

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

Wednesday November 18, 2015

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

Policy Board Voting Members Present

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

Others Present

Chris Manning—Fort Hood	Ralph Gauer—Sen. Troy Fraser’s Office
Erin Smith—City of Belton	Trent Williams—Rep. Molly White’s
Scott Osburn—City of Killeen	Office
John Jasek--TxDOT	Cheryl Maxwell—KTMPO
Michael Bolin--TxDOT	Christina Demirs—KTMPO
Liz Bullock—TxDOT	Jim Martin—KTMPO
Megan Campbell--TxDOT	

Meeting Minutes

- 1. Call to Order:** Chair Cosper called the meeting to order at 9:34 a.m.
- 2. Opportunity for Public Comment:** No comments were made by the public.
- 3. Staff Update:** An update was provided on the following items:

--Cheryl Maxwell advised the Board that Proposition 7 passed at November’s General Election. Proposition 7 dedicates a portion of sales tax and motor vehicle sales into the State Highway Fund.

--Ms. Maxwell provided a brief update of Category 7 funding. She announced that staff is currently scoring the projects and selection of projects will occur during the December meetings.

--Regarding the Federal Highway Trust Fund, Ms. Maxwell informed the board that Congress was working on a long-term transportation bill but details were still being worked out so it was likely that another two week extension of the current bill would be needed, moving the expiration date to December 4th.

--Ms. Maxwell provided an update on ozone concentration from the Killeen and Temple monitoring stations.

4. Action Item: Regarding approval of minutes from October 21, 2015 TPPB Meeting.

Mayor Danny Dunn made a motion to approve the minutes, seconded by Councilmember Tim Davis; the motion passed unanimously.

5. Action Item: Regarding approval of proposed amendment to 2040 Metropolitan Transportation Plan (MTP) for Statewide 2015 Transportation Alternatives Program (TAP) award to Killeen project (Heritage Oaks Trail). Cheryl Maxwell explained that the Heritage Oaks Trail project is not in the KTMPO's Metropolitan Transportation Plan and will be added to the "Short Range Funded" section. The public involvement process included a 15 day public comment period that ran from October 24th through November 7th. A public hearing was held at Harker Heights High School on October 29, 2015. No public comments were received.

Commissioner Tim Brown made a motion to approve the MTP amendment, seconded by Councilmember Jose Segarra; the motion passed unanimously.

6. Action Item: Regarding approval of proposed amendments to FY 2015-2018 Transportation Improvement Program (TIP) for a) Prop 1 project (FM2410) and b) Statewide 2015 TAP award to Killeen Project (Heritage Oaks Trail).

Cheryl Maxwell explained that the public involvement process for a TIP amendment mirrored that for the MTP amendment and was therefore held in conjunction. No public comments were received. The Technical Advisory Committee recommended approval of the amendments at their November 4th meeting.

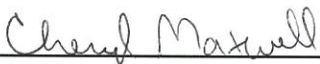
Mayor Rob Robinson made a motion to approve the TIP amendments, seconded by Sam Listi; the motion passed unanimously.

7. Member Comments: Bobby Littlefield, TxDOT, introduced John Jasek as the new Deputy District Engineer at the Waco District.

8. Adjourned: The meeting was adjourned at 9:43 a.m.



Mayor Scott Cosp, Chair



Cheryl Maxwell, MPO Director