



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

Wednesday November 14, 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	Commissioner Tim Brown—Bell County
Vice Chair Mayor Tim Davis—City of Temple	Councilmember Butch Menking—City of Killeen
Mayor Spencer Smith—City of Harker Heights	Victor Goebel for Stan Swiatek—Texas Dept. of Transportation (TxDOT) Waco District
Councilmember Susan Long—City of Temple	Elias Rmeili—TxDOT Brownwood District
Mayor Jose Segarra—City of Killeen	

Policy Board Non-Voting Members Present

Brian Dosa—Ft. Hood

Others Present

Courtney Jones—TxDOT Waco District	Ryan Haverlah—City of Copperas Cove
Liz Bullock—TxDOT Waco District	Uryan Nelson—KTMPO
Jason Deckman—City of Temple	Kendra Coufal—KTMPO
Cheryl Maxwell—City of Belton	Sydnee Steelman—KTMPO
Darrell Burtner—HCTD	John Weber—KTMPO
Danielle Singh—City of Killeen	

Meeting Minutes

- 1. Call to Order:** Chair Mayor Frank Seffrood 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 Bicycle/Pedestrian Advisory Committee and Freight Advisory Committee meeting will be scheduled for a later date. Ozone readings for the month of October were 51 ppb at the Killeen station and 47 ppb at the Temple station.

- 4. Action Item:** Approval of minutes from October 24, 2018 meeting.

Mayor Jose Segarra made a motion to approve October 24, 2018 meeting minutes, seconded by Mayor Spencer Smith; the motion passed unanimously.

5. Action Item: Approve Unified Planning Work Program (UPWP) amendment to reallocate FY19 funds from Task 1.1, Administration to Task 5.2 TDM/Project Selection.

Kendra Coufal stated that \$25,000 was budget for Task 5.2 for the 2045 MTP scoring process. During the scoring process, unforeseen tasks pertaining to increase quantity of projects scored and issues with the readiness of the travel demand model resulted in work completed by the consultant to exceed the UPWP task budget by \$8,500.

An amendment is needed to reallocate \$10,000 of FY19 funds from UPWP Task 1.1, Administration, to Task 5.2, TDM/Project selection. FY19 funds for Task 1.1 will decrease from \$376,573 to \$366,573 and the total funds allocated for Task 1.1 will decrease from \$726,795 to \$716,795. The total funds allocated for FY19 for Task 1 will decrease from \$541,006 to \$531,006. The total amount allocated to Task 1 will decrease from \$1,047,817 to \$1,037,817. FY19 budget for Task 5.2 will increase from \$0 to \$10,000 and the total budget amount for Task 5.2 will increase from \$25,000 to \$35,000. The total budget amount for FY19 for Task 5.0 will increase from \$15,000 to \$25,000. The total budget for Task 5.0 will increase from \$210,000 to \$220,000. The total UPWP budget will remain the same at \$2,068,583.

Mayor Spencer Smith made a motion to approve the proposed FY18-19 UPWP, seconded by Councilmember Butch Menking; the motion passed unanimously.

6. Action Item: Approve resolutions to support the State's targets for the following performance measures as required by the Fixing American Surface Transportation (FAST) Act:

- a) Pavement/Bridge (PM2);
- b) System Performance (PM3).

Kendra Coufal stated that TxDOT set targets for both PM2 and PM3 in June 2018. As a result, MPOs have 180 days to set their own targets or support the State's targets. Ms. Coufal stated that MPOs throughout the state are planning to support the State's targets due to limited experience in evaluating the datasets and data is difficult to interpret.

Councilmember Susan Long made a motion to adopt Resolution No. 2018-04, Adoption of Targets for Pavement/Bridge (PM2) As Established by the Texas Department of Transportation, and Resolution No. 2018-05, Adoption of Targets for System Performance (PM3) As Established by the Texas Department of Transportation, seconded by Mayor Jose Segarra; the motion passed unanimously.

7. Discussion Item: Draft 2040 Metropolitan Transportation Plan (MTP) prioritized list of projects from the 2018 Call for Projects.

John Weber stated that the ranked project list of projects were presented to TAC for reprioritization. During that meeting, TAC members had questions regarding the objective scores and requested staff to setup a workshop with the Alliance Transportation Group to discuss the scores. Mr. Weber explained that an objective scoring workshop will take place on November 14, 2018 at 1 pm and a special TAC meeting on November 28, 2018 at 9:30 am to reprioritize projects. At the December TAC meeting, staff will present

funding scenarios and at the December TPPB meeting, staff will request TPPB to initiate the public involvement period for amendments to the MTP and TIP.

9. Discussion Item: Regarding public input received through October 31, 2018.

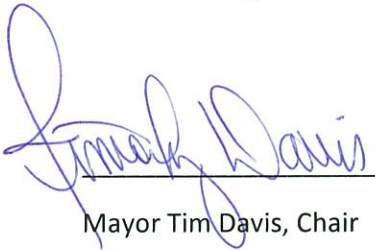
Public input received through October 31, 2018 was presented to the TPPB.

10. Member Comments.

No comments were made by the TPPB.

11. Adjourn: The meeting adjourned at 9:43 a.m.

These meeting minutes were approved by the TPPB members at their meeting on _____.



Mayor Tim Davis, Chair



Jim Reed, KTMPO Director