

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

Wednesday, December 16, 2015

9:30 a.m.

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	Carole Warlick—Hill Country Transit District
Vice Chair Mayor Marion Grayson—City of Belton	Bobby Littlefield Jr., PE-Waco District
Councilmember Jose Segarra—City of Killeen	Brian Chandler for Councilmember Tim
Mayor Rob Robinson—City of Harker Heights	Davis—City of Temple
Judge John Firth—Coryell County	Glenn Morrison for Mayor Pro Tem Elizabeth
Commissioner Tim Brown—Bell County	Blackstone—City of Killeen

Policy Board Non-Voting Members

Kristina Manning—Fort Hood

Others Present

Sam Listi—City of Belton	Scott Osburn—City of Killeen
Erin Smith—City of Belton	Kara Escajeda—City of Nolanville
Joseph Molis—City of Harker Heights	Ryan Haverlah—City of Copperas Cove
Robert Ator—Hill Country Transit District	Don Bond—City of Temple
Michael Bolin—TxDOT	John Weber--KTMPO
Liz Bullock—TxDOT	Christina Demirs--KTMPO
Megan Campbell—TxDOT	Jim Martin—KTMPO
Janet Sheguit—BSP Engineers	Cheryl Maxwell—KTMPO
Ben Purser—Killeen Engineering & Surveying, LTD.	

Meeting Minutes

1. Call to Order: Chair Cosper called the meeting to order at 9:40 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 provided an update on the Federal Highway Trust Fund—FAST Act. Ms. Maxwell advised the board that FAST Act was approved.

--Cheryl Maxwell also provided an update on the Freight Advisory Committee and the Bike/Pedestrian Advisory Committee. For the Freight Advisory Committee, Ms. Maxwell stated that the committee was

looking for participants from the private sector and Bike/Pedestrian Advisory Committee are continuing to work on committee structure.

--John Weber provided an update on ozone concentration from both the Killeen and Temple monitoring stations. Mr. Weber stated that compliance is based on years 2014, 2015 and 2016 and to remain in compliance, ozone levels for 2016 cannot exceed 73 ppb at the Temple station and 76 ppb at the Killeen station.

4. Action Item: Regarding approval of minutes from November 18, 2015 TPPB meeting.

Councilmember Jose Segarra made a motion to approve November 18, 2015 TPPB minutes, seconded by Carole Warlick; the motion passed unanimously.

5. Action Item: Regarding initiation of the public involvement process for proposed amendment to the 2040 Metropolitan Transportation Plan (MTP) to add the project "US190 turn-around at Clear Creek" to the Regionally Significant—Unfunded portion of the project listing.

Cheryl Maxwell provided information on the US190 turn-around project at Clear Creek Rd. Ms. Maxwell informed the policy board that TxDOT was requesting this amendment so they can begin developing preliminary plans for this project. Judge Firth brought the congestion issue at this location to their attention. The project will improve traffic turning movements at Clear Creek Rd and US 190. Ms. Maxwell advised the policy board that the public comment period would start on December 19th, with two public hearings on December 22nd, and end on January 2nd. The Technical Advisory Committee (TAC) recommended initiation of the public involvement process at their December 2nd meeting.

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

6. Action Item: Regarding FY17 Proposition 1 funding: a) Approval of project selection; and b) Initiation of public involvement process for MTP/Transportation Improvement Program (TIP) amendment.

Cheryl Maxwell stated that two projects were submitted for consideration of FY17 Proposition 1 funding. At the December 2nd TAC meeting, TAC members ranked TxDOT—US 190 in Harker Heights as the number one ranked project. Ms. Maxwell stated that the public comment period will correlate with the US 190 turn-around at Clear Creek Rd public comment period.

Commissioner Tim Brown made a motion to approve FY17 Prop 1 funding for the TxDOT/US190 project and initiate the public involvement process for MTP and TIP amendments, seconded by Mayor Rob Robinson; the motion passed unanimously.

7. Agenda Item: Regarding Category 7 Surface Transportation Program—Metropolitan Mobility (STPMM) funding: a) Approval of project selection; and b) Initiation of public involvement process for MTP/TIP amendment.

Cheryl Maxwell stated that 7 projects were submitted for the Category 7 funding. She informed the board members that MPO staff scored the projects based on the objective criteria, then the TAC members completed the process by scoring the projects based on the subjective criteria at the December 2nd TAC meeting. MPO staff then ranked the projects. The initial outcome was approval to fund the transit project and the remaining projects ranked as follows: 1) Belton; 2) Copperas Cove; 3) Nolanville; 4) Killeen; 5) Temple; 6) Harker Heights. Funding was available for the first three projects and part of the Killeen project which was ranked as 4th. No funding was available for the last two projects.

Since the Killeen project was not fully funded, they announced their wish to withdraw their project. After discussion, it was the TAC recommendation to move Killeen's project from the rank of four to the rank of six allowing five projects to be fully funded with the remaining Category 7 funds to the City of Killeen. It was also agreed that the City of Killeen project would be given priority for FY17 Category 7 funds.

The Policy Board members discussed including FY17 funding for this round of project selection.

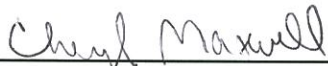
Commissioner Tim Brown made a motion to approve the TAC recommendation and to include FY17 funding, with the Killeen project being considered the priority project when additional funding becomes available; and initiating the public involvement process for MTP and TIP amendments. The motion was seconded by Mayor Marion Grayson and passed unanimously.

8. Member Comments: No comments were made.

9. Adjourned: The meeting was adjourned at 10:00 a.m.



Mayor Scott Cospo, Chair



Cheryl Maxwell, MPO Director