look into this.

**8. Adjourn:** The meeting was adjourned at 10:28 a.m.

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Mayor Danny Dunn, Chair

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Cheryl Maxwell, MPO Director