



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

Wednesday July 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	Commissioner Tim Brown—Bell County
Vice Chair Mayor Frank Seffrood—City of Copperas Cove	Carole Warlick—Hill Country Transit District (HCTD)
David Mitchell for Mayor Spencer Smith—City of Harker Heights	Victor Goebel for Stan Swiatek—Texas Dept. of Transportation (TxDOT) Waco District
Brynn Myers for Mayor Tim Davis—City of Temple	Elias Rmeili—TxDOT Brownwood District
Councilmember Susan Long—City of Temple	

Policy Board Non-Voting Members Present

Brian Dosa—Ft. Hood

Others Present

Liz Bullock—TxDOT Waco District	Marty Janczak—Temple Area Builders Association
Courtney Jones—TxDOT Waco District	Cheryl Maxwell—City of Belton
Christi Bonham—TxDOT Waco District	Darrell Burtner—HCTD
Solomon Thomas—TxDOT Bell County Area Engineer	Uryan Nelson—KTMPO
Amy Burlarley-Hyland—City of Killeen	John Weber—KTMPO
Keith Sledd—Heart of Texas Defense Alliance	Kendra Coufal—KTMPO
	Sydnee Steelman—KTMPO

Meeting Minutes

1. Call to Order: Chair Mayor Marion Grayson called the meeting to order at 9:31 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 2045 Metropolitan Transportation Plan project call opened on July 1, 2018 and will close on August 31, 2018. An updated KTMPO schedule through May 2019 was also provided to Policy Board members.

Mr. Weber stated that KTMPO staff has posted an online survey as part of the Congestion Management Process update.

The next Bicycle/Pedestrian Advisory Committee meeting is scheduled for July 10, 2018 at 9:00 a.m. and the next Freight Advisory Committee meeting is scheduled for May 29 at 11:30 a.m.

Ozone readings for the month of May were 81 parts per billion (ppb) at the Killeen station and 75 ppb at the Temple station. For the month of June, ozone readings were 56 ppb at the Killeen station and 52 ppb at the Temple station.

4. Action Item: Approval of minutes from May 9, 2018 meeting.

Carole Warlick made a motion to approve May 9, 2018 meeting minutes, seconded by Vice Chair Mayor Frank Seffrood; the motion passed unanimously.

5. Action Item: Approval of Resolution 2018-03 for State of Good Repair Transit Targets adopted in June 2017.

Kendra Coufal stated that KTMPO adopted HCTD's State of Good Repair urban and rural transit performance targets identified in their Transit Asset Management Plan (TAMP) and authorized future revisions of HCTD's TAMP to be administratively approved by KTMPO and presented to the TAC and TPPB on June 21, 2017. Ms. Coufal explained that although approval for the above actions were documented in meeting minutes, standard practice is recommended in the form of a resolution. At their July 11, 2018 meeting, TAC recommended approval of Resolution 2018-03 as a formal declaration of the June 2017 KTMPO adoption of HCTD's State of Good Repair performance targets.

Commissioner Tim Brown made a motion to approve Resolution 2018-03 for State of Good Repair Transit Targets adopted in June 2017, seconded by Carole Warlick; the motion passed unanimously.

6. Action Item: Regarding approval to renew KTMPO, CTCOG and TxDOT Planning Agreement.

Kendra Coufal stated that the latest planning contract between the MPO, CTCOG, and TxDOT became effective in October 2013 and expires in September 2018. Under this agreement, CTCOG serves as the MPO's fiscal, administrative, and technical functions agent. At their July 11, 2018 meeting, TAC recommended approval of the agreement between the MPO, CTCOG and TxDOT.

Commissioner Tim Brown made a motion to approve KTMPO, CTCOG, and TxDOT Planning Agreement, seconded by David Mitchell; the motion passed unanimously.

7. Action Item: Acknowledgment of Receipt of US 190 Feasibility Study.

John Weber presented TPPB members with the US 190 Feasibility Study Final Report. This reports outlines a route feasibility study to explore options for upgrading, and possibly relocating, US 190 between FM 1670 and FM 437 in Bell County. Mr. Weber explained that KTMPO is looking for TPPB to acknowledge receipt of the US 190 Feasibility Study Report. The floor opened to discussion.

Brynn Myers stated that she was part of the stakeholder group and felt that the study was well organized however, there were some concerns with the wording regarding under Section 6.0 Study Findings. Ms. Myers explained that the sentence "If, in the future, it becomes necessary to relocate US 190, a fresh look at the primary route options identified in this report is recommended to assess land use and

environmental conditions at that time” was not a study finding and should be removed from the report. Kendra Coufal explained that the draft report had the sentence above as one of the study findings and KTMPO staff requested that the sentence should not be considered a study finding but the sentence should still be noted in the final report.

Brynn Myers made a motion to acknowledge receipt of US 190 Feasibility Study Final Report with the sentence under Section 6.0 Study Findings as stated above removed from the report, Councilmember Susan Long seconded the motion; the motion did not pass with a vote of 6 to 2 against.

Commissioner Tim Brown stated that the sentence should remain in this report because certain circumstances may occur in the future that may require US 190 to be studied again. Ms. Myers stated that keeping this sentence in the report may cause concern for residents along FM 93 that this route option may still be considered even though this route was the most opposed route out of the route options. Ms. Myers further explained that the final report does not reflect what the stakeholder working group stated during the last meeting in regards to this particular sentence. Councilmember Susan Long stated for the record that the FM 93 alignment should not be considered as an alternate route.

Commissioner Tim Brown made a motion to acknowledge receipt of US 190 Feasibility Study as presented; seconded by Vice Chair Mayor Frank Seffrood; the motion passed 6 to 2 with Brynn Myers and Councilmember Susan Long providing the opposing votes to not the study itself but to the language underneath Section 6.0 Study Findings.

8. Discussion Item: Review of 2045 MTP Chapters 1-6.

Kendra Coufal stated that draft chapters 1-6 of the 2045 MTP have been posted to the KTMPO website and are ready for review. Ms. Coufal stated that the proposed revisions will be discussed during the August meetings.

9. Discussion Item: Public input received through June 30, 2018.

Public input received through June 30, 2018 were present.

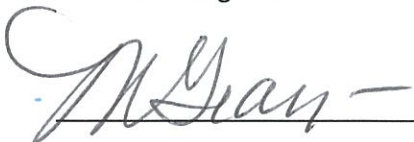
10. Member Comments.

Kendra Coufal introduced Sydnee Steelman as the new regional planner for KTMPO/CTCOG.

Brynn Myers introduced Councilmember Susan Long as one of the new Temple representatives for TPPB.

11. Adjourn: The meeting adjourned at 9:54 a.m.

These meeting minutes were approved by the TPPB members at their meeting on 08/15/18.



Mayor Marion Grayson, Chair



Jim Reed, Interim KTMPO Director