



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

Wednesday December 12, 2018
9:30 AM

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

Policy Board Voting Members Present

Vice Chair Mayor Tim Davis—City of Temple	Mayor Jose Segarra—City of Killeen
Cheryl Maxwell for Mayor Marion Grayson—City of Belton	Judge John Firth—Coryell County
Councilmember Dan Yancey for Mayor Frank Seffrood—City of Copperas Cove	Courtney Jones for Stan Swiatek—Texas Dept. of Transportation (TxDOT) Waco District
Mayor Spencer Smith—City of Harker Heights	Carole Warlick—Hill Country Transit District (HCTD)
Jason Deckman for Councilmember Susan Long—City of Temple	

Policy Board Non-Voting Members Present

Kris Manning for Brian Dosa—Ft. Hood

Others Present

Courtney Jones—TxDOT Waco District	Ryan Haverlah—City of Copperas Cove
Darrell Burtner—HCTD	Bobby Lewis—City of Copperas Cove
Danielle Singh—City of Killeen	Uryan Nelson—KTMPO
Kara Escajeda—City of Nolanville	Kendra Coufal—KTMPO
Erin Smith—City of Temple	Sydnee Steelman—KTMPO
Keith Sledd—Heart of Texas Defense Alliance	John Weber—KTMPO

Meeting Minutes

- 1. Call to Order:** Vice Chair Mayor Tim Davis called the meeting to order at 9:33 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 is scheduled for January 8 at 9:00 am and Freight Advisory Committee meeting will be scheduled in mid-February. Ozone readings for the month of November were 50 ppb at the Killeen station and 48 ppb at the Temple station.

4. Action Item: Approval of minutes from November 14, 2018 meeting.

Mayor Jose Segarra made a motion to approve November 14, 2018 meeting minutes, seconded by Mayor Spencer Smith; the motion passed unanimously.

5. Discussion and Action Item: Initiation of public involvement process regarding amendments to the 2040 Metropolitan Transportation Plan (MTP) and FY19-22 Transportation Improvement Program (TIP) for removal of Killeen's project K40-21b, Heritage Oaks Hike and Bike Trail Segment 5.

Kendra Coufal stated that an amendment to the 2040 MTP and FY19-22 TIP is needed to remove \$1,300,000 of Category 7 funds from project K40-21b. Due to right of way and topographical issues, the cost for this project significantly increased and the amount awarded is not enough to fund this project. Ms. Coufal stated that a 15 day public comment period and a public forum is needed for this amendment.

Mayor Spencer Smith made a motion to initiate the public involvement process for the proposed MTP and TIP amendment, seconded by Carole Warlick; the motion passed unanimously.

6. Discussion and Action Item: Initiation of public involvement process Initiation of public involvement process regarding amendments to the 2040 Metropolitan Transportation Plan (MTP) and FY19-22 Transportation Improvement Program (TIP) for TxDOT Waco District's project W35-12, US 190 (Rogers Relief Route).

Kendra Coufal stated an amendment to the 2040 MTP and FY19-22 TIP is needed for project W35-12, US 190 (Rogers Relief Route). In 2018, TxDOT Waco District allocated \$62,800,000 of Category 4 funds to this project. Ms. Coufal explained that a MTP amendment is needed to move this project from the "Unfunded List" to the "Miscellaneous Section" of the MTP and a TIP amendment is needed to add this project to the TIP. A 15 day public comment period and a public forum is needed for this amendment.

Mayor Jose Segarra made a motion to initiate the public involvement process for the proposed MTP and TIP amendment, seconded by Councilmember Dan Yancey; the motion passed unanimously.

7. Discussion and Action Item: Initiation of public involvement process regarding amendments to the 2040 MTP and FY19-22 TIP for the following:

- a) Updated 2040 MTP list of projects from the 2018 Call for Projects;
- b) Allocation of FY21-28 Category 2, 7, and 9 funds.

