



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

Wednesday January 16, 2019

9:30 AM

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

**Policy Board Voting Members Present**

Chair Mayor Tim Davis—City of Temple	Mayor Jose Segarra—City of Killeen
Mayor Marion Grayson—City of Belton	Mayor Tammy Cockrum—Bell County
Mayor Spencer Smith—City of Harker Heights	Victor Goebel for Stan Swiatek—Texas Dept. of Transportation (TxDOT) Waco District
Brynn Myers for Councilmember Susan Long— City of Temple	Carole Warlick—Hill Country Transit District (HCTD)
Councilmember Butch Menking—City of Killeen	

**Policy Board Non-Voting Members Present**

Kris Manning for Brian Dosa—Ft. Hood	Justin Morgan—Federal Highway Administration Texas Division
--------------------------------------	--

**Others Present**

Courtney Jones—TxDOT Waco District	Jason Deckman—City of Temple
Liz Bullock—TxDOT Waco District	Ryan Haverlah—City of Copperas Cove
Darrell Burtner—HCTD	Bobby Lewis—City of Copperas Cove
Danielle Singh—City of Killeen	Cheryl Maxwell—City of Belton
Kara Escajeda—City of Nolanville	Jim Reed—CTCOG
Solomon Thomas—TxDOT Bell County Area Engineer	Uryan Nelson—KTMP
Keith Sledd—Heart of Texas Defense Alliance	Kendra Coufal—KTMP
Katelyn Kasberg—TxDOT Waco District	Sydnee Steelman—KTMP
Erika Karlik—TxDOT Waco District	John Weber—KTMP

**Meeting Minutes**

- 1. Call to Order:** Vice Chair Mayor Tim Davis 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:** KTMP staff provided the following updates.

John Weber stated that there are three administrative amendments for projects W45-01, T40-07a, and T40-07b. Project W45-01, I-14 ATMS, was selected for funding at the December 12, 2018 TPPB meeting. During the public involvement period, the limits on the proposed MTP amendment stated that the limits were from Coryell County Line to FM 3423 (Indian Trail) which were the incorrect limits. The correct limits are Coryell County Line to FM 2410 as shown on the TIP sheets for this project. An administrative MTP amendment is sufficient to accommodate these changes since these limits are within the project limits that were displayed during the public involvement period. KTMPO project T40-07a, Temple's Outer Loop West Phase I, was selected for funding at the December 12, 2018 TPPB. During the public involvement period, the limits on the proposed TIP and MTP amendments were Jupiter Dr to I-35 S. After public involvement ended, KTMPO received updated limits which are 522 ft South of Jupiter to 454 ft South of Dove Meadow Blvd. An administrative MTP and TIP amendment is sufficient to accommodate these changes since the updated limits are within the project limits that were displayed during the public involvement period. KTMPO project T40-07b, the limits for Phase 2 was Jupiter Dr to I-35 S. After public involvement was completed, KTMPO received updated project limits of 454 ft S. of Dove Meadow Blvd. to I-35 S. An MTP administrative amendment is sufficient to accommodate these changes since the updated limits are within the project limits that were displayed during the public involvement period.

John Weber stated that the next Freight Advisory Committee, Planner's Roundtable, and Bike/Pedestrian Advisory Committee meeting will be held on February 14 at 9:30 a.m., February 19 at 9:30 a.m., and March 12, 2019 at 9:00 a.m. respectively.

Ozone readings through the end of December were 44 parts per billion (ppb) at the Killeen station and 42 ppb at the Temple station.

**4. Action Item:** Approve minutes from December 12, 2018 meeting.

**Mayor Spencer Smith made a motion to approve December 12, 2018 meeting minutes, seconded by Brynn Myers; the motion passed unanimously.**

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

**Mayor Marion Grayson made a motion to appoint Mayor Jose Segarra as the TPPB Vice Chair for FY2019 term, seconded by Councilmember Butch Menking; the motion passed unanimously.**

**6. Discussion and Action Item:** Approve proposed 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 & Bike Trail Segment 5.

Kendra Coufal stated that a 15 day public comment period and two public forums were held for the proposed TIP and MTP amendment regarding project K40-21b. The proposed amendment is to remove this project from the FY19-22 TIP and to move the project from the Category 7 Projects Funded List to the Unscored/Unfunded List of the MTP. KTMPO did not receive any comments regarding this amendment at this time. At the January 2, 2019 TAC meeting, TAC recommended approval of the proposed amendments.

**Mayor Marion Grayson made a motion to approve the proposed TIP and MTP amendment regarding project K40-21b, seconded by Carole Warlick; the motion passed unanimously.**

**7. Discussion and Action Item:** Approve proposed amendments to the 2040 MTP and FY19-22 TIP for TxDOT Waco District's project W35-12, US 190 (Rogers Relief Route).

