

KILLEEN-TEMPLE METROPOLITAN PLANNING ORGANIZATION (KTMPO)  
TRANSPORTATION PLANNING POLICY BOARD (TPPB) MEETING MINUTES  
Wednesday September 16, 2015

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

**Policy Board Voting Members Present**

Chair Danny Dunn—City of Temple	Carole Warlick—Hill Country Transit District (HCTD)
Mayor Marion Grayson—City of Belton	George Lueck for Mayor Pro Tem Elizabeth Blackstone—City of Killeen
Mayor Rob Robinson—City of Harker Heights	Andrea Gardner for Mayor John Hull—City of Copperas Cove
Vice Chair Scott Cospers—City of Killeen	Brian Chandler for Councilmember Tim Davis—City of Temple
Councilmember Jose Segarra—City of Killeen	
Bobby Littlefield—TxDOT Waco District	
Jason Scantling—TxDOT Brownwood District	

**Others Present**

Michael Sexton—Jacobs EGR	Kara Escejeda—City of Nolanville
Roger Beall—TxDOT--TPP	Gregory Johnson—Citizen
Liz Bullock—TxDOT Waco District	Scott Dukette—RPS Klotz Associates
Michael Bolin—TxDOT Waco District	Cheryl Maxwell—KTMPO
Robert Ator—Hill County Transit District (HCTD)	Jason Deckman—KTMPO
Nicole Torralva—City of Temple	Jim Martin—KTMPO
Brian Dosa—Fort Hood	Christina Demirs--KTMPO

**Meeting Minutes**

- 1. Call to Order:** Chair Dunn called the meeting to order at 9:34 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:
  - Introduced Christina Demirs as new Senior Regional Planner; announced Jim Martin will be working with KTMPO part time on Freight Transportation; and a new Planner I will be hired in the new future.
  - Policy Board Meetings will now be livestreamed per legislative mandate that took effect September 1, 2015.

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 July 15, 2015 TPPB meeting.**

**Mayor Cospers made a motion to approve the minutes, Councilmember Segarra seconded the motion; the motion passed unanimously.**

5. **Special Presentation:** SH201 Extension Needs Assessment Study, Roger Beall, TxDOT and Michaele Sexton, Jacobs EGR.

Michael Sexton made a powerpoint presentation on the needs assessment for extending SH201. The current recommendation by TxDOT is that there is not a need to extend SH201 at this time based on population models for the next 10 years.

After the presentation, the floor was opened for discussion and questions. Mayor Cospers expressed concerns that projects on the horizon in the Killeen area were not considered in the study and if had been considered, the outcome could have been different. General consensus from the Board was to continue to monitor this project for possible development in the future, as proposed projects in Killeen come to fruition.

6. **Discussion and Possible Action Item: Regarding project selection criteria for Surface Transportation Program Metropolitan Mobility (STPMM)—FHWA Category 7 funding.**

Ms. Maxwell discussed the scoring criteria as presented to the Technical Advisory Committee, which recommends approval. Ms. Maxwell explained the basis for the criteria and how it will work. Ms. Maxwell also discussed the timeline for applying for and obtaining the funds, based upon the scoring criteria being approved today. The partially funded FM2410 project from last year was brought up and discussed. The preference of the Board was to allow this project to be “grandfathered in” under the old scoring criteria. Mr. Littlefield suggested that Proposition 1 might be a better means to fund this project. If so, this would create a “clean slate” for all projects to be scored under the new criteria.

The Board opened discussion on Item #7.

7. **Discussion and Possible Action Item: Regarding selection of projects for Proposition 1 FY16 & FY17 funding.**

Mr. Littlefield gave a more detailed explanation of Proposition 1. These projects must be essentially shovel ready this fiscal year because the money must be let in the fiscal year it is allocated. He explained TxDOT can use their funds to help supplement the funds received by KTMPO if they desire. The Board discussed the FM2410 project being funded through Proposition 1 instead of Category 7.

The Board Preference: Apply Proposition 1 funds to FM 2410 instead of Category 7 funds. This preference will be made known to the TAC as they are scheduled to meet on October 7, 2015 to make their determination to the TPPB for Proposition 1 projects.

The Board moved back to Item #6.

**Andrea Gardner made a motion as follows: To approve the scoring criteria for Category 7 funds, but to adjust the submittal due date by 30 days. The motion was seconded by Mayor Grayson and passed unanimously.**

8. **Action Item: Nomination and election of TPPB Chair for FY2016.**

Nominations were called for from the floor. **Mayor Grayson nominated Mayor Cospers. Ms. Warlick seconded the nomination. No other nominations were made. A vote was called for and passed unanimously.**

The TPPB Chair for FY16 is Mayor Scott Cospers, City of Killeen.

9. **Action Item: Nomination and election of TPPB Vice Chair for FY 2016.**

Nominations were called for from the floor. **Mayor Cospers nominated Mayor Grayson. Councilmember Segarra seconded the nominations. No other nominations were made. A vote was called for and passed unanimously.**

10. **Action Item: Approve meeting schedule for FY2016.**

**Mayor Cospers made a motion to approve the meeting schedule, Mayor Grayson seconded the motion; the motion passed unanimously.**

11. **Member Comments:** Mayor Cospers and Mr. Littlefield thanked Mayor Dunn for his service as TPPB chair and acknowledge the good job he did in the position. Mr. Littlefield introduced Michael Bolin as the new Director of Transportation Planning and Development at TxDOT Waco.

12. **Adjourn:** The meeting was adjourned at 10:45 a.m.

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Mayor Scott Cospers, Chair

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Cheryl Maxwell, MPO Director