



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

Wednesday April 19, 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
Vice Chair Mayor Frank Seffrood- City of Copperas
Cove
Mayor Rob Robinson—City of Harker Heights
Mayor Jose Segarra—City of Killeen
Councilmember Juan Rivera—City of Killeen
Councilmember Gregory Johnson—City of Killeen
Judge John Firth—Coryell County

Brian Chandler for Mayor Danny Dunn—City of
Temple
Michael Bolin for Randy Hopmann—Texas Dept.
of Transportation (TxDOT) Waco District
Carole Warlick—Hill Country Transit District
(HCTD)
Elias Rmeili—TxDOT Brownwood District

Policy Board Non-Voting Members Present

Brian Dosa —Fort Hood

Others Present

Erin Smith—City of Belton
Robert Ator—HCTD
Darrell Burtner—HCTD
Ken Cox—Heart of Texas Defense Alliance
John Jasek—TxDOT Waco District
Liz Bullock—TxDOT Waco District

Beth Correa—KTMPO
Kendra Coufal—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 9:30 a.m.
- 2. Opportunity for Public Comment:** No comments were made from the public.
- 3. Staff Update:** KTMPO staff provided the following updates.

--Beth Correa stated that KTMPO will be holding a Freight Advisory Committee meeting on May 17 at 1:30 p.m.

--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. BPAC is also planning on conducting a bus tour of potential bike/pedestrian routes in the upcoming weeks.

----For the month of March, ozone readings were 58 parts per billion (ppb) at the Temple station and 59 ppb at the Killeen Station. 2014-2016 Design Value is 67 ppb for both stations.

4. Action Item: Regarding approval of minutes from March 15, 2017 meeting.

Vice Chair Mayor Frank Seffrood made a motion to approve March 15, 2017 TPPB meeting minutes, seconded by Councilmember Juan Rivera; the motion passed unanimously.

5. Action Item: Regarding approval of Resolution for May 2017 as National Bike Month.

Carole Warlick made a motion to approve Resolution for May 2017 as National Bike Month, seconded by Mayor Jose Segarra; the motion passed unanimously.

6. Action Item: Regarding adoption of Fitness Friendly Business Program.

John Weber stated the BPAC made a recommendation to approve the Fitness Friendly Business Program. The Fitness Friendly Business Program recognizes area businesses that are deemed bike or pedestrian friendly.

Vice Chair Mayor Frank Seffrood made a motion to adopt the Fitness Friendly Business Program, seconded by Brian Chandler; the motion passed unanimously.

7. Discussion Item: Category 2 Funding Formula.

Cheryl Maxwell explained that the proposed funding formula for Category 2 was approved by a majority vote in January 2017 by the Texas Association of Metropolitan Planning Organizations (TEMPO). Based on the proposed formula, KTMPO would receive approximately \$227,500,000 over 10 years in Category 2 funds. TEMPO's recommendation will be considered by the Texas Transportation Commission (TTC) but action is not anticipated until Spring 2018. If approved, the new formula is anticipated to go into effect in FY19 or later. TEMPO is putting together a formal report that MPO's can share with their TAC and TPPB; this should be available sometime in April.

The floor opened to discussion. TPPB would like to get a better understanding of the process in choosing the proposed formula and how future data may affect the weights if the formula does not go into effect until FY 19 or later.

8. Discussion Item: Match requirements for Unified Transportation Program (UTP) funding categories for projects in the 2040 Metropolitan Transportation Plan.

Cheryl Maxwell explained that the TTC recently approved revisions to the 2017 UTP, therefore, KTMPO plans to move forward with project selection in May. KTMPO anticipates receiving 73 million in Categories 2, 7 and 9. Ms. Maxwell explained the match requirements for each funding category. Regarding Category 7, for on-system projects, the 20% match may be local or state dollars. It is up to the MPO to decide if the match will be local or state. At the April 5th TAC meeting, it was the consensus of the TAC members that the match would be determined on a case by case basis. The TPPB was comfortable with this proposal.

9. Discussion Item: Update regarding MPO establishment of transit performance targets for State of Good Repair.

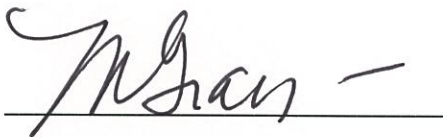
Cheryl Maxwell explained that HCTD set State of Good Repair performance targets for their Urban System as required by January 1, 2017. KTMPO has been informed by TxDOT that HCTD will also be setting performance targets for their Rural System. When this is completed, the 180-day requirement for MPOs will become effective. Carole Warlick stated that HCTD has not started the performance targets for their Rural System as there is little guidance available at this time.

10. Discussion Item: Public input received through March 31, 2017.

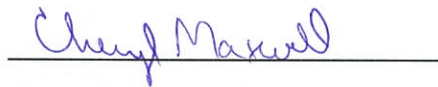
KTMPO did not receive any public input for the month of March.

11. Member Comments: No comments were made.

12. Adjourn: The meeting adjourned at 10:00 a.m.



Mayor Marion Grayson, Chair



Cheryl Maxwell, MPO Director