

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

Wednesday, September 21, 2016
9:30 a.m.

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

Policy Board Voting Members Present

Chair Scott Cospers—City of Killeen
Vice Chair Mayor Marion Grayson—City of Belton
Mayor Frank Seffrood- City of Copperas Cove
Mayor Rob Robinson—City of Harker Heights
David Olson for Councilmember Juan Rivera—City
of Killeen

Councilmember Gregory Johnson—City of Killeen
Brian Chandler for Mayor Danny Dunn—City of
Temple
Robert Ator for General Manager Carole
Warlick—Hill Country Transit District (HCTD)
Michael Bolin for Bobby Littlefield Jr.—Texas
Dept. of Transportation (TxDOT) Waco District

Policy Board Non-Voting Members Present

Keith Fruge for Mary Himic—Fort Hood

Others Present

Erin Smith—City of Belton
Mayor Jose Segarra—City of Killeen
Liz Bullock—TxDOT Waco District
Jim Harvey—Alliance Transportation Group Inc.
Cynthia Arevalo—Belton Independent School
District (BISD)

Ralph Gauer—Sen. Fraser’s Office
Jason Deckman—KTMPO
Cheryl Maxwell—KTMPO
John Weber—KTMPO

Meeting Minutes

1. Call to Order: Chair Scott Cospers called the meeting to order at 9:34 a.m.

2. Public Comment: No comments were made from the public.

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

--Cheryl Maxwell stated that KTMPO is advertising for a senior planner to fill the position previously held by Christina Demirs.

--Ms. Maxwell provided an update on the Freight Advisory Committee. KTMPO is looking for members from the private sector to be part of this committee.

--John Weber provided an update on the Bicycle/Pedestrian Advisory Committee (BPAC). At their September 13, 2016 meeting, BPAC members made a recommendation to support October 2016 as Walk to School month and October 5, 2016 as Walk to School Day. BPAC also made a recommendation

to the Central Texas Air Information and Research (CTAIR) Advisory Committee for preferred bike rack locations and bike rack style.

--For air quality updates, the monthly maximum 8-hr ozone level for the month of August was 55 parts per billion (ppb) at the Temple station and 53 ppb at the Killeen station. The Design Value as of August 31, 2016 is 67 ppb at the Temple station and 66 ppb at the Killeen station.

Chair Scott Cospers welcomed Councilmember Gregory Johnson as a new member of the Board.

4. Action Item: Regarding approval of minutes from August 17, 2016 TPPB meeting.

Vice Chair Mayor Marion Grayson made a motion to approve the August 17, 2016 meeting minutes, seconded by Councilmember Gregory Johnson; the motion passed unanimously.

5. Action Item: Regarding approval of the draft updated Congestion Management Process (CMP).

Jim Harvey of Alliance Transportation Group provided an overview of the updated draft CMP. The draft contains performance measures, CMP network segments, hotspot prioritization, effective long term and short term strategies for each segment and a monitoring plan. Cheryl Maxwell provided TPPB with a tentative schedule. Regarding TPPB approval, a 15 day Public Comment Period will occur from September 24 to October 8, 2016. A public hearing will be held on September 27th at 5:00 p.m. at the CTCOG Building in Belton.

Brian Chandler made a motion to approve the draft Congestion Management Process and initiate the Public Involvement Process, seconded by David Olson; the motion passed unanimously.

6. Action Item: Approval of resolution supporting October 2016 as Walk to School Month and October 5, 2016 as Walk to School Day in the KTMPO region.

Mayor Rob Robinson made a motion to approve the resolution supporting October 2016 as Walk to School Month and October 5, 2016 as Walk to School Day, seconded by Mayor Frank Seffrood; the motion passed unanimously.

7. Action Item: Nomination and election of TPPB Chair for FY2017.

Councilmember Gregory Johnson made a motion to elect Vice Chair Mayor Marion Grayson as TPPB Chair for FY17, seconded by Mayor Rob Robinson; the motion passed unanimously.

8. Action Item: Nomination and election of TPPB Vice Chair for FY2017.

Vice Chair Mayor Marion Grayson made a motion to elect Mayor Frank Seffrood as TPPB Vice Chair for FY17, seconded by Mayor Rob Robinson; the motion passed unanimously.

9. Action Item: Approve meeting schedule for FY2017.

David Olson made a motion to approve the meeting schedule for FY2017, seconded by Mayor Frank Seffrood; the motion passed unanimously.

10. Recognition of Chair Scott Cospers' contributions to the KTMPO.

Vice Chair Mayor Marion Grayson read a proclamation honoring Scott Cospers for his 16 years of service with the KTMPO, and Central Texas Council of Governments Executive Director Jim Reed presented Mr.


Cosper with a plaque recognizing his years of service. Mr. Cosper thanked everyone for all of their hard work and support.

11. Member Comments: No comments were made.

12. Adjourn: The meeting adjourned at 10:07 a.m.



Mayor Marion Grayson, Chair



Cheryl Maxwell, MPO Director