

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

Wednesday October 21, 2015

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

Policy Board Voting Members Present

Chair Mayor Scott Cospers—City of Killeen	Glenn Morrison for Mayor Pro Tem Elizabeth Blackstone—City of Killeen
Vice Chair Mayor Marion Grayson—City of Belton	Andrea Gardner for Mayor John Hull—City of Copperas Cove
Mayor Rob Robinson—City of Harker Heights	Brian Chandler for Mayor Danny Dunn—City of Temple
Councilmember Tim Davis—City of Temple	Robert Ator for Carole Warlick—Hill Country Transit District
Commissioner Tim Brown—Bell County	
Judge John Firth—Coryell County	
Bobby Littlefield—TxDOT Waco District	
Elias Rmeili—TxDOT Brownwood District	

Others Present

Brian Dosa—Fort Hood	Barbara Maley---Federal Highway Administration—TX Division
Erin Smith—City of Belton	Cheryl Maxwell—KTMPPO
Scott Osburn—City of Killeen	Jason Deckman—KTMPPO
Phil Haggerty—BISD	Christina Demirs—KTMPPO
Liz Bullock—TxDOT	John Weber—KTMPPO
Gregory Johnson—Killeen Citizen	

Meeting Minutes

- 1. Call to Order:** Chair Cospers called the meeting to order at 9:33 a.m.
- 2. Opportunity for Public Comment:** No comments were made by the public.
- 3. Staff Update:** An update was provided o the following items:
 - Ms. Maxwell introduced John Weber as the new Regional Planner for KTMPPO. She mentioned that Mr. Weber would be in charge of the Bike/Ped Advisory Committee.
 - Ms. Maxwell provided a brief update of Category 7 funding. She announced that the deadline for project submittal is November 10th with the scoring and election of projects occurring during the December meetings.
 - Ms. Maxwell reminded the board that the latest extension of the Federal Highway Trust Fund would expire October 29th.

--Ms. Maxwell provided information about Proposition 7 on the November ballot. Proposition 7 dedicates a portion of sales tax and motor vehicle sales into the State Highway Fund.

--Jason Deckman provided an update on ozone concentration from the Killeen and Temple monitoring stations. He stated that ozone levels are decreasing since August's recording and that ozone levels within the KTMPO are below the new threshold level of 70 ppb. Mr. Deckman also explained that KTMPO hired a new air quality planner and she would be working on the TCEQ grant that KTMPO received. Cheryl Maxwell explained that the purpose of the TCEQ grant is to keep areas that are near "non-attainment" status stay in the "attainment" status. Ms. Maxwell explained that KTMPO is receiving \$392,000 for FY16 and FY17 to conduct air quality studies and education outreach programs. She also explained that a contractor would be selected to help conduct the studies.

4. Action Item: Regarding approval of minutes from September 16th, 2015 TPPB Meeting.

Mayor Grayson made a motion to approve the minutes, seconded by Glenn Morrison; the motion passed unanimously.

5. Discussion and Action Item: Regarding approval of project(s) for Proposition 1 FY 2016 & 2017 funding.

Cheryl Maxwell informed the members that TxDOT has eligible projects for FY16 and FY17 funding. Ms. Maxwell stated that the FM 2410 project is the only project that meets the Proposition 1 requirements and deadline. For the FY17 funds, TAC requested more time to consider eligible projects that may meet the August 2017 deadline. She also stated that TAC recommended approval of FM 2410 funding and no recommendation for FY17 funding at this time.

Glenn Morrison made a motion to approve FM2410 for FY16 funding, seconded by Councilmember Tim Davis; the motion passed unanimously.

6. Action Item: Regarding initiation of public involvement process for proposed amendments to 2040 Metropolitan Transportation Plan (MTP) for a) Prop 1 project(s); and b) Statewide 2015 Transportation Alternatives Program (TAP) award to Killeen project (Heritage Oaks Trail).

Cheryl Maxwell discussed the public involvement process for the Heritage Oaks Trail project. Currently, this project is not in the KTMPO's Metropolitan Transportation Plan and will be added to the "Short Range Funded" section. The public involvement process includes a 15 day public comment period that will start on October 24th and end on November 7th. Ms. Maxwell explained that the public hearing will be held at Harker Heights High School which is located in an environmental justice community of concern.

Mayor Grayson made a motion to initiate the public involvement process for the MTP amendment, seconded by Glenn Morrison; the motion passed unanimously.


7. Action Item: Regarding initiation of public involvement process for proposed amendments to FY 2015-2018 Transportation Improvement Program (TIP) for a) Prop 1 project(s); and b) Statewide 2015 TAP award to Killeen Project (Heritage Oaks Trail).

Cheryl Maxwell discussed the public involvement process for the proposed amendments to FY 2015-2018 Transportation Improvement Program (TIP). The proposed TIP amendments include projects selected from the Statewide Category 9 funding (Heritage Oaks Trail) and Proposition 1 funding for FY16 (FM 2410). The public involvement process for the TIP amendments will be the same process followed for the MTP amendment.

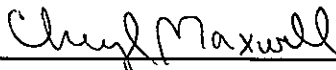
Brian Chandler made a motion to initiate the public involvement process for the TIP amendments, seconded by Mayor Grayson; the motion passed unanimously.

8. Member Comments: No other comments were made at this time.

9. Adjourned: The meeting was adjourned at 9:49 a.m.



Mayor Scott Cosper, Chair



Cheryl Maxwell, MPO Director