

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

Wednesday, October 19, 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 Marion Grayson—City of Belton  
Andrea Gardner for Vice Chair Mayor Frank  
Seffrood- City of Copperas Cove  
Mayor Rob Robinson—City of Harker Heights  
David Olson for Mayor Jose Segarra—City of  
Killeen  
Councilmember Juan Rivera—City of Killeen

Councilmember Gregory Johnson—City of Killeen  
Mayor Danny Dunn—City of Temple  
Brian Chandler for Councilmember Tim Davis—  
City of Temple  
Bobby Littlefield Jr.—Texas Dept. of  
Transportation (TxDOT) Waco District

**Policy Board Non-Voting Members Present**

Brian Dosa for Mary Himic—Fort Hood

**Others Present**

Erin Smith—City of Belton  
Sam Listi—City of Belton  
Joseph Molis—City of Harker Heights  
Liz Bullock—TxDOT Waco District  
Michael Bolin—TxDOT Waco District  
Phil Haggerty—Belton Independent School  
District (BISD)

Janet Sheguit—BSP Engineers  
Jim Martin—KTMPO  
Jason Deckman—KTMPO  
Cheryl Maxwell—KTMPO  
John Weber—KTMPO

**Meeting Minutes**

- 1. Call to Order:** Chair Mayor Marion Grayson called the meeting to order at 9:35 a.m. and stated that a quorum was present.
- 2. Opportunity for Public Comments:** No comments were made by the public.
- 3. Staff Update:** KTMPO staff provided the following updates.  
-- Cheryl Maxwell stated that KTMPO is advertising to hire a new Senior Planner.

--Jim Martin provided an update on the Freight Advisory Committee and stated that KTMPO has made contacts with representatives from Baylor Scott & White and TRU-MH.

--John Weber provided an update on the Bicycle/Pedestrian Advisory Committee (BPAC) meeting. The next meeting will be held on November 8, 2016 at 9:00 a.m. KTMPO is asking for more bike rack locations to utilize all of the available funds.

--For air quality, September's ozone readings were 63 parts per billion (ppb) at the Temple station and 61 ppb at the Killeen station. The Design Value as of October 1<sup>st</sup>, 2016 is 67 ppb at the Temple station and 66 ppb at the Killeen station. Mr. Weber stated that Bell County has been recommended as "in-attainment" based on the 2013-2015 ozone values. When 2016 ends, the Environmental Protection Agency will look at 2014-2016 ozone values to finalize non-attainment areas.

**4. Action Item:** Regarding approval of minutes from September 21, 2016 TPPB meeting.

**Mayor Danny Dunn made a motion to approve September 21, 2016 TPPB meeting minutes, seconded by Councilmember Juan Rivera; the motion passed unanimously.**

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

Cheryl Maxwell stated that a public comment period ran from September 24<sup>th</sup> through October 8<sup>th</sup> with a public hearing held on September 27, 2016. KTMPO received no comments from the public. Ms. Maxwell stated that minor changes to the draft have been incorporated into the revised CMP. These include a cover sheet, a table of contents, two appendices, and renaming Segment 29 from "SH53" to "FM 2305" in Temple. TAC recommended approval of the CMP at their October 14, 2016 meeting.

**Brian Chandler made a motion to approve the updated Congestion Management Process, seconded by Councilmember Gregory Johnson; the motion passed unanimously.**

**6. Action Item:** Regarding 2040 Metropolitan Transportation Plan (MTP) project reprioritization.

a) Approval of updated prioritized list of projects;

b) Initiation of the Public Involvement Process for the MTP amendment

**Item A:** Cheryl Maxwell stated that TAC members scored projects from September 8-28<sup>th</sup> and their subjective scores were combined with the objective scores providing a ranked project list. At the October 14<sup>th</sup> TAC meeting, TAC assigned bonus points and made other adjustments to the ranking as needed, resulting in a final ranked list approved by TAC. Fiscal constraints and other adjustments were applied to the ranking resulting in a prioritized list that is recommended to go into the MTP. Fiscal Constraint is based on dollars forecasted to be available for projects through 2040 and is estimated at \$384 million.

Ms. Maxwell stated that KTMPO received a total of 99 projects broken into 66 roadway projects, 19 livability projects and 14 unscored future projects. The estimated total cost of the 66 scored roadway projects and 19 scored livability projects is \$1,088,575,066 billion. For roadway, short range funding is forecasted at \$225.7 million, and long range funding forecasted at \$136.9 million for a total of \$362.6 million. For livability, short range funding is forecasted at \$5.9 million and long range at \$15.5 million for a total of \$21.4 million.

Ms. Maxwell provided a summary of bonus points and other adjustments that occurred at the October 14 TAC meeting which resulted in the final priority list recommended by the TAC. Ms. Maxwell stated that when funding become available KTMPO will identify projects on the prioritized list that are eligible for funding and the TAC and TPPB will having the opportunity to select projects for funding. The TAC recommend approval of the ranking, priority list and initiation of the public involvement process at their October 14<sup>th</sup> meeting.

**TPPB moved to agenda item #6b.**

**Item B:** Ms. Maxwell provided a tentative schedule for the public involvement process and adoption of MTP amendment.

**Councilmember Juan Rivera made a motion to approve the ranking and prioritized list of projects and to initiate the public involvement process, seconded by Andrea Gardner; the motion passed unanimously.**

#### **7. Member Comments.**

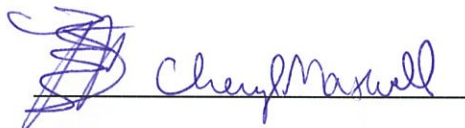
David Olson and Brian Chandler thanked KTMPO staff for their hard work during the MTP reprioritization process.

Cheryl Maxwell stated that guest speakers will be coming to the November 16, 2016 meeting to discuss the Complete Streets concept.

**8. Adjourn:** The meeting adjourned at 9:55 a.m.



Mayor Marion Grayson, Chair



Cheryl Maxwell, MPO Director