



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

Wednesday, March 20, 2019
9:30 AM

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

Policy Board Voting Members Present

Chair Tim Davis – City of Temple	Roger Miller—Coryell County
Vice Chair Mayor Jose Segarra—City of Killeen	Victor Goebel for Stan Swiatek—Texas Dept. of Transportation (TxDOT) Waco District
Mayor Marion Grayson—City of Belton	Darrell Burtner for Carole Warlick—Hill Country Transit District (HCTD)
Mayor Spencer Smith—City of Harker Heights	Ryan Haverlah for Mayor Dan Yancy – City of Copperas Cove
Councilmember Susan Long—City of Temple	
Councilmember Butch Menking – City of Killeen	

Policy Board Non-Voting Members Present

Kristina Manning for Brian Dosa—Ft. Hood

Others Present

Christi Bonham—TxDOT Waco District	Keith Sledd - Heart of Texas Defense Alliance
Liz Bullock—TxDOT Waco District	Jason Deckman—City of Temple
Erika Karlick – TxDOT Waco District	Uryan Nelson—KTMP
Katelyn Kasberg – TxDOT Waco District	Kendra Coufal—KTMP
Brigida Gonzalez – TxDOT	Sydnee Steelman—KTMP
Caesar Arizpe—City of Killeen	Kerry Phillip—CTCOG Area Agency on Aging
Solomon Thomas—TxDOT Bell County Area Engineer	Sam Listi – City of Belton

Meeting Minutes:

- 1. Call to Order:** Uryan Nelson called the meeting to order at 9:30 a.m.
- 2. Opportunity for Public Comment:** No comments were made by the public.
- 3. Staff Update:** Advisory Committees; Air Quality.

Sydnee Steelman stated that the next Bicycle/Pedestrian Advisory Committee meeting will be held on May 7, 2019 at 9:00 a.m. and the next Planner's Roundtable meeting will be in May. Air quality readings for the month of February were 52 ppb at the Killen station and 48 ppb at the Temple station.

4. Action Item: Approve minutes from February 20, 2019 meeting.

Jose Segura made a motion to approve February 20, 2019 meeting minutes, seconded by Marion Grayson; the motion passed unanimously.

5. Discussion and Action Item: Recommend initiation of public involvement process regarding amendments to the 2040 Metropolitan Transportation Plan (MTP) and FY19-22 Transportation Improvement Plan (TIP) regarding Copperas Cove's project C40-05, FM 116/3046 Sidewalk and Bike Lane Project.

Sydnee Steelman informed the Board that amendments are needed to the 2040 MTP and FY19-22 TIP to update the project description due to design constraints. The project originally included ADA compliant sidewalks and bicycle lanes but will now be a shared use path. The amended project will include a shared-use path instead and will maintain a primary focus of safety and connectivity within the region. KTMPO staff recommended the initiation of the 15-day public comment period for the amendment to the 2040 MTP and FY19-22 TIP. Ms. Steelman informed the group that two public forums will occur on March 26, 2019 in Harker Heights and Belton.

Ryan Haverlah made a motion to support staff recommendation to initiate the public involvement process for MTP and TIP amendments for projects C40-05, seconded by Jose Segura; the motion passed unanimously.

6. Discussion and Action Item: Recommendation to initiate the public involvement process for MTP and TIP amendments for Temple's Outer Loop West Project Phase 1, T40-07a.

Kendra Coufal informed the Board that the project limits for T40-07a will be updated from 522ft. S. of Jupiter Dr. to 454ft. S. of Dove Meadow Blvd to 522ft S. of Jupiter Dr. to 20ft. N. of Riverside Trail. Ms. Coufal stated that there will be two public forums on March 26, 2019 and public involvement will be a 15-day period.

Susan Long made a motion to support staff recommendation for initiating public involvement for T40-07a, seconded by Spencer Smith; the motion passed unanimously.

7. Discussion and Action Item: Recommendation to initiate the public involvement process for MTP and TIP amendments for Temple's Outer Loop West Project Phase 2, T40-07b.

Kendra Coufal informed the Board that the project limits for T40-07b will be updated from 454ft. S. of Dove Meadow to IH35S to 20ft. N. of Riverside Trial to IH-35 S. Ms. Coufal stated that there will be two public forums on March 26, 2019 and public involvement will be a 15-day period.

Ryan Haverlah made a motion to support staff recommendation for initiating public involvement for T40-07b, seconded by Susan Long; the motion passed unanimously.

8. Discussion and Action Item: Recommendation to initiate the public involvement process for 2045 MTP.

Kendra Coufal stated that the updated MTP chapters were available for review on the KTMPO website. She also informed the group that the public involvement process for the 2045 MTP includes a 30-day public comments period and two public forums.

Susan Long made a motion to support staff recommendation for initiating public involvement for the 2045 MTP, seconded by Ryan Haverlah; the motion passed unanimously.

9. Discussion Item: TxDOT Quarterly Review of Local Government Projects.

Erika Karlik referred to the TxDOT handout showing various projects and the status of each project. Most KTMO project are on track for letting. Two projects are currently facing delays for minor reasons.

Spencer Smith commented that Warrior's Path from FM 2410 down to Old Nolanville Road will present concerns due to a new school being built in that area as well as a new housing development.

10. Discussion Item: Public input received through February 28, 2019.

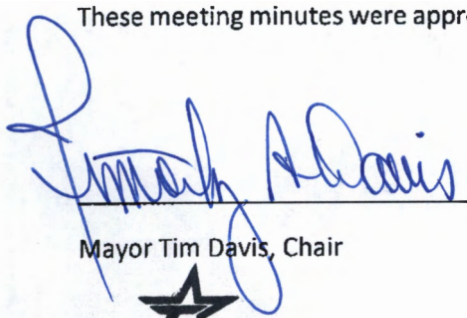
Public input received through February 28, 2019 were presented to the TPPB.

11. Member Comments:

No comments were made.

12. Adjourn: The meeting adjourned at 9:42 a.m.

These meeting minutes were approved by the TPPB members at their meeting on 4/17/2019.



Mayor Tim Davis, Chair



Jim Reed, KTMO Director