

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

Wednesday, January 20, 2016

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 Cospers—City of Killeen	Councilmember Tim Davis—City of Temple
Vice Chair Mayor Marion Grayson—City of Belton	Brian Chandler for Mayor Danny Dunn—City of Temple
Mayor Rob Robinson—City of Harker Heights	Carole Warlick—Hill Country Transit District
Mayor Frank Seffrood—City of Copperas Cove	Judge John Firth—Coryell County
Councilmember Jose Segarra—City of Killeen	Bobby Littlefield Jr.—TxDOT Waco District
Mayor Pro Tem Elizabeth Blackstone—City of Killeen	

Policy Board Non-Voting Members Present

Brian Dosa—Fort Hood

Others Present

Sam Listi—City of Belton	Phil Haggerty—Belton ISD
Erin Smith—City of Belton	Kelzye Isham—KTMPO
Andrea Gardner—City of Copperas Cove	Christina Demirs—KTMPO
Dan Yancey—City of Copperas Cove	Jim Martin—KTMPO
David Olson—City of Killeen	John Weber—KTMPO
Liz Bullock—TxDOT Waco District	Cheryl Maxwell—KTMPO
Robert Ator—Hill Country Transit District	Jason Deckman—KTMPO
Michael Bolin—TxDOT Waco District	

Meeting Minutes

- 1. Call to Order:** Vice Chair Marion Grayson called the meeting to order at 9:36 a.m.
- 2. Opportunity for Public Comment:** No comments were made by the public.
- 3. Staff Update:**

--Cheryl Maxwell introduced Kelzye Isham as the new KTMPO intern.

--John Weber provided an update on ozone concentration from both the Killeen and Temple monitoring stations. Mr. Weber stated that to remain in compliance, 2016 maximum 4th highest annual ozone reading cannot exceed 73 ppb at the Temple station and 76 ppb at the Killeen station.

4. Action Item: Regarding approval of minutes from December 16, 2015 TPPB meeting.

Bobby Littlefield made a motion to approve December 16, 2015 TPPB minutes, seconded by Councilmember Jose Segarra; the motion passed unanimously.

5. Action Item: Regarding approval of proposed amendments to the 2040 Metropolitan Transportation Plan (MTP) as follows:

- Add FY17 Proposition 1 project KTMPO ID W40-02 (widening of US190 in Harker Heights) to short range funded listing;
- Add FY15,16 & 17 Category 7 Surface Transportation Program—Metropolitan Mobility (STPMM) projects to short range funded listing;
- Add KTMPO Project ID W40-03 (US190 turn-around at Clear Creek) to the unfunded project listing.

6. Action Item: Regarding approval of proposed amendments to the FY2015-2018 Transportation Improvement Program (TIP) as follows:

- Add FY17 Proposition 1 Project KTMPO ID W40-02;
- Add FY 15, 16 & 17 Category 7 STPMM projects;
- Revise the distribution of Statewide Category 9 Transportation Alternatives Program (TAP) funds for KTMPO project ID K40-21 (Heritage Oaks Hike and Bike Trail, Segment 4).

Cheryl Maxwell provided information on each project and noted there were no public comments received during the public comment period or at the two public hearings. The Technical Advisory Committee (TAC) recommended approval of the amendments at their January 7th meeting.

Councilmember Jose Segarra made a motion to approve the 2040 MTP amendments, seconded by Carole Warlick; the motion passed unanimously.

Mayor Pro Tem Elizabeth Blackstone made a motion to approve the FY2015-2018 TIP amendments, seconded by Councilmember Tim Davis; the motion passed unanimously.

7. Action Item: Regarding initiation of the public involvement process for proposed amendments to 2040 MTP and FY2015-2018 TIP to add Belton, Nolanville and Salado projects awarded funding through Statewide 2015 TAP project call (FY13-16 funding).

Christina Demirs provided details on all three TAP projects. Belton will receive \$2.1 million for their Chisholm Trail Hike and Bike Facility, while Nolanville will receive \$500,000 for their Old Nolanville Road Elementary bicycle and pedestrian safety improvement project. Salado will receive \$300,000 for their enhancements along Salado Creek.

Ms. Demirs stated that the public comment period will run from January 23rd to February 6th, 2016 with a public hearing being held on January 26 at the CTCOG Building at 5:00 p.m. TAC recommended initiation of the public involvement process at their January 7th meeting.

Mayor Marion Grayson made a motion to initiate the public involvement process for MTP & TIP amendments, seconded by Councilmember Jose Segarra; the motion passed unanimously.

8. Action Item: Regarding approval of MPO's Category 9 TAP Scoring Criteria and Project Call.


Cheryl Maxwell provided the TPPB with TAC recommendations for Category 9 TAP scoring criteria and project call. For FY15, 16 & 17, KTMPO is expecting \$800,000 for Category 9 funding. With a 20% match of \$186,000, the available federal funding is projected to be \$640,000. She informed the Board members that the TAC recommended changing the Partnership/Community Collaboration score from 15 to 10 points and having three partners or more be eligible for the maximum points. The extra five points were then added to the Elements of Safety evaluation category, increasing points to 25.

Ms. Maxwell also provided a timeline for the Category 9 project call. The call for projects will start on January 25th and end on February 22. TAC members will score and make recommendations for Category 9 funding at the March 2nd meeting with the TPPB approving projects at their March 16th meeting. Since both the 2040 MTP and the 2015-2018 TIP will need to be amended, and the TAP project(s) included in the FY2017-2020 TIP, final approval of amendments is anticipated to occur in June.

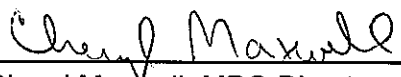
Mayor Pro Tem Elizabeth Blackstone made a motion to approve Category 9 TAP scoring criteria and project call, seconded by Frank Seffrood; the motion passes unanimously.

9. Member Comments: No member comments were made.

10. Adjourn: The meeting adjourned at 9:56 a.m.



Mayor Scott Coper, Chair



Cheryl Maxwell, MPO Director