



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

Wednesday, September 18, 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 Bradi Diaz—City of Copperas Cove              |
| Vice Chair Mayor Jose Segarra—City of Killeen          | Carole Warlick—Hill Country Transit District (HCTD) |
| Cheryl Maxwell for Mayor Marion Grayson—City of Belton | Judge Roger Miller – Coryell County                 |
| Mayor Spencer Smith—City of Harker Heights             | Judge David Blackburn – Bell County                 |
| Councilwoman Susan Long—City of Temple                 | Victor Goebel, PE – TxDOT Waco District             |
| Councilman Butch Menking – City of Killeen             |   |

**Policy Board Non-Voting Members Present**

Kristina Manning for Brian Dosa—Ft. Hood

**Others Present**

- |  |                        |
|--|------------------------|
| Caesar Arizpe—City of Killeen            | Darrell Burtner – HCTD |
| Ryan Haverlah – City of Copperas Cove    | Keith Sledd -- HOTDA   |
| Bobby Lewis – City of Copperas Cove      | Uryan Nelson – KTMP    |
| Bobby Whitson – Bell County              | Kendra Coufal – KTMP   |
| Commissioner Bill Schumann – Bell County | Sydnee Steelman – KTMP |
| Solomon Thomas – TxDOT Waco District     | James McGill – KTMP    |
| Liz Bullock – TxDOT Waco District        | Helen Owens – KTMP     |
| Christi Bonham – TxDOT Waco District     |                        |

**Meeting Minutes:**

- 1. Call to Order:** Mayor 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; TxDOT meetings.

Sydnee Steelman reminded the Policy Board that TAC meetings occur every 1<sup>st</sup> Wednesday of the month and Policy Board every 3<sup>rd</sup> Wednesday. Ms. Steelman also informed the group that the November TAC meeting has been pushed forward a week to October 30<sup>th</sup> at 9:30 am and that the next Planner’s

Roundtable meeting will be on October 29, 2019 at 9:30 a.m. Ms. Steelman also stated that an administrative amendment moving the City of Belton's 13<sup>th</sup> Ave. project, B45-03 from 2021 to 2022 was made to the MTP and TIP. Air quality readings for the month of August were 58 ppb at the Temple station and 59 ppb at the Killeen station.

**4. Action Item:** Approve minutes from August 21, 2019 meeting.

**Mayor Spencer Smith made a motion to approve August 21, 2019 meeting minutes, seconded by Judge David Blackburn; the motion passed unanimously.**

**5. Action Item:** Approve Resolution 2019-05 to Support October 2019 as Walk to School Month and October 2, 2019 as Walk to School Day in the KTMPO Region.

Sydnee Steelman informed the group that the National Center for Safe Routes to School has designated October as Walk to School Month and October 2 as Walk to School Day.

**Councilwoman Susan Long made a motion to approve Resolution 2019-05, seconded by Carole Warlick; the motion passed unanimously.**

**6. Action Item:** TPPB nominations and election of FY 2020 Chair.

Uryan Nelson informed the group that it was time for the annual elections for TPPB Chair. Mr. Nelson stated that terms are from October 1<sup>st</sup> to September 31<sup>st</sup> and that Mayor Davis was finishing his first term and could serve an additional term. Mayor Davis stated that he would be happy to serve as chair for a second term.

**Councilwoman Susan Long made a motion to elect Mayor Davis as TPPB Chair for FY 2020, seconded by Mayor Spencer Smith; the motion passed unanimously.**

**7. Action Item:** TPPB nominations and election of FY 2020 Vice Chair.

Uryan Nelson informed the group that it was also time for the election of TPPB Vice Chair for FY 2020. He also stated that Mayor Segarra is eligible for a second term and that it is recommended by staff to elect him for that term.

**Councilman Butch Menking made a motion to elect Mayor Segarra as TPPB Vice Chair for FY 2020, seconded by Susan Long; the motion passed unanimously.**

**8. Action Item:** Approve KTMPO Meeting Schedule for FY20.

Uryan Nelson informed the group that a vote on the next year's schedule usually occurs prior to the end of the fiscal year. Mr. Nelson stated that the schedule would stay the same with some minor changes for both TAC and Policy Board. The changes include moving Policy Board from October 16<sup>th</sup> to October 23<sup>rd</sup>, TAC from November 6<sup>th</sup> to October 30<sup>th</sup>, and TAC from January 1<sup>st</sup> to January 8<sup>th</sup> for the New Year.

**Mayor Spencer Smith made a motion to approve the KTMPO Meeting Schedule for FY20, seconded by Mayor Jose Segarra; the motion passed unanimously.**

**9. Action Item:** Approve the initiation of the public involvement process for MTP and TIP amendments for project N40-04, Nolanville City Park Connectivity.

Kendra Coufal informed the group that TxDOT requested KTMPO staff amend the project description to simplify it. Ms. Coufal also stated that the amount of funds would not change and that a 15-day public involvement period would occur with one public forum on September 25<sup>th</sup> in Nolanville.

**Mayor Jose Segarra made a motion to initiate the public involvement process for project N40-04, seconded by Carole Warlick; the motion passed unanimously.**

**8. Action Item:** Approve the initiation of the public involvement process for MTP amendment for Fort Hood Access Ramp Project.

Kendra Coufal informed the group that this is a new project sponsored by Copperas Cove that will be added to the MTP under the unscored/unfunded list. Ms. Coufal also stated that the project would undergo the same public involvement process as the N40-04 project.

**Judge Roger Miller made a motion to initiate the public involvement process for the Fort Hood Access Ramp Project, seconded by Judge David Blackburn; the motion passed unanimously.**

**11. Discussion Item:** Public input received through August 31, 2019.

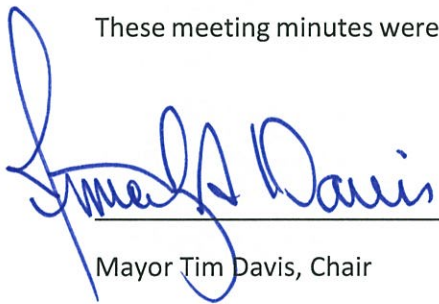
Public input received through August 31, 2019 were presented to the TPPB.

**12. Member Comments:**

No member comments.

**13. Adjourn:** The meeting adjourned at 9:41 a.m.

These meeting minutes were approved by the TPPB members at their meeting on 10/23/2019.

  
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Mayor Tim Davis, Chair

  
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Uryan Nelson, KTMPO Director