



**KILLEEN TEMPLE METROPOLITAN PLANNING ORGANIZATION (KTMPPO)
TRANSPORTATION PLANNING POLICY BOARD MEETING (TPPB)**

Wednesday March 15, 2017

9:30 AM

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	Nicole Torralva for Mayor Danny Dunn—City of Temple
Vice Chair Mayor Frank Seffrood- City of Copperas Cove	Judge John Firth—Coryell County
Mayor Rob Robinson—City of Harker Heights	Carole Warlick—Hill Country Transit District (HCTD)
Mayor Jose Segarra—City of Killeen	Elias Rmeili—Texas Dept. of Transportation Brownwood District
Councilmember Juan Rivera—City of Killeen	
Councilmember Gregory Johnson—City of Killeen	

Policy Board Non-Voting Members Present

Keith Fruge for Mary Himic—Fort Hood	Justin Morgan—Federal Highway Administration (FHWA) TX Division
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Others Present

Erin Smith—City of Belton	John Jasek—TxDOT Waco District
Robert Ator—HCTD	Beth Correa—KTMPPO
Darrell Burtner—HCTD	Kendra Coufal—KTMPPO
Ken Cox—Heart of Texas Defense Alliance	Jason Deckman—KTMPPO
Leanna Sheppard—TxDOT	Cheryl Maxwell—KTMPPO
Michael Bolin—TxDOT Waco District	John Weber—KTMPPO

Meeting Minutes

- 1. Call to Order:** Chair Mayor Marion Grayson called the meeting to order at 9:30 a.m.
- 2. Opportunity for Public Comment:** No comments were made from the public.
- 3. Staff Update:** KTMPPO staff provided the following updates.

--Cheryl Maxwell introduced Beth Correa as the new economic development/freight planner for KTMPPO/CTCOG.

--John Weber provided an update on the Bicycle/Pedestrian Advisory Committee (BPAC). The next BPAC meeting will be held on May 9, 2017 at 9:00 a.m. BPAC made recommendations to approve a resolution supporting May as National Bike Month and approval of the Fitness Friendly Business Program, both of which will be presented to the Technical Advisory Committee (TAC) and TPPB at their April meetings.

--For the month of February, ozone readings were 61 parts per billion (ppb) at the Temple station and 62 ppb at the Killeen Station. 2014-2016 Design Value is 67 ppb for both stations.

4. Action Item: Regarding approval of minutes from January 18, 2017 TPPB meeting.

Mayor Jose Segarra made a motion to approve January 18, 2017 TPPB meeting, seconded by Vice Chair Mayor Frank Seffrood; the motion passed unanimously.

5. Action Item: Regarding approval of draft FY2018/2019 Unified Planning Work Program (UPWP) and initiation of public involvement process.

Cheryl Maxwell discussed the various tasks, subtasks, and related budget in the draft FY18/19 UPWP. For FY18/FY19, KTMPO is expecting to receive approximately \$2 million for the two year period. A 30 day public involvement period will be held starting from March 18 thru April 17 with public hearings held on March 21, 2017 at noon and 5pm in Harker Heights and Temple respectively. At the March 1, 2017 TAC meeting, TAC members recommended approval of the draft FY18/19 UPWP and initiation of the public involvement process.

Councilmember Juan Rivera made a motion to approve draft FY18/19 UPWP and to initiate the public involvement process, seconded by Carole Warlick; the motion passed unanimously.

6. Discussion Item: Schedule for selecting projects for funding from the 2040 Metropolitan Transportation Plan list of prioritized projects based on anticipated funding for FY2018-2020.

Kendra Coufal explained that KTMPO anticipates to receive project funding through Categories 2, 7, 9 and possible through Category 4 for FY18-20. Revisions to TxDOT 2017 Unified Transportation Program (UTP) are anticipated to be finalized in March or April which will provide KTMPO with a better understanding of the funding available for projects. Ms. Coufal provided a tentative schedule of selecting projects for FY18-20. Selection of projects is anticipated in May 2017 with final approval of TIP/MTP amendments occurring at the June 2017 meetings.

No action was taken on this item.

7. Discussion Item: Requirement for MPO to establish transit performance targets for state of good repair.

Cheryl Maxwell explained that under the Transit Asset Management (TAM) Final Rule, the Federal Transit Administration requires transit providers to set performance targets for State of Good Repair by January 1, 2017. HCTD has established State of Good Repair performance targets as required. The Planning Rule also requires each MPO to establish targets not later than 180 days after the date on which the relevant state or provider of public transportation establishes its targets, therefore, the end of the 180 days for MPOs would be June 30, 2017. KTMPO is consulting with TxDOT and FTA for clarification.

No action was taken on this item.

8. Discussion Item: Public input received through February 28, 2017.

Kendra Coufal provided TPPB members with a list of public comments that KTMPO received for FY17.

No action was taken on this item.

9. Member Comments.

Elias Rmeili stated that Randy Hoffman has been named the Interim District Engineer for the TxDOT Waco District and that the District Engineer position for the TxDOT Waco District will be filled in the near future.

10. Adjourn: The meeting adjourned at 9:49 a.m.



Mayor Marion Grayson, Chair



Cheryl Maxwell, MPO Director