



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

Wednesday September 20, 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 Jose Segarra—City of Killeen  
David Olson for Councilmember Juan Rivera—City  
of Killeen  
Mayor Spencer Smith—City of Harker Heights

Brian Chandler for Mayor Danny Dunn—City of  
Temple  
Councilmember Tim Davis—City of Temple  
Robert Ator for Carole Warlick—Hill Country  
Transit District (HCTD)  
Michael Bolin for Stan Swiatek—Texas Dept. of  
Transportation (TxDOT) Waco District

**Policy Board Non-Voting Members Present**

Brian Dosa —Fort Hood

**Others Present**

Andrea Gardner—City of Copperas Cove  
Erin Smith—City of Belton  
Darrell Burtner—HCTD  
Keith Sledd—Heart of Texas Defense Alliance  
(HOTDA)  
Phil Haggerty—Belton Independent School  
District (BISD)

Joseph Molis—City of Harker Heights  
Liz Bullock—TxDOT Waco District  
Solomon Thomas—TxDOT Bell County  
Cheryl Maxwell—KTMPO  
Jason Deckman—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:

--Cheryl Maxwell stated that minor administrative amendments were made to the FY18/19 Unified Planning Work Program and the approved version from the Federal Highway Administration (FHWA) has been posted on the KTMPO website. Ms. Maxwell stated that the next Freight Advisory Committee meeting will be on November 15, 2017. KTMPO is continuing to look for additional members for this committee.

--John Weber provided an update on the Bicycle/Pedestrian Advisory Committee (BPAC). The next meeting will be held on November 14, 2017 at 9:00 a.m. Five businesses have signed up to be a part of the Fitness Friendly Business Program. TPPB members were encouraged to seek additional businesses across the MPO region to participate in this program.

--Air quality readings for the month of July were 64 parts per billion (ppb) at the Temple station and 61 ppb at the Killeen station. For the month of August, air quality readings were 70 ppb at Temple and 66 ppb at Killeen.

**4. Action Item:** Regarding approval of minutes from July 19, 2017 meeting.

**Mayor Jose Segarra made a motion to approve July 19, 2017 meeting minutes, seconded by Vice Chair Mayor Frank Seffrood; the motion passed unanimously.**

**5. Action Item:** Approval of resolution supporting October 2017 as Walk to School Month and October 4, 2017 as Walk to School Day in the KTMPO region.

**Councilmember Tim Davis made a motion to approve the resolution as proposed, seconded by David Olson; the motion passed unanimously.**

**6. Discussion Item:** Targets for safety performance measure.

Cheryl Maxwell explained that FHWA and Federal Transit Administration (FTA) have set national performance measures. MPOs are required to set performance targets for the Safety measure by February 27, 2018. KTMPO has the option of establishing their own performance targets or can support performance targets established by the State. TxDOT has identified five safety target areas and the target is to achieve a 2% reduction from the original trend line projection in 2022.

Jason Deckman provided an overview of the FARS and CRIS data for our region and explained that with a small data set, the reliability factor is very low. Therefore, it may be better for KTMPO to support the state's targets.

Ms. Maxwell explained if KTMPO supports the State's targets, KTMPO would work with the state and safety stakeholders to address areas of concern for fatalities or serious injuries within the MPO planning area, coordinate with the state and include in the Metropolitan Transportation Plan (MTP) the safety performance measures and targets for all public roads in the metropolitan area, integrate into the planning process the safety goals, objectives, performance measures and targets described in other state safety transportation plans and processes such as applicable portions of the Highway Safety Implementation Plan (HSIP), and include a description in the Transportation Improvement Program (TIP) of the anticipated effect of the TIP toward achieving HSIP targets in the MTP, linking investment priorities in the TIP to those safety targets.

Ms. Maxwell stated the TAC was supportive of the MPO supporting the state targets; the TPPB members agreed. Staff will review in more detail the requirements of supporting the state targets and plan to bring the performance targets for the safety performance measures to the TPPB for approval at the January meeting.

**Agenda Item #7 and #8 were combined.**

**7. Action Item:** Nomination and election of TPPB Chair for FY2018.

**8. Action Item:** Nomination and election of TPPB Vice Chair for FY 2018.

Ms. Maxwell explained that both Mayor Marion Grayson and Mayor Frank Seffrood were eligible to serve a second term as chair and vice chair, respectively.

**Mayor Jose Segarra made a motion to appoint Mayor Marion Grayson for TPPB Chair and Mayor Frank Seffrood for TPPB Vice Chair for FY2018, seconded by Mayor Spencer Smith; the motion passed unanimously.**

**9. Action Item:** Approve meeting schedule for FY2018.

Ms. Maxwell presented the proposed meeting schedule for FY2018 and noted that the TAC meeting would fall on July 4<sup>th</sup> and would be rescheduled to July 11<sup>th</sup>. No other changes were identified.

**Mayor Spencer Smith made a motion to approve the FY2018 meeting schedule, seconded by Mayor Frank Seffrood; the motion passed unanimously.**

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

John Weber provided TPPB members with public input that KTMPO received through August 31, 2017. It was noted that a comment provided by the Freight Advisory Committee was quickly addressed by the City of Belton.

**11. Member Comments.**

Mayor Marion Grayson stated that the traffic circle on Sparta Rd is planning to open at the beginning of October.

Michael Bolin stated that the TxDOT Local Government Meeting will be held on September 21, 2017.

**12. Adjourn:** The meeting adjourned at 10:08 a.m.

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Mayor Marion Grayson, Chair

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Cheryl Maxwell, MPO Director