



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

Wednesday January 18, 2017

9:30 AM

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

**Policy Board Voting Members Present**

Chair Mayor Marion Grayson—City of Belton	Councilmember Tim Davis—City of Temple
Vice Chair Mayor Frank Seffrood- City of Copperas Cove	Commissioner Bill Schumann for Commissioner Tim Brown—Bell County
Mayor Rob Robinson—City of Harker Heights	Judge John Firth—Coryell County
Councilmember Jim Kilpatrick for Mayor Jose Segarra—City of Killeen	Carole Warlick—Hill Country Transit District (HCTD)
David Olson for Councilmember Juan Rivera—City of Killeen	Bobby Littlefield Jr.—Texas Dept. of Transportation (TxDOT) Waco District
Councilmember Gregory Johnson	Elias Rmeili—TxDOT Brownwood District

**Policy Board Non-Voting Members Present**

Brian Dosa for Mary Himic—Fort Hood

**Others Present**

Cynthia Arevalo—Belton Independent School District (BISD)	Liz Bullock—TxDOT Waco District
Ken Cox—Heart of Texas Defense Alliance	Michael Bolin—TxDOT Waco District
Erin Smith—City of Belton	Kendra Coufal—KTMPO
Andrea Gardner—City of Copperas Cove	Jason Deckman—KTMPO
Robert Ator--HCTD	Cheryl Maxwell—KTMPO
Councilmember Juan Rivera—City of Killeen	John Weber—KTMPO

**Meeting Minutes**

- 1. Call to Order:** Chair Mayor Marion Grayson called the meeting to order at 9:30 a.m.
- 2. Opportunity for Public Comments:** No comments were made by the public.
- 3. Staff Update:** KTMPO staff provided the following updates  
--Cheryl Maxwell introduced Kendra Coufal as KTMPO new senior planner.

--Ms. Maxwell stated that the Freight Advisory Committee will be meeting on January 31, 2017 at 1:30 p.m. KTMPO is continuing to look for members from the private industry to participate on this committee.

--John Weber provided an update on the Bicycle/Pedestrian Advisory Committee (BPAC). The next BPAC meeting will be held on March 14, 2017 at 9:00 am. BPAC is continuing to identify corridors where bike/pedestrian infrastructure is lacking and developing the Fitness Friendly Business Program.

--For the month of December, ozone readings were 42 parts per billion (ppb) at the Killeen station and 44 ppb at the Temple station. The Design Value is 67 ppb at both stations.

**4. Action Item:** Regarding approval of minutes from November 16, 2017 TPPB meeting.

**Carole Warlick made a motion to approve November 16, 2017 TPPB meeting minutes, seconded by Bobby Littlefield; the motion passed unanimously.**

**5. Action Item:** Regarding approval of amendment to the FY2017-2020 Transportation Improvement Program (TIP) for adjustments to Killeen Heritage Park Hike and Bike Trail (KTMPO ID K40-21).

Cheryl Maxwell stated that the public comment period was held from November 19 through December 3, 2016, with public hearings held on November 29 in Killeen and Salado, for amendments to the TIP for projects funded through the Statewide Category 9 for the City of Killeen and the Village of Salado. Public feedback was received at the hearings for both the Killeen and Salado projects. Public hearings were held for both projects, however, since then, the Salado Project has been withdrawn by the Village of Salado due to the complexity of the submittal. TAC recommended approval at their January 4, 2017 meeting.

**Councilmember Gregory Johnson made a motion to approve FY2017-2020 TIP amendment, seconded by Councilmember Tim Davis; the motion passed unanimously.**

**6. Discussion Item:** Tasks and studies to include in FY2018/2019 Unified Planning Work Program.

Cheryl Maxwell explained that KTMPO is in the process of updating the Unified Planning Work Program for FY2018/2019 and asked TPPB for any input on potential projects and/or studies that may be needed in our region. Any feedback from TPPB should be submitted to KTMPO no later than January 20<sup>th</sup>. Ms. Maxwell stated that the final UPWP will be approved in May 2017 and due to TxDOT on June 1, 2017.

**No discussion was taken on this item.**

**7. Presentations:** Update on TxDOT projects and Hill County Transit District.

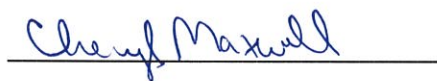
Bobby Littlefield and Robert Ator presented updates on TxDOT projects and Hill Country Transit District respectively.

**8. Member Comments:** No comments were made.

**9. Adjourn:** The meeting adjourned at 10:18 a.m.



Mayor Marion Grayson, Chair



Cheryl Maxwell, MPO Director