



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

Wednesday November 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	Bryan Neaves for Commissioner Tim Brown— Bell County
Vice Chair Mayor Frank Seffrood--City of Copperas Cove	Carole Warlick—Hill Country Transit District (HCTD)
Mayor Jose Segarra—City of Killeen	Stan Swiatek—Texas Dept. of Transportation (TxDOT) Waco District
David Mitchell for Mayor Spencer Smith—City of Harker Heights	
Councilmember Tim Davis—City of Temple	

Policy Board Non-Voting Members Present

Brian Dosa —Fort Hood

Others Present

Marty Janczak—Temple Area Builder's Association (TABA)	Leanna Sheppard—TxDOT
Robert Muller—Belton Independent School District (BISD)	Darrell Burtner—HCTD
Liz Bullock—TxDOT Waco District	Cheryl Maxwell—KTMPO
	Jason Deckman—KTMPO
	Kendra Coufal—KTMPO

Meeting Minutes

- 1. Call to Order:** Chair Mayor Marion Grayson called the meeting to order at 9:49 a.m. and stated that a quorum was not present.
- 2. Opportunity for Public Comment:** No comments were made from the public.
- 3. Staff Update:** KTMPO staff provided the following updates:

--Cheryl Maxwell provided a summary on the Transportation Improvement Program (TIP) and the Metropolitan Transportation Plan (MTP) administrative amendments.

--The next Freight Advisory Committee (FAC) meeting is on November 28, 2017 at 11:30 a.m. A representative from TxDOT will give an update on the Statewide Freight Mobility Plan. The next Bicycle/Pedestrian Advisory Committee (BPAC) is on January 9, 2018 at 9:00 a.m.

-- Ozone readings for the month of October were 64 parts per billion (ppb) at the Temple station and 62 ppb at the Killeen station. Ms. Maxwell explained that the KTMPO counties were designated by the EPA as being "in attainment/unclassifiable" due to the Design Value of the region being under 70 ppb.

A quorum was established at this time.

4. Action Item: Approve minutes from September 20, 2017 meeting.

Mayor Jose Segarra made a motion to approve September 20, 2017 meeting minutes, seconded by Vice Chair Mayor Frank Seffrood; the motion passed unanimously.

5. Action Item: Regarding approval to initiate public involvement process for following amendments:

a) 2040 Metropolitan Transportation Plan to revise Belton project B40-05 (South Belton Shared Use Path) selected for funding (Category 9); and

b) FY17-20 Transportation Improvement Program to add Belton project B40-05 selected for funding (Category 9).

Cheryl Maxwell stated that Belton project B40-05 (South Belton Shared Use Path) was selected for funding through the statewide Category 9 project call. The project limits are from IH-35 from FM 436 to Confederate Park Drive. Ms. Maxwell stated that both a MTP and TIP amendment is needed for this project. A 15 day public comment period with a public hearing are needed for these amendments. Dates for the public comment period and public hearing have not been determined at this time. TAC recommendation to approve amendments and TPPB approval of amendments are scheduled at their respective January meetings.

David Mitchell made a motion to initiate the public involvement process for the proposed amendments, seconded by Councilmember Tim Davis; the motion passed unanimously.

6. Discussion Item: Targets for Safety Performance Measures.

Cheryl Maxwell provided an update on the Safety Performance Measures. As discussed at the previous meeting, KTMPO is required to set performance targets for Safety by February 27, 2018. KTMPO has the option of establishing their own performance targets or supporting performance targets established by the state. Data for the KTMPO region is limited so the reliability is questionable; therefore, the consensus is to support the state's performance targets. MS. Maxwell stated that this item will be discussed and presented for action at the January meeting.

No discussion was taken on this item.


7. Discussion Item: Public input received through October 31, 2017.

Cheryl Maxwell provided TPPB with comments received through October 31, 2017.

8. Member Comments: No comments were made.

9. Adjourn: The meeting adjourned at 10:02 a.m.

These meeting minutes were approved by the TPPB members at their meeting on January 17, 2018.

A handwritten signature in blue ink, appearing to read "M. Grayson", written over a horizontal line.

Mayor Marion Grayson, Chair

A handwritten signature in blue ink, appearing to read "Jim Reed", written over a horizontal line.

Jim Reed, Interim KTMPO Director