

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

Wednesday, March 20, 2013

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

Policy Board Voting Members Present

Scott Cospers- City of Killeen	Mayor John Hull – City of Copperas Cove
Councilmember Mike Lower- City of Killeen	Bobby Littlefield – TxDOT Waco District
Mayor Bill Jones- City of Temple	Elias Rmeili, PE – TxDOT Brownwood District
Mayor Dan Corbin – City of Killeen	County Judge John Firth – Coryell County
Councilmember Marion Grayson - City of Belton	

Others Present

Erin Newcomer - City of Belton	Tamera Cope - TxDOT
Sam Listi - City of Belton	Tammy Marlow - TxDOT
David Blackburn - City of Temple	Tim Juarez - TxDOT North Region
George Lueck - City of Killeen	Ed Kabobel -TxDOT Waco District
Andy Bird - Fort Hood	Kevin Dickey, PE - TxDOT Waco District
Peggy Cosner - HOCTIL	Jason Scantling, PE - TxDOT Brownwood
Scott Dukette - Klotz Assoc.	Andy Petter - TxDOT
Carole Warlick - Hill Country Transit	Joe Clark - TxDOT
Terry Reeves - Hill Country Transit	Donna Hill - TxDOT
Robert Ator - Hill Country Transit	Barbara Maley, AICP - FHWA Tx Division
Eric Garcia - Midland-Odessa MPO	Mike Leary - FHWA
Angela Wolf - Midland-Odessa MPO	Casey Carlton - FHWA
Bill Frawley - TTI	

Meeting Minutes

- 1. Call to Order:** The meeting was called to order at 9:50 a.m. by Chair Scott Cospers- City of Killeen. Chair Cospers welcomed Bobby G. Littlefield - TxDOT Waco District Engineer to the meeting. Staff member Shepherd welcomed new KTMPO staff Mark Collier and Angela Smith to the team as well.
- 2. Opportunity for Public Comment:** There were no public comments.
- 3. Discussion and Possible Action Item:** Regarding approval of the minutes from the February 20, 2013 Policy Board meeting.
There was discussion about the February meeting minute approvals which was resolved.
A motion to approve the minutes was made by Mayor Hull, and seconded by Councilmember Grayson; the motion passed unanimously.
- 4. Discussion and Possible Action Item:** Regarding Mobility 2035 Metropolitan Transportation Plan (MTP) amendment for minor changes to the project description for FM 2271;
MPO staff reported that this amendment is in regard to the FM2271 extension from FM 439 to US 190 at FM 1670. Current description is to construct 2 lane of ultimate 4 lane divided with raised median. The proposed description change is; Construct 4 lane divided roadway with raised median. Public participation has been conducted with no negative comments. Comments in support of the amendment were received from the city of Belton.

Mayor Jones made a motion to accept the changes for the MTP amendment, seconded by Councilmember Grayson; the motion passed unanimously.

5. **Discussion and Possible Action Item:** Regarding FY2012-2013 Unified Planning Work Program budget amendments.

MPO staff proposes to increase the current programmed amount by \$150,000. This will help fund newly required tasks and additional staff/consultants needed to perform them. Public comment period has been completed and there were no negative comments. Comments in support of the amendment were received from the city of Belton.

Mayor Jones made a motion to accept the changes for the UPWP amendment, seconded by Councilmember Lower; the motion passed unanimously.

6. **Discussion and Possible Action Item:** Regarding approval of resolution identifying Hill Country Transit District as the Designated Recipient for FTA 5310 Funds.

MPO staff recommend Board approval of a resolution identifying Hill Country Transit District as the designated recipient of FTA 5310 funds in the Killeen UZA.

Mayor Hull made a motion to approve this resolution as presented, seconded by Councilmember Grayson; the motion passed unanimously.

7. KTMPO Preliminary Federal Certification Review—Barbara Maley, Federal Highways Administration (FHWA).

Ms Maley reported the process that the FHWA goes through in certifying an area as a TMA (Transportation Management Area). She reported that the two days on site had been very productive and was only a mock review. The official FHWA review will occur in July 2014. MPO staff were commended for their preparation and hospitality for the FHWA and TxDOT staff. There were no questions.

8. **Adjourn:** The meeting was adjourned at 9:58 a.m.

Councilmember Grayson made a motion to adjourn, seconded by Mayor Corbin; the motion passed unanimously.

Chair, Scott Cosper

Annette Shepherd, MPO Director