



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

Wednesday, July 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	Mayor Bradi Diaz—City of Copperas Cove
Vice Chair Mayor Jose Segarra—City of Killeen	Carole Warlick—Hill Country Transit District (HCTD)
Cheryl Maxwell for Marion Grayson—City of Belton	Butch Menking – City of Killeen
Spencer Smith—City of Harker Heights	Elias Rmeili, PE – TxDOT Brownwood District
Councilmember Susan Long—City of Temple	Victor Goebel, PE – TxDOT Waco District
Judge David Blackburn – Bell County	

**Policy Board Non-Voting Members Present**

Brian Dosa—Ft. Hood

**Others Present**

Caesar Arizpe—City of Killeen	Uryan Nelson – KTMP
Ryan Haverlah – City of Copperas Cove	Kendra Coufal – KTMP
Bobby Lewis—City of Copperas Cove	Sydnee Steelman – KTMP
Christi Bonham – TxDOT Waco District	James McGill – KTMP
Liz Bullock – TxDOT Waco District	Helen Owens – KTMP
Darrell Burtner – HCTD	

**Meeting Minutes:**

- 1. Call to Order:** Tim Davis called the meeting to order at 9:33 a.m.
- 2. Opportunity for Public Comment:** No comments were made by the public.
- 3. Staff Update:** Advisory Committees; Air Quality.

Uryan Nelson introduced James McGill and Helen Owens, new staff members with KTMP, to the group. Sydnee Steelman stated that TAC meetings will occur every 1<sup>st</sup> Wednesday of the month and Policy Board every 3<sup>rd</sup> Wednesday. Ms. Steelman also stated that the next Planner’s Roundtable meeting will be July 23, 2019 at 9:30 a.m and the next Bicycle/Pedestrian Advisory Committee meeting will be on September

10, 2019 at 9:00 a.m. Kendra Coufal informed the group of three administrative amendments to Hill Country Transit District projects. The first removes a bus replacement project that was listed twice in the current TIP, another will separate ADA Operating Expense in HCTD project Q40-46 to require an 80/20 match rather than a 50/50 match, the third will update figures in the Capital Preventative Maintenance project to be more accurate than the current figures. Mrs. Coufal also informed the group of changes in the language regarding performance measures in the FY19-22 TIP and that following the Policy Board meeting there would be a KTMPO new member workshop. Air quality readings for the Month of June were 41 ppb at the Temple station and 43 ppb at the Killeen station.

**4. Action Item:** Approve minutes from May 15, 2019 meeting.

**Susan Long made a motion to approve May 15, 2019 meeting minutes, seconded by Carole Warlick; the motion passed unanimously.**

**5. Discussion and Action Item:** Approve FY20-21 Unified Planning Work Program (UPWP)

Kendra Coufal informed the group that the draft FY20-21 UPWP was completed and requested final approval based on the recommendation of the TAC board given at their July meeting.

**Jose Segarra made a motion to approve the FY20-21 Unified Planning Work Program (UPWP), seconded by Cheryl Maxwell; the motion passed unanimously.**

**6. Discussion Item:** TxDOT Quarterly Review of Local Government Projects

Victor Goebel provided the regular TxDOT quarterly update of local KTMPO projects.

**7. Discussion Item:** Public input received through June 30, 2019.


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

**8. Member Comments:**

Victor Goebel provided an update on the status of the UTP projects and let dates as well as schematic development.

**9. Adjourn:** The meeting adjourned at 9:48 a.m.

These meeting minutes were approved by the TPPB members at their meeting on August 21, 2019.

  
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Mayor Tim Davis, Chair

  
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Uryan Nelson, KTMPO Director