



**KILLEEN TEMPLE METROPOLITAN PLANNING ORGANIZATION (KTMPPO)
TRANSPORTATION PLANNING POLICY BOARD MEETING (TPPB)**

Wednesday November 16, 2016

9:30 AM

Central Texas Council of Governments (CTCOG)
2180 North Main Street
Belton, TX 76513

Policy Board Voting Members Present

Erin Smith for Chair Mayor Marion Grayson—City of Belton	Brian Chandler for Mayor Danny Dunn—City of Temple
Vice Chair Mayor Frank Seffrood- City of Copperas Cove	Commissioner Tim Brown—Bell County
Mayor Rob Robinson—City of Harker Heights	Carole Warlick—Hill Country Transit District (HCTD)
Mayor Jose Segarra—City of Killeen	Bobby Littlefield Jr.—Texas Dept. of Transportation (TxDOT) Waco District
Councilmember Juan Rivera—City of Killeen	Elias Rmeili—TxDOT Brownwood District
Councilmember Gregory Johnson	
Councilmember Tim Davis—City of Temple	

Policy Board Non-Voting Members Present

Keith Fruge for Mary Himic—Fort Hood

Others Present

Phil Haggerty—Belton Independent School District (BISD)	Jim Martin—KTMPPO
Ken Cox—Heart of Texas Defense Alliance	Jason Deckman—KTMPPO
Leanna Sheppard—TxDOT	Cheryl Maxwell—KTMPPO
	John Weber—KTMPPO

Meeting Minutes

- 1. Call to Order:** In the absence of both the chair and vice chair, Commissioner Tim Brown called the meeting to order at 9:35 a.m.
- 2. Opportunity for Public Comments:** No comments were made by the public.
- 3. Staff Update:** KTMPPO staff provided the following updates

--Cheryl Maxwell stated that KTMPO hired a new senior planner.

--Ms. Maxwell stated that there will be no December TPPB meeting.

--Jim Martin provided an update on the Freight Advisory Committee meeting. Mr. Martin stated that a representative from Baylor Scott & White and Phil Haggerty of BISD have agreed to be part of this committee. KTMPO are continuing their search for private industries to be part of this committee.

--John Weber provided an update on the Bicycle/Pedestrian Advisory Committee (BPAC) meeting. The next BPAC will be held on January 10, 2017 at 9:00 a.m. At the last BPAC meeting, BPAC members identified corridors where bike and pedestrian infrastructure are located and approved elements of the Fitness Friendly Business Program.

--For the month of October, ozone readings were 70 parts per billion (ppb) at the Killeen station and 65 ppb at the Temple station. The Design Value is 67 ppb at both stations.

Vice Chair Frank Seffrood arrived and presided over the remainder of the meeting.

4. Action Item: Regarding approval of minutes from October 19, 2016 TPPB meeting.

Carole Warlick made a motion to approve October 19, 2016 TPPB meeting minutes, seconded by Bobby Littlefield; the motion passed unanimously.

5. Action Item: Regarding approval of updated agreement with Hill Country Transit District.

Councilmember Juan Rivera made a motion to approve the updated agreement with HCTD, seconded by Councilmember Gregory Johnson; the motion passed unanimously.

6. Action Item: Regarding initiation of the public involvement process for amendment to the FY2017-2020 Transportation Improvement Program (TIP) for adjustments to the following projects:

a) Killeen Heritage Park Hike and Bike Trail (KTMPO ID K40-21a);

b) Salado Hike and Bike Trail—Royal Street (KTMPO ID S40-01).

Cheryl Maxwell explained that an amendment is needed since both projects' extents have changed. She described the changes for both projects and presented a tentative schedule. The public comment period will start on November 19th and end on December 3rd. Two public hearings are scheduled for November 29 at Noon at the City of Killeen Council Chambers and at 5:00 PM at the Village of Salado Municipal Building. Action to approve the amendments is anticipated at the January TAC and TPPB meetings.

Commissioner Tim Brown made a motion to initiate the public involvement process, seconded by Mayor Jose Segarra; the motion passed unanimously.

7. Action Item: Regarding approval of amendment to the 2040 Metropolitan Transportation Plan (MTP) to incorporate revised project priority listing.

Cheryl Maxwell stated that the public comment period ran from October 22, 2016 to November 5, 2016 with public hearings held on October 25, 2016 in Killeen and Belton. No comments were submitted to KTMPO. Ms. Maxwell explained that transit projects were submitted for the MTP project listing update

but were not scored and ranked. Transit projects are eligible for Category 7 funding and future funding dedications to transit will be considered when the funding becomes available and projects are selected. KTMPO proposes to process another MTP amendment in the next few months to add the transit projects to the MTP project listing in a separate section where they will be shown as unfunded. TAC recommended approval of amendment to the 2040 MTP, subject to any comments received during the public comment period.

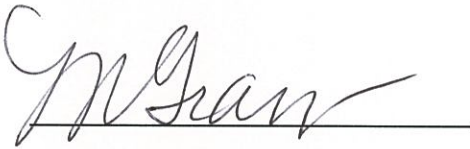
Erin Smith made a motion to approve the MTP Project Listing amendment, seconded by Brian Chandler; the motion passed unanimously.

8. Special Presentation: Active Transportation Planning and Design, Laura Dierenfield and Katherine Gregor, City of Austin.

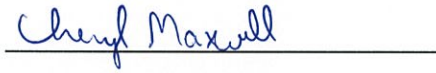
The active transportation planning and design presentation was cancelled.

9. Member Comments. No comments were made.

10. Adjourn: The meeting adjourned at 9:45 a.m.



Mayor Marion Grayson, Chair



Cheryl Maxwell, MPO Director