John Weber explained that staff presented TAC members with four roadway and livability project ranked lists at the November 28, 2018 TAC meeting. Figure A was projects ranked as cumulative score, figure B was projects ranked by cumulative score with bonus points, figure C was projects with local priority ranking consideration and figure D was projects with bonus points and local priority ranking consideration. For roadway projects, TAC recommended roadway Figure D with changes. These changes include swapping project H30-05 (Warriors Path) with project N40-03 (Old Nolanville Rd), changing the title of "Funding Order" to "Prioritized List", add notes discussing the process to determine the prioritized list, keep project T15-06k (I-35 Widening Project) ranking but skip project if funding becomes available, move project H40-03 (Chaparral Rd) to the unscored/unfunded list. For the livability projects, TAC recommended Figure D with the assigning of four bonus points to project B45-03 (13th Avenue Sidewalk & SUP) since a pedestrian was killed earlier this year but was not included in the crash rate analysis. Mr.

Weber explained that a 15 day public comment period and a public forum is needed for the proposed amendments. Mayor Spencer Smith stated that Harker Heights' Warriors Path project is an important project for both the city and also the region.

Carole Warlick made a motion to initiate the public involvement period for the proposed MTP amendment, seconded by Jason Deckman; the motion passed unanimously.

Mr. Weber stated that in the past KTMPO has agreed to allocate 10% of Category 7 funds to HCTD for their transit project. At the November 28, 2018 TAC meeting, TAC members recommended approval of allocating 10% of Category 7 funds to HCTD.

Mr. Weber explained that the match requirements for on-system Category 7 funds are either 80% federal/20% state or 80% federal/20% local. At their December 7, 2018 meeting, TAC members recommended the 80% federal/20% local match as the match requirements for on-system FY21-22 Category 7 funds.

Mayor Jose Segarra made a motion to allocate 10% of FY21-22 Category 7 funds to HCTD and approve the 80% federal/20% local match as the match requirements for on-system FY21-22 Category 7 funds, seconded by Jason Deckman; the motion passed unanimously.

Regarding the allocations of Categories 2, 7, and 9, KTMPO staff presented three funding scenarios based upon estimated funds. For all scenarios, staff assumed a 10% reservation of FY21-22 Category 7 dollars for transit bus replacement project, assumed a local match for FY21-28 on-system Category 7 projects, include the addition of \$1,300,000 of Category 7 dollars due to removing project K40-21b, and skip projects T15-06k (I-35 Widening), W25-04 (SH 36), and W35-04 (FM 439) based on project costs and available funding. Mr. Weber explained that TAC recommended Scenario B with changes. In this scenario, nine roadway projects and four livability projects were funded. The proposed changes to Scenario B includes allocate funds to project K30-13 (Chaparral Rd Phase 1 project) and H30-05 (Warriors Path) with the anticipation that these projects may be further phased out when updated costs for phased sections are provided, combine projects C35-02a (FM 116 Railroad Underpass) and C35-02b (FM 116 Railroad Underpass Sidewalks) as one project, remaining Category 9 funds from C35-02b in the amount of \$223,614 allocated to project T40-13 (Temple's Georgetown Rails to Trails) to fully fund project, remaining \$696,386 allocated to partially fund project D40-02 (North Waco Rd-Old 81 Sidewalks), \$300,500 reduced from Temple's Outer Loop Phase II project award to fund project S40-03 (West Village Rd).

Mr. Weber explained that six projects will be programmed for years FY21-22 and an amendment to the TIP is needed. These six projects include W35-07 (LP 363), W35-01 (US 190 Bypass), W45-01 (I-14 ATMS), T40-07a (Temple's Outer Loop West Phase 1), N40-04 (Nolanville's City Park Connectivity), and B45-03 (13th Avenue Sidewalk and Shared Use Path). Project programmed for FY23-28 will act as placeholders and are not guaranteed funding during the next TIP cycle (FY21-24).

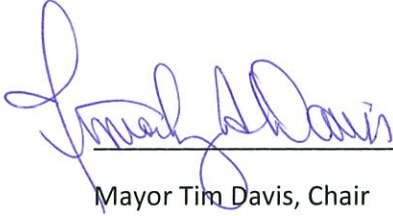
Mayor Jose Segarra made a motion to approve the allocation of Category 2, 7, and 9 funds for FY21-28 and initiate public involvement process for MTP and TIP amendments, seconded by Carole Warlick; the motion passed unanimously.

8. Member Comments.

Kendra Coufal provided TPPB with public comments received through November 30, 2018.

9. Adjourned: The meeting adjourned at 9:57 a.m.

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



Mayor Tim Davis, Chair



Jim Reed, KTMPO Director