



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

Wednesday September 19, 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 Butch Menking—City of Killeen
Mayor Spencer Smith—City of Harker Heights	Carole Warlick—Hill Country Transit District (HCTD)
Mayor Tim Davis—City of Temple	Victor Goebel for Stan Swiatek—Texas Dept. of Transportation (TxDOT) Waco District
Councilmember Susan Long—City of Temple	
Judge John Firth—Coryell County	

Policy Board Non-Voting Members Present

Brian Dosa—Ft. Hood

Others Present

Courtney Jones—TxDOT Waco District	Liz Bullock—TxDOT Waco District
Brynn Myers—City of Temple	Erika Karlik—TxDOT Waco District
Jason Deckman—City of Temple	Katelyn Kasberg—TxDOT Waco District
Sam Listi—City of Belton	Jim Harvey—Alliance Transportation Group
Cheryl Maxwell—City of Belton	Jonathan Mosteiro—Alliance Transportation Group
Darrell Burtner—HCTD	Ryan Haverlah—City of Copperas Cove
David Olson—City of Killeen	Jim Reed—KTMPO
Danielle Singh—City of Killeen	Uryan Nelson—KTMPO
Keith Sledd—Heart of Texas Defense Alliance	John Weber—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 project call has ended and projects are currently being scored objectively. Subjective scoring will take place during the month of October with reprioritization of scores in November and allocation of funds in December.

The next Bicycle/Pedestrian Advisory Committee meeting is scheduled for November 13, 2018 at 9:00 a.m. and the next Freight Advisory Committee meeting is scheduled for October 23, at 11:30 a.m.

Ozone readings for the month of August were 75 ppb at the Killeen station and 70 ppb at the Temple station.

4. Action Item: Approval of minutes from August 15, 2018 meeting.

Mayor Tim Davis made a motion to approve August 15, 2018 meeting minutes, seconded by Mayor Jose Segarra; the motion passed unanimously.

5. Action Item: Regarding nomination and election of TPPB Chair for FY2019.

Mayor Spencer Smith made a motion to elect Vice Chair Mayor Frank Seffrood as TPPB Chair for FY2019, seconded by Carole Warlick; the motion passed unanimously.

6. Action Item: Regarding nomination and election of TPPB Vice Chair for FY2019.

Councilmember Susan Long made a motion to elect Mayor Tim Davis, seconded by Mayor Spencer Smith; the motion passed unanimously.

7. Action Item: Regarding approval of KTMPO meeting schedule for FY2019.

Carole Warlick made a motion to approve FY2019 KTMPO meeting schedule to include scheduling the July TAC meeting to July 10th, 2019, seconded by Judge John Firth; the motion passed unanimously.

8. Discussion Item: Alliance Transportation Group to present on reprioritization of Congestion Management Process (CMP) network segment and objective scoring process for 2045 MTP.

Jonathan Mosteiro of Alliance Transportation Group provided an update on the CMP reprioritization and the 2045 MTP objective scoring. Topics that were discussed during the presentation was updated CMP datasets, revised CMP network, new congestion scores for CMP segments, revised evaluation criteria, reprioritized list of congestion hotspots for both highway and arterial segments, and updated objective scores.

9. Discussion and Action Item: Regarding KTMPO's updated Congestion Management Process (CMP) as follows:

a) Review proposed updates to the CMP;

b) Regarding approval to initiate public involvement process for proposed updates to the CMP.

John Weber stated that the reprioritization of CMP network segments are outlined in Appendix C of the CMP and are attached to the meeting packet. A 15 day public comment period and one public forum is needed to amend the CMP to include Appendix C. The 15 day public comment will start on September 22, 2018 and will conclude on October 6, 2018 with public forums scheduled for October 1, 2018 at 12 pm and 5 pm at the Copperas Cove Police Department and the CTCOG offices respectively.

Mayor Jose Segarra made a motion to initiate the public involvement process for proposed updates to the CMP, seconded by Mayor Tim Davis; the motion passed unanimously.

10. Discussion and Action Item: Regarding amendments to the 2040 Metropolitan Transportation Plan (MTP) and FY19-22 Transportation Improvement Program (TIP) for:

- a) Inclusion of adopted performance measures.
- b) Updated project description for Copperas Cove project, C30-03b, Business 190 Phase I project.
- c) Allocation of Category 2 funds for W40-05 (US 190 project) and W40-04a (Loop 121 Phase I).
- d) Approval of TxDOT authority to program UTP out-year projects.
- e) Regarding approval to initiate public involvement process for proposed amendments to the MTP and TIP.

Jim Reed stated that an amendment to the 2040 MTP and FY19-22 TIP is needed to include the adopted performance measures, amend Copperas Cove project, C30-03b, Business 190 Phase I project and allocation of Category 2 funds for projects W40-05 (US 190 project), and W40-04a (Loop 121 Phase 1). Regarding the performance measures, a general narrative discussing how KTMPO demonstrates the State of Good Repair and Safety Performance Measures will need to be included in the TIP and MTP since KTMPO is amending the TIP and MTP.

