



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

Wednesday, April 17, 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
Sam Listi for Marion Grayson—City of Belton	Darrell Burtner for Carole Warlick—Hill Country Transit District (HCTD)
Mayor Spencer Smith—City of Harker Heights	
Councilmember Susan Long—City of Temple	
Commissioner Bobby Whitson for David Blackburn -	

**Policy Board Non-Voting Members Present**

Brian Dosa—Ft. Hood

**Others Present**

Caesar Arizpe—City of Killeen	Ryan Haverlah – City of Copperas Cove
Solomon Thomas—TxDOT Bell County Area Engineer	Kendra Coufal—KTMPO
Jason Deckman—City of Temple	Sydnee Steelman—KTMPO
	Sydni Ligons - KTMPO

**Meeting Minutes:**

- 1. Call to Order:** Tim Davis 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.

Kendra Coufal introduced Sydni Ligons, a new staff member with KTMPO, to the group. Mrs. Coufal also told the group that there will be no June TAC or TPPB meetings. Meetings will resume in July, with TAC on the 10<sup>th</sup> and TPPB on the 17<sup>th</sup>.

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 May 21, 2019 at 9:30a.m. Air

quality readings for the month of March were 52 ppb at the Killeen station and 48 ppb at the Temple station.

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

**Spencer Smith made a motion to approve March 20, 2019 meeting minutes, seconded by Sam Listi; the motion passed unanimously.**

**5. Action Item:** Approve Resolution for May 2019 as National Bike Month.

Sydnee Steelman informed TPPB that May is recognized as National Bike Month by the League of American Bicyclists to promote bicycling as a healthy, safe, and environmentally friendly form of transportation. This includes Bike to School Day on May 8<sup>th</sup>, National Bike to Work Week on May 13-19<sup>th</sup>, and Bike to Work Day on May 17<sup>th</sup>.

**Roger Miller made a motion to approve the Resolution for May 2019 as National Bike Month, seconded by Jose Segarra; the motion passed unanimously.**

**6. Discussion and Action Item:** Initiate public involvement process regarding amendments to the 2040 MTP and FY19-22 TIP regarding TxDOT's project W45-01, I-14 Advanced Traffic Management System (ATMS).

Sydnee Steelman informed the group that TxDOT's project W45-01 was originally assigned 3 different CSJ numbers. The purpose of the amendment is to consolidate CSJ's into one, as well as revise the project limits. The public involvement process for this amendment includes a 15-day public comment period and a public forum.

**Spencer Smith made a motion to recommend the initiation of the public involvement process for MTP and TIP amendments for project W45-01, seconded by Susan Long; the motion passed unanimously.**

**7. Discussion and Action Item:** Approve amendments to the MTP and TIP regarding Copperas Cove's project C40-05, FM 116/3046 Sidewalk and Bike Lane Project.

Kendra Coufal stated that after Policy Board approval, project C45-05 underwent a 15-day public comment period and two public forums. 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. She also mentioned that TAC recommended the approval of this item at their April 3, 2019 meeting.

Mrs. Coufal also informed the group that an administrative amendment had been made to this project. The project TIP sheets were showing the let year as FY19 in the public involvement packet, but the project will actually let in FY20. Roger Miller asked Ryan Haverlah if these changes were approved by the City of Copperas Cove. Mr. Haverlah stated that the Council approved such changes last month.

**Sam Listi made a motion to recommend the approval for MTP and TIP amendments for project C45-05, seconded by Roger Miller; the motion passed unanimously.**

**8. Discussion and Action Item:** Approve amendments to the MTP and TIP regarding Temple's Outer Loop West Project Phase 1, T40-07a.

Kendra Coufal informed the TAC that after the approval of the TPPB at their March 20<sup>th</sup> meeting, the MTP and TIP amendment underwent a 15-day public comment period and public forum during which no

comments were made. She also mentioned that TAC recommended the approval of this item at their April 3, 2019 meeting.

**Susan Long made a motion to support staff recommendation approval of amendments to the MTP and TIP for project T40-07a, seconded by Jose Segarra; the motion passed unanimously.**

**9. Discussion and Action Item:** Approve amendments to the MTP and TIP regarding Temple's Outer Loop West Project Phase 2, T40-07b.

Kendra Coufal informed the group that after the approval of the TPPB at their March 20<sup>th</sup> meeting, the MTP and TIP amendment underwent a 15-day public comment period and public forum during which no comments were made. She also mentioned that TAC recommended the approval of this item at their April 3, 2019 meeting.

**Susan Long made a motion to support staff recommendation approval of amendments to the MTP and TIP for project T40-07b, seconded by Sam Listi; the motion passed unanimously.**

**10. Discussion Item:** Public input received through March 31, 2019.

Public input received through March 31, 2019 were presented to the TPPB.

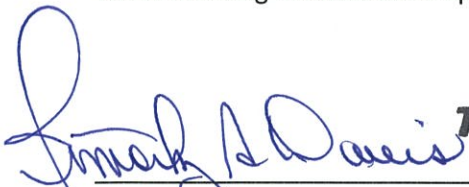
**11. Member Comments:**

Spencer Smith told the TPPB that the new KISD school near Warrior's Path will be built in 2020, so work on that road will be crucial before the school opens.

Kendra Coufal informed the group that an updated MTP listing will now be included in the back of each meeting packet for convenient reference during meetings.

**12. Adjourn:** The meeting adjourned at 9:47 a.m.

These meeting minutes were approved by the TPPB members at their meeting on May 15, 2019.

  
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Mayor Tim Davis, Chair



  
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Jim Reed, KTMPO Director