

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

Wednesday, May 18, 2016
9:30 a.m.

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

Policy Board Voting Members Present

Vice Chair Mayor Marion Grayson—City of Belton	David Olson for Mayor Jose Segarra—City of Killeen
Scott Osburn for Chair Scott Cosper—City of Killeen	Councilmember Tim Davis—City of Temple
Brian Chandler for Mayor Danny Dunn—City of Temple	General Manager Carole Warlick—Hill Country Transit District (HCTD)
Mayor Rob Robinson—City of Harker Heights	Commissioner Tim Brown—Bell County
Bobby Littlefield Jr.—Texas Dept. of Transportation (TxDOT) Waco District	

Policy Board Non-Voting Members Present

Brian Dosa for Mary Himic—Fort Hood	Barbara Maley—Federal Highway Administration (FHWA) TX Division
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Others Present

Erin Smith—City of Belton	Cynthia Arevalo—Belton ISD
Megan Campbell—TxDOT	Christina Demirs—KTMPO
Justin Morgan—FHWA TX Division	John Weber—KTMPO
Robert Ator—HCTD	Jim Martin—KTMPO
Michael Bolin—TxDOT Waco District	Cheryl Maxwell—KTMPO
Liz Bullock—TxDOT Waco District	Jason Deckman—KTMPO

Meeting Minutes

1. Call to Order: Vice Chair Mayor Marion Grayson called the meeting to order at 9:35 a.m. and stated that a quorum was present.

2. Opportunity for Public Comments: No comments were made by the public.

3. Staff Update: KTMPO staff provided the following updates:

-- Cheryl Maxwell discussed that KTMPO is preparing a formal request to have TxDOT conduct a study on the possible alignment of I-14 east of I-35. This will be brought to the TPPB next meeting for approval.

--Christina Demirs provided an update on the Congestion Management Process (CMP). Alliance Transportation Inc. is currently finalizing congestion hotspots in the KTMPO region and a list of possible strategies and projects to address these hotspots. The CMP is anticipated to be complete at the end of June.

--Ms. Demirs provided an update on the reprioritization of the MTP project listing and a general schedule. The final draft of the scoring criteria was sent out to the Technical Advisory Committee (TAC) to review and at next month's meeting, TAC will tentatively make their recommendations to approve the scoring criteria which will then be presented to the TPPB for approval. The approval will open up a 30 day project call ending in July with scoring taking place in August. The public involvement process will start in September with the MTP amendments approved in October.

-- Jim Martin stated that KTMPO hosted the freight workshop on April 26, 2016 which was the precursor to the Freight Advisory Committee. The first meeting date and the meeting agenda have not been set yet; additional members are needed.

--John Weber provided an update on the Bike/Pedestrian Advisory Committee (BPAC). The next BPAC meeting will be on July 12th, 2016 at 9:00 a.m. At the May 10th, 2016 BPAC meeting, BPAC made a recommendation to approve the Vulnerable Road User Ordinance, which will be presented to the TAC and TPPB at their June meetings for their review and approval.

--Mr. Weber also provided an update on air quality readings. Both stations had the same highest 8-hr average for April at 69 ppb. If the design value was calculated to date, the Temple station is currently at 66 ppb and the Killeen station is 65 ppb.

4. Action Item: Regarding approval of minutes from April 20, 2016 TPPB meeting.

Commissioner Tim Brown made a motion to approve the April 20, 2016 TPPB meeting minutes, seconded by Carole Warlick; the motion passed unanimously.

5. Action Item: Regarding approval of projects for TxDOT Project Development funding.

Cheryl Maxwell stated that a project call was issued from March 21st to April 19th due to TxDOT having funding available for project development. Projects must be an on-system roadway and address mobility or added capacity issues with an anticipated let date of August 2018. KTMPO received five proposals and each were evaluated and ranked at the May 4, 2016 TAC meeting. TxDOT's widening US 190 from Knights Way to I-35 was the highest ranked project followed by TxDOT's US 190 turnaround at Clear Creek, Belton's Loop 121 project, Killeen's SH 195 turnarounds at Stan Schlueter and Salado's Main Street (FM 2268) project.

Councilmember Tim Davis made a motion to approval the project selection and ranking for TxDOT Project Development funding.

6. Information Item: FY2015 Annual Reports—

- Annual Performance and Expenditure Report (APER);
- Annual Project Listing (APL);
- Congestion Management Process Annual Performance Report;
- Title VI Annual Report.

Christina Demirs discussed the FY2015 Annual Reports. For APER, Ms. Demirs presented a list of key achievements during FY15 and the budget for FY15. In FY15, 63% of the amount budgeted was spent and funds that were not expended in FY15 is rolled over into FY16. This report has been approved by FHWA.

Ms. Demirs also provided the FY15 Annual Project Listing. During FY15, a total of 18 projects were let by TxDOT. There were four highway projects, three Bike/Pedestrian Projects, and 11 grouped projects with nine being maintenance projects, one bridge replacement project and one miscellaneous project. The projects in the FY15 APL totaled approximately \$37.4 million and the report has been submitted to FHWA with final approval pending.

For the CMP annual report, the report stated that KTMPO hired a contractor to update and complete the CMP with work anticipated to be completed in June 2016. Other information include establishing the BPAC, collecting and updating bike/pedestrian facilities in the MPO database, researching air quality improvement programs and monitoring ozone stations and presenting the information.

For the Title VI Annual Report, no civil rights complaints were filed against KTMPO during FY15 and this report was submitted to TxDOT but formal approval is not required.

No action was needed by TPPB.

7. Member Comments: No comments were made from TPPB.

8. Adjourn: The meeting adjourned at 9:50 a.m.

Scott Coper, Chair

Cheryl Maxwell, MPO Director