



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

Wednesday July 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	Councilmember Tim Davis—City of Temple
Vice Chair Mayor Frank Seffrood--City of Copperas Cove	Carole Warlick—Hill Country Transit District (HCTD)
Councilmember Juan Rivera—City of Killeen	Liz Bullock for Stan Swiatek—Texas Dept. of Transportation (TxDOT) Waco District
Councilmember Gregory Johnson—City of Killeen	
Mayor Spencer Smith—City of Harker Heights	

Policy Board Non-Voting Members Present

Brian Dosa —Fort Hood

Others Present

Andrea Gardner—City of Copperas Cove	Janet Sheguit—BSP Engineers
Robert Ator—HCTD	Tony Beach—BSP Engineers
Darrell Burtner—HCTD	Carter Thompson—KTMPO
Kris Long—TxDOT Waco District	Cheryl Maxwell—KTMPO
Katelyn Kasberg—TxDOT Waco District	Kendra Coufal—KTMPO
Betsy Pittman—TxDOT Waco District	Jason Deckman—KTMPO
Keith Sledd—Heart of Texas Defense Alliance (HOTDA)	John Weber—KTMPO
Ken Cox--HOTDA	

Meeting Minutes

- 1. Call to Order:** Chair Mayor Marion Grayson called the meeting to order at 9:36 a.m.
- 2. Opportunity for Public Comment:** No comments were made from the public.
- 3. Staff Update:** KTMPO staff provided the following updates.

--Cheryl Maxwell explained that an administrative amendment occurred to change the limits for the Heritage Oaks Hike & Bike Segment 3A project in the 2040 Metropolitan Transportation Plan (MTP) to reflect the changes of the TIP amendment.

--Ms. Maxwell stated that the Safety Performance Measures for MPOs will be due the end of February 2018.

--Ms. Maxwell stated that the Federal Certification Review will be due in spring 2018.

--Kendra Coufal stated that the next FAC meeting will be on August 16, 2017 at 11:30 a.m. Ms. Coufal discussed services the CTCOG will be providing to our regional partners

--John Weber gave an update on the Bicycle/Pedestrian Advisory Committee (BPAC) and air quality. The next BPAC meeting will be on September 12, 2017 at 9:00 a.m. KTMPO is asking BPAC for any additional feedback and their recommendation on the routes discussed on the June 9th project tour. Mr. Weber explained that a second project tour will occur in October for routes that KTMPO have received through the end of the fiscal year. An update on the Fitness Friendly Business Program was provided.

--Air quality readings for the month of June were 72 parts per billion (ppb) at the Temple station and 67 ppb at the Killeen station.

4. Action Item: Regarding approval of minutes from June 21, 2017 meeting.

Vice Chair Mayor Frank Seffrood made a motion to approve June 21, 2017 meeting minutes, seconded by Councilmember Tim Davis; the motion passed unanimously.

5. Action Item: Regarding approval of amendment to the FY17-20 transportation Improvement Program (TIP) regarding change in limits for the Heritage Oaks Hike & Bike Trail Segment 3A (K40-23).

Cheryl Maxwell stated that the public comment period for the FY17-20 TIP amendment ran from June 24 through July 8 with a public hearing held on June 27, 2017 in Killeen. This amendment was needed to change the project limits to Nickelback Dr. to Pyrite Dr. Two comments were received during this time for general support of hike/bike trails. There was no opposition to the proposed amendment.

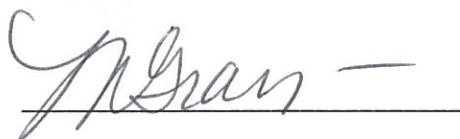
Councilmember Juan Rivera made a motion to approve FY17-20 TIP amendment, seconded by Carole Warlick; the motion passed unanimously.

6. Discussion Item: Public input received through June 30, 2017.

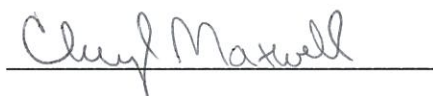
Kendra Coufal provided Policy Board with public input received through June 30, 2017.

7. Member Comment: No comments were made.

8. Adjourn: The meeting adjourned at 9:48 a.m.



Mayor Marion Grayson, Chair



Cheryl Maxwell, MPO Director