An amendment to the 2040 MTP and FY19-22 TIP is also needed to update the project description for project C30-03b, Business 190 Phase I project. This project received Category 2 funds in the amount of \$10,000,000 to construct a raised median and conversion of one travel lane in each direction to a sidewalk/bicycle lane. The amendment is needed to revise the project description to construction of a raised median, bike lane, and sidewalk on south side of project, and convert the north outside lane to a shared vehicle and bicycle lane to retain three travel lanes in each direction. The estimated project cost remains at \$10,000,000. A 15 day public comment period and one public forum is needed for the proposed amendments.

An amendment to the 2040 MTP and FY19-22 TIP is also needed to allocate Category 2 funds for projects W40-05 and W40-04a. Mr. Reed stated that KTMPO received further information regarding Category 2 funds. Mr. Reed explained that for FY19 and FY20, the state project costs for Category 2 fall below the State's funding targets, however, for FY21 and FY22, the State has exceeded its Category 2 cash flow targets. KTMPO currently has no projects programmed for FY21 or FY22. It is likely that statewide projects programmed for FY21 and FY22 beyond the funding target will rollover to FY23 and FY24 causing those fiscal years to also meet or exceed the state before KTMPO will complete the updated MTP reprioritization of projects. If this occurs, KTMPO's next opportunity to program funds will be for FY25 or later.

Mr. Reed explained that because of this scenario, KTMPO recommends proceeding with programming W40-05 for FY20 due to current availability of Category 2 funds and project readiness. This project is to widen the main lanes of US 190 from 4 to 6 lane divided highway with ramp alignments from FM 2410 in W Belton to IH 35. KTMPO also recommends programming W40-04a for FY21 due to the possibility that Category 2 funds remain available and current right of way issues preventing this project from being programmed sooner. This project widens Loop 121 from 2 to 4 lane divided roadway with bike/pedestrian

improvements from FM 439 to IH-35. A 15 day public comment period and one public forum is needed for the proposed amendments.

Since TxDOT have a better knowledge of the Category 2 cash flows for future years, TAC made a recommendation to grant TxDOT the authority to advocate on behalf of KTMPO and the flexibility to program and shift projects within the Unified Transportation Plan (UTP) based on current data regarding project readiness and statewide cash flow availability for projects beyond the current TIP years. TxDOT will continue to provide guidance for the programming of projects within the TIP years.

Mayor Spencer Smith made a motion to initiate the public involvement process for the proposed 2040 MTP and FY19-22 TIP amendments and to grant TxDOT the authority to advocate on behalf of KTMPO and the flexibility to program and shift projects within the he Unified Transportation Plan (UTP) based on current data regarding project readiness and statewide cash flow availability for projects beyond the current TIP years, seconded by Carole Warlick; the motion passed unanimously.

11. Discussion and Action Item: Regarding KTMPO's updated Regional Multimodal Plan (RMP) as follows:

a) Review proposed updates to the RMP;

b) Regarding approval to initiate the public involvement process for proposed updates to the draft RMP.

John Weber stated that KTMPO worked with CDM Smith to develop the RMP. The RMP builds upon the Regional Thoroughfare and Pedestrian/Bicycle Plan, however, this plan expands to consider all transportation modes for people and freight to develop an integrated transportation system. Mr. Weber explained that the entire RMP can be viewed online for review. A 30-day public comment period and two public forums are needed for the RMP.

Carole Warlick made a motion to initiate the public involvement process for the Regional Multimodal Plan, seconded by Mayor Jose Segarra; the motion passed unanimously.

12. Action Item: Regarding approval of amendment to the FY18-19 Unified Planning Work Program (UPWP) regarding Task 5.2 TDM/Project Selection.

Uryan Nelson stated that an amendment to the FY18-19 UPWP is needed to reallocate funds for Task 5.2 TDM/Project Selection. \$25,000 was originally allocated for FY19 for Task 5.2. This amendment will move the \$25,000 from FY19 for Task 5.2 to FY18 for Task 5.2. The total funds allocated to FY18 for Task 5.0 increased from \$170,000 to \$195,000 and the total funds allocated to FY19 decreased from \$40,000 to \$15,000. The overall funds for Task 5.0 remained the same at \$210,000. The total budget for FY18 for all Task 1 through Task 5 increased from \$982,404 to \$1,007,404 and the total budget for FY19 for Task 1 through Task 5 decreased from \$928,231 to \$903,231. The overall total for all tasks remained at \$2,068,583. Mr. Nelson stated that public involvement is not needed for this amendment, however, Policy Board action is required.

Mayor Jose Segarra made a motion to approve FY18-19 UPWP amendment as presented, seconded by Mayor Tim Davis, the motion passed unanimously.

13. Discussion Item: Regarding submission of comments for 2045 MTP Chapters 7-11.

- Jim Reed stated that chapters 7-11 of the 2045 MTP have been posted on the KTMPO website and will be accepting comments for these chapters. No comments were submitted at this time.

14. Discussion Item: Regarding public input received through August 31, 2018.

- Public input received through August 31, 2018 was presented to the TPPB.

15. Member Comments.

No comments were made by TPPB.

- **16. Adjourn:** The meeting adjourned at 10:28 a.m.

These meeting minutes were approved by the TPPB members at their meeting on 10/24/2018.



Mayor Frank Seffrood, Chair



Jim Reed, KTMPO Director