



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

Wednesday April 18, 2018
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	Mayor Jose Segarra—City of Killeen
Vice Chair Mayor Frank Seffrood—City of Copperas Cove	Councilmember Gregory Johnson—City of Killeen
Judge John Firth—Coryell County	Councilmember Tim Davis—City of Temple
Commissioner Tim Brown—Bell County	Carole Warlick—Hill Country Transit District (HCTD)
David Mitchell for Mayor Spencer Smith—City of Harker Heights	Stan Swiatek—Texas Dept. of Transportation (TxDOT) Waco District
Brynn Myers for Mayor Danny Dunn—City of Temple	

Others Present

Liz Bullock—TxDOT Waco District	Cheryl Maxwell—City of Belton
Victor Goebel—TxDOT Waco District	Darrell Burtner—HCTD
Courtney Jones—TxDOT Waco District	Jim Reed—KTMPO
Solomon Thomas—TxDOT Bell County Area Engineer	Uryan Nelson—KTMPO
Joseph Molis—City of Harker Heights	John Weber—KTMPO
	Kendra Coufal—KTMPO

Meeting Minutes

1. Call to Order: Chair Mayor Marion Grayson called the meeting to order at 9:35 a.m.

2. Opportunity for Public Comment: No comments were made from the public.

3. Staff Update: KTMPO staff provided the following updates.

John Weber stated that the next Bicycle/Pedestrian Advisory Committee meeting is scheduled for May 15 at 9:00 a.m. and the next Freight Advisory Committee meeting is scheduled for May 22 at 11:30 a.m.

Ozone readings for the month of March were 61 parts per billion (ppb) at the Killeen station and 58 ppb at the Temple station.

4. Action Item: Approve minutes from March 21, 2018 meeting.

Mayor Jose Segarra made a motion to approve March 14, 2018 meeting minutes, seconded by Councilmember Gregory Johnson; the motion passed unanimously.

5. Action Item: Approval of Resolution for May 2018 as National Bike Month.

Councilmember Tim Davis approved Resolution supporting May 2018 as National Bike Month, seconded by Councilmember Gregory Johnson; the motion passed unanimously.

6. Discussion Item: Regarding project funding scenarios for Unified Transportation Program funding to include Categories 2, 7 and 9 for projects from the 2040 Metropolitan Transportation Plan (MTP).

Jim Reed stated that KTMPO staff have been developing project funding scenarios to allocate Category 2 funds through for Fiscal Years (FY) 2021 through 2027 and Categories 7 and 9 for FY2021 and FY 2022. Mr. Reed explained that KTMPO has not allocated Category 2 funds for projects for FY2021 to FY2027 and that this may have a negative effect if KTMPO does not allocate Category 2 funds for these years. Mr. Reed further explained that KTMPO has received feedback from entities based on these scenarios presented to TAC at their April meeting and that it may not be in the best interest to allocate these funds before reprioritizing the project list for the 2045 MTP Update.

KTMPO staff presented TPPB with the option to wait to allocate funds until reprioritizing the project list for the 2045 MTP Update. The updated list will be amended to the 2040 MTP. KTMPO will then allocate the Category 2, 7, and 9 in late 2018 and then use the amended 2040 MTP Project Listing for the 2045 MTP List.

TPPB consensus was to hold off on allocating funds until after the 2045 MTP project call.

7. Discussion and Action Item: Approval of 2045 Metropolitan Transportation Plan (MTP) project selection and scoring process.

Jim Reed presented TPPB with the updated project selection and scoring process. For this upcoming project call, TAC recommended approval of using the same scoring criteria with minor revisions from the 2016 MTP reprioritization and keep legacy projects and submit new projects only. TAC also supported using subjective scores from 2016 Reprioritization and score new projects only.

Brynn Myers made a motion to approve 2045 Metropolitan Transportation Plan (MTP) project selection and scoring process as presented, seconded by Carole Warlick; the motion passed unanimously.

8. Discussion and Action Item: Approval of 2045 Metropolitan Transportation Plan (MTP) Fiscal Constraints.

Jim Reed presented TPPB with the proposed fiscal constraints. Mr. Reed explained that TAC recommended approval of using Option #1 with baseline and medium scenarios for Short and Long-Range Plans, respectively.

Brynn Myers made a motion to approve TAC recommendation of using Option #1 with baseline and medium scenarios for the 2045 MTP Short and Long-Range Plans respectively, seconded by Councilmember Tim Davis; the motion passed unanimously.

9. Discussion Item: Public input received through March 31, 2018.

Jim Reed presented TPPB with any public input received through March 31, 2018.

10. Member Comments:

Jim Reed introduced Uryan Nelson as the new CTCOG Planning & Regional Services Director. Mr. Reed stated that the Federal Certification Review will be occurring on May 8-10 and that the Federal Reviewers will be present at the next TPPB meeting.

11. Adjourn: The meeting adjourned at 10:05 a.m.

These meeting minutes were approved by the TPPB members at their meeting on 5-2-2018.



Mayor Marion Grayson, Chair



Jim Reed, Interim KTMPO Director