



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

Wednesday October 24, 2018

9:30 AM

Central Texas Council of Governments (CTCOG)  
2180 North Main Street  
Belton, TX 76513

**Policy Board Voting Members Present**

Chair Mayor Frank Seffrood—City of Copperas Cove	Judge John Firth—Coryell County
Vice Chair Mayor Tim Davis—City of Temple	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
Chair Mayor Marion Grayson—City of Belton	
Councilmember Susan Long—City of Temple	

**Policy Board Non-Voting Members Present**

Brian Dosa—Ft. Hood

**Others Present**

Courtney Jones—TxDOT Waco District	Ryan Haverlah—City of Copperas Cove
Brigida Gonzalez—TxDOT	Joey Acfalle—Member of Public
Jason Deckman—City of Temple	Uryan Nelson—KTMPO
Cheryl Maxwell—City of Belton	Kendra Coufal—KTMPO
Darrell Burtner—HCTD	Sydnee Steelman—KTMPO
Danielle Singh—City of Killeen	John Weber—KTMPO
Jerry Landes—BSP Engineers	

**Meeting Minutes**

- 1. Call to Order:** Chair Mayor Frank Seffrood 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.

John Weber stated that a TIP administrative amendment is needed to remove projects H40-02, B40-04, A40-15, and N40-01. These four projects were listed in the FY17-20 TIP and need to be removed from the

FY19-22 TIP since they were let after the FY19-22 TIP approval date May 9, 2018 approval date but before the start of FY19.

John Weber stated that KTMPO received 97 projects during the recent call for projects. During the call, KTMPO received 69 roadway projects, 27 livability projects and 1 transit project. Mr. Weber stated that subjective scores will be due on October 26, 2018 and 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.

Ozone readings for the month of September were 50 ppb at the Killeen station and 48 ppb at the Temple station.

**4. Action Item:** Approval of minutes from September 19, 2018 meeting.

**Mayor Spencer Smith made a motion to approve September 19, 2018 meeting minutes, seconded by Mayor Tim Davis; the motion passed unanimously.**

**5. Action Item:** Approve proposed amendments to the 2040 Metropolitan Transportation Plan (MTP) and FY19-22 Transportation Improvement Program (TIP) regarding the following:

- a) Inclusion of adopted performance measures;
- b) Revised project description for Copperas Cove project, C30-03b, Business 190 Phase 1 project;
- c) Allocation of Category 2 funds for KTMPO projects W40-05 (US 190 from FM 2410 to IH 35) and W40-04a(1) (Phase 1a Loop 121);

John Weber stated that a public comment period and two public forums were held for proposed amendments to the 2040 MTP and FY19-22 TIP for the inclusion of adopted performance measures, revised project description for project C30-03b, and to allocate Category 2 funds for KTMPO projects W40-05 and W40-04a(1). For the inclusion of performance measures, KTMPO adopted the State of Good Repair and Safety Performance Measures which needs to be included in the MTP and TIP when these plans are amended. A general narrative discussing these performance measures were presented.

An amendment was also needed to update the project description for project C30-03b. The original description for this project was to construct a raised median and conversion of one travel lane in each direction to a sidewalk/bicycle lane. An amendment to the 2040 MTP and FY19-22 TIP was 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 lanes in each direction. During the public comment period, KTMPO received a total of 37 comments during this time. 8 comments were in favor of the amendment, 0 comments were in opposition of the amendment, 4 comments were in favor of the project as a whole, 19 comments were against the project as a whole, and 6 comments did not specify the amendment of the project.

An amendment to the 2040 MTP and FY19-22 TIP was also needed to allocate Category 2 funds for projects W40-05 for FY20 and W40-04a(1) for FY21. Project W40-05 is to widen the main lanes of US 190 from 4 to 6 lane divided highway and resurface from FM 2410 in W Belton to IH 35. Project W40-04a (1) widens

Loop 121 from 2 to 4 lane divided roadway with a raised median from FM 439 to US 190. During the public comment period KTMPO received two comments in support of both projects.

**Mayor Marion Grayson made a motion to approve proposed 2040 MTP and FY19-22 TIP amendments as presented, seconded by Carole Warlick; the motion passed unanimously.**

**6. Action Item:** Approve proposed amendment to the Congestion Management Process (CMP).

John Weber stated that a 15-day public comment period and two public forums were held for the proposed CMP amendment to add Appendix C to the CMP. KTMPO did not receive any comments regarding the CMP during this time.

**Vice Chair Mayor Tim Davis made a motion to approve proposed CMP amendment, seconded by Councilmember Susan Long; the motion passed unanimously.**

**7. Action Item:** Approve Regional Multimodal Plan.

John Weber stated a 30-day public comment period and two public forums were held regarding the new Regional Multimodal Plan. KTMPO did not receive any comments regarding the RMP during this time.

**Mayor Marion Grayson made a motion to approve the Regional Multimodal Plan, seconded by Councilmember Butch Menking; the motion passed unanimously.**

**8. Discussion Item:** Regarding Target Setting for Fixing America Surface Transportation (FAST) Act requirement for Pavement/Bridge (PM2) and System Performance (PM3) Performance Measures.

Kendra Coufal explained that the State has set their PM2 and PM3 Performance Measures in June 2018. Therefore, KTMPO must set their performance measures 180 days after June 2018 which will be November 2018. KTMPO can set their own performance measures or they can elect to support the State's targets. Ms. Coufal explained that the general consensus with MPOs statewide is to adopt the state's targets due to limited experience in evaluating datasets that vary and can be difficult to interpret. The floor opened for discussion.

During discussion, the effects of how the performance measures can effect funding was discussed. Ms. Coufal explained that at this moment, KTMPO does not know the effects of how the performance measures will pertain to funding in the future.

**9. Discussion Item:** Regarding public input received through September 30, 2018.

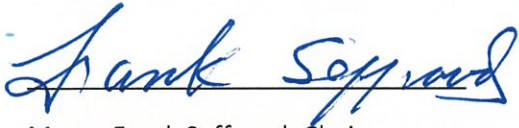
Public input received through September 30, 2018 was presented to the TPPB.

**10. Member Comments.**

Judge John Firth stated that the turnaround project at Clear Creek Rd and US 190 is continuing progress and stated that the project will eventually provide a huge need in the traffic affecting Ft. Hood.

**11. Adjourn:** The meeting adjourned at 9:49 a.m.

These meeting minutes were approved by the TPPB members at their meeting on 11/14/2018.



Mayor Frank Seffrood, Chair



Jim Reed, KTMPO Director