Kendra Coufal stated that a 15 day public comment period and two public forums were held for the proposed TIP and MTP amendment regarding project W35-12, US 190 (Rogers Relief Route). The proposed amendment is to add this project to the FY19-22 TIP and to move the project from the Regionally Significant/Unfunded List to the Category 4 Statewide Connectivity section of the MTP. Ms. Coufal stated that KTMPO did not receive any public comments regarding this amendment. At the January 2, 2019 TAC meeting, TAC recommended approval of the proposed amendments.

**Vice Chair Mayor Jose Segarra made a motion to approve the proposed MTP and TIP regarding KTMPO project W35-12, seconded by Brynn Myers; the motion passed unanimously.**

**8. Discussion and Action Item:** Approve proposed amendments to the 2040 MTP and FY19-22 TIP regarding prioritization of MTP projects from the 2018 Call for Projects and allocation of FY21-22 Category 2, 7, and 9 funds.

Kendra Coufal stated that a 15 day public comment and two public forums were held regarding the proposed TIP and MTP amendments. The proposed MTP is for the reprioritization of projects from the 2018 Call for Projects and the proposed TIP amendment is adding seven projects to the FY19-22 TIP. These projects include A45-01 (HCTD Bus Replacement), W35-07 (LP 363), W35-01 (US 190 Bypass), W45-01 (I-14 ATMS), T40-07a (Temple Outer Loop West Phase 1), N40-04 (Nolanville's City Park Connectivity), and B45-03 (13<sup>th</sup> Ave. Sidewalk and Shared Use Path). Ms. Coufal stated that KTMPO did not receive any public comments regarding this amendment. AT the January 2, 2019 TAC meeting, TAC recommended approval of the proposed amendments.

**Carole Warlick made a motion to approve the proposed MTP and TIP amendments, seconded by Brynn Myers, the motion passed unanimously.**

**9. Discussion and Action Item:** Approve proposed Resolution No. 2019-01 to support Hill Country Transit District's State of Good Repair Transit Targets.

John Weber stated that the KTMPO is required to adopt State of Good Repair performance targets and objects for urban and rural systems as the MPO performance targets for the region each year. KTMPO previously adopted Hill Country Transit District targets in June 2017 and plans to do the same for 2019. At the January 2, 2019 TAC meeting, TAC members recommended approval of Resolution No. 2019-01.

**Brynn Myers made a motion to approve Resolution No. 2019-01, seconded by Vice Chair Mayor Jose Segarra; the motion passed unanimously.**

**10. Discussion and Action Item:** Approve proposed Resolution No. 2019-02 to support the State's Safety Performance Targets.

John Weber stated that KTMPO is required to set their own performance targets or can agree to support targets established by the state each year as required in the FAST Act. At the January 2, 2019 TAC meeting, TAC recommended approval of Resolution No. 2019-02 regarding adoption of TxDOT's safety performance measures as the performance measures for KTMPO.

**Mayor Spencer Smith made a motion to approve Resolution No. 2019-02, seconded by Councilmember Butch Menking; the motion passed unanimously.**

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

Kendra Coufal stated that Task 5.2 is currently budgeted at \$35,000. An amendment is needed to move \$12,082 from FY18 Task 5.2 to FY19 Task 5.2 for work completed by the consultant in FY19. Task 5.2 FY18 funds will decrease from \$25,000 to \$12,918 and FY19 funds will increase from \$10,000 to \$22,082. The overall budget for Task 5.2 will remain the same. The Task 5 budget for FY18 will decrease from \$195,000 to \$182,918 and the Task 5 budget for FY19 will increase from \$25,000 to \$37,082. The overall budget for Task 5 will remain at \$220,000. The overall budget for FY18 for all tasks will decrease from \$1,007,404 to \$995,322 and the overall budget for FY19 for all tasks will increase from \$903,231 to \$915,313. The overall budget for FY18/19 will remain the same at \$2,068,583.

**Councilmember Butch Menking made a motion to approve the proposed FY18/19 UPWP amendment, seconded by Mayor Marion Grayson; the motion passed unanimously.**

**12. Discussion Item:** Public input received through December 31, 2018.

Public comments received through December 31, 2018 were presented to the TPPB.

**13. Member Comments.**

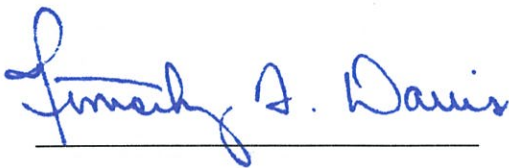
Jim Reed stated that a Lake to Lake Rd meeting and a Copperas Cove FM 116 project meetings will take place after the Policy Board meeting.

Kendra Coufal explained that KTMO and TxDOT will be holding quarterly meetings with each city regarding project updates.

**14. Adjourn:** The meeting adjourned at 9:50 a.m.

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

2/20/2019



Mayor Tim Davis, Chair



Jim Reed, KTMO Director

