



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

Wednesday, May 15, 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	Ryan Haverlah for Dan Yancey—City of Copperas Cove
Vice Chair Mayor Jose Segarra—City of Killeen	Carole Warlick—Hill Country Transit District (HCTD)
Sam Listi for Marion Grayson—City of Belton	Butch Menking – City of Killeen
Joseph Molis for Spencer Smith—City of Harker Heights	
Councilmember Susan Long—City of Temple	
David Blackburn – Bell County	

Policy Board Non-Voting Members Present

Brian Dosa—Ft. Hood

Others Present

Caesar Arizpe—City of Killeen	Darrell Burtner – HCTD
Solomon Thomas—TxDOT Bell County Area Engineer	Terry Reeves – HCTD
Jason Deckman—City of Temple	Christi Bonham – TxDOT Waco District
Brynn Myers – City of Temple	Uryan Nelson – KTMPO
Keith Sledd -- HOTDA	Kendra Coufal—KTMPO
	James McGill - KTMPO

Meeting Minutes:

- 1. Call to Order:** Tim Davis called the meeting to order at 9:32 a.m.
- 2. Opportunity for Public Comment:** No comments were made by the public.
- 3. Staff Update:** Advisory Committees; Air Quality.

Kendra Coufal introduced James McGill, 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 10th and TPPB on the 17th. Mrs. Coufal also told the group that the next Planner's Roundtable meeting

will be May 21, 2019. Air quality readings for the Month of April were 67 ppb at the Temple station and 60 ppb at the Killeen station.

4. Action Item: Approve minutes from April 17, 2019 meeting.

Butch Menking made a motion to approve April 17, 2019 meeting minutes, seconded by Jose Segarra; the motion passed unanimously.

5. Discussion and Action Item: Approve amendments to the 2040 Metropolitan Transportation Plan (MTP) and FY19-22 Transportation Improvement Program (TIP) regarding TxDOT's Advanced Traffic Management System (ATMS) Project, W45-01.

Kendra Coufal informed the group that after the Policy Board approval, project W45-01 underwent a 15-day public comment period with one public meeting during which no comments were received. The amendment revises the original limits to the new limits from Coryell County line to FM 3423.

Carole Warlick made a motion to recommend the approval for MTP and TIP amendments for project W45-01, seconded by David Blackburn; the motion passed unanimously.

6. Discussion and Action Item: Approve the 2045 MTP through Resolution 2019-04

Kendra Coufal informed the group that the draft 2045 MTP, which has been developed over the past year with public workshops, a project call, and project scoring, and ranking has been compiled into a final copy. The final copy of the 2045 MTP underwent a 30-day public comment period and public forum during which no comments were received. Mrs. Coufal also stated that the final 2045 MTP has also been kept up to date on the KTMPO website and is there for review and comment.

Susan Long made a motion to recommend approval of the 2045 MTP through Resolution 2019-04, seconded by Jose Segarra; the motion passed unanimously.

7. Discussion Item: Review of draft FY20-21 Unified Planning Work Program (UPWP).

Kendra Coufal informed the board that the draft FY20-21 UPWP was brought before the TAC at their May 1st meeting for their review. Mrs. Coufal also informed the group that comments are being taken through May 17th and that on June 1st the document will be submitted to TxDOT for their preliminary review. The draft will be brought back one more time before the TAC and TPPB at their July meetings for final approval before the official submission of the document to TxDOT on August 1st and then for FTA/FHWA approval.

Mrs. Coufal referred the board to look at the screen for an overview of the draft task totals for planning funds. The total budget summary for the two years combined is just over \$2 million dollars with a breakdown of that left in the meeting packet.

No comments were made.

8. Discussion Item: Update on KTMPO 2018 Federal Highway Administration (FHWA)/Federal Transit Administration (FTA) Federal Certification Review.

Kendra Coufal informed the group that the KTMPO received a letter from the FHWA/FTA submitting their full summary report. According to the report there were no findings and no corrective actions, only a couple of recommendations and plenty of commendations. Mrs. Coufal stated that it was overall a good review and that KTMPO is certified to continue moving forward.

No comments were made.

9. Discussion Item: Fort Worth – Laredo High Speed Transportation Study.

Uryan Nelson informed the group that KTMPO is working with 5 other MPOs in from the Fort Worth to Laredo corridor on a High-Speed Transportation study. Mr. Nelson also informed the group that an informational session on the study was being held following the meeting at 10 AM.

No comments were made.

10. Discussion Item: Public input received through April 30, 2019.

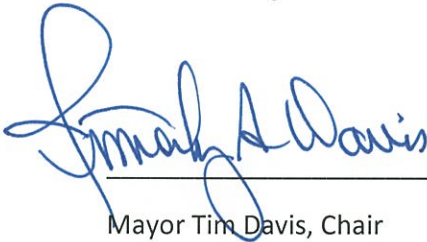
Public input received through April 30, 2019 were presented to the TPPB.

11. Member Comments:

Kendra Coufal reminded the group that May is National Bike Month and that the City of Belton passed a resolution to recognize the month as National Bike Month. Mrs. Coufal also stated that this week is National Bike to Work Week and Friday is National Bike to Work Day and KTMPO's appreciation of cities in the region recognizing the importance of alternative modes of transportation.

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

These meeting minutes were approved by the TPPB members at their meeting on July 17, 2019.



Mayor Tim Davis, Chair



Jim Reed, KTMPO Director