



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

Wednesday, October 23, 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	Ryan Haverlah for Mayor Bradi Diaz—City of
Cheryl Maxwell for Mayor Marion Grayson—City	Copperas Cove
of Belton	Carole Warlick—Hill Country Transit District
Mayor Spencer Smith—City of Harker Heights	(HCTD)
Councilwoman Susan Long—City of Temple	Stan Swiatek, PE – TxDOT Waco District
Judge David Blackburn – Bell County	Elias Rmeili, PE - TxDOT Brownwood District
Judge Roger Miller – Coryell County	

Policy Board Non-Voting Members Present

Others Present

MD Hossain—City of Killeen	Uryan Nelson – KTMPO
Bobby Whitson – Bell County	Kendra Coufal – KTMPO
Solomon Thomas – TxDOT Waco District	Sydnee Steelman – KTMPO
Jason Deckman – City of Temple	James McGill – KTMPO
Darrell Burtner – HCTD	Helen Owens – KTMPO
Keith Sledd -- HOTDA	

Meeting Minutes:

- 1. Call to Order:** Mayor Tim Davis called the meeting to order at 9:38 a.m.
- 2. Opportunity for Public Comment:** No comments were made by the public.
- 3. Staff Update:** Advisory Committees; Air Quality.

Sydnee Steelman informed the Board about upcoming KTMPO and TxDOT meetings. Air Quality readings for the month of September were 61 ppb in Killeen and 60 ppb in Temple.

- 4. Action Item:** Approve minutes from September 18, 2019 meeting.

Judge David Blackburn made a motion to approve September 18, 2019 meeting minutes, seconded by Mayor Spencer Smith; the motion passed unanimously.

5. Action Item: Approve Resolution 2020-01 supporting Complete Streets in the KTMPO region.

Ms. Steelman informed the group that the BPAC previously participated in a Complete Streets workshop and are in favor of KTMPO adopting a Complete Streets Resolution supporting the incorporation of complete street components in project development and scoring processes for the benefit of multimodal activities in the region. The TAC also recommended the support of Complete Streets at their last meeting on October 2nd.

Judge David Blackburn asked if Staff could compile an inventory list of cities in the KTMPO region that have a Complete Streets policy or not. He also suggested tabling this motion until the next TPPB meeting in November so that the Technical Advisory Committee could further discuss the scoring criteria details at their October 30th meeting.

Judge David Blackburn made a motion to table the approval of Resolution 2020-01 until the November 20th TPPB meeting, seconded by Ryan Haverlah; the motion passed unanimously.

6. Action Item: Approval of 2045 MTP and FY19-22 TIP amendments for project N40-04, Nolanville City Park Connectivity.

Kendra Coufal informed the group that TxDOT requested KTMPO staff to amend the project description to simplify it; project scope, costs and limits remain unchanged. Ms. Coufal also stated that the amendment underwent a 15-day public comment period and public forum with no comments received.

Ryan Haverlah made a motion to approve the 2045 MTP and FY19-22 TIP amendment for project N40-04, seconded by Roger Miller; the motion passed unanimously.

7. Action Item: Approval of 2045 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 stated that the project also underwent a 15-day public comment period and a public forum with no public comments received.

Judge David Blackburn made a motion to approve the 2045 MTP amendment to add the Fort Hood Access Ramp Project, seconded by Ryan Haverlah; the motion passed unanimously.

8. Discussion Item: Public input received through September 30, 2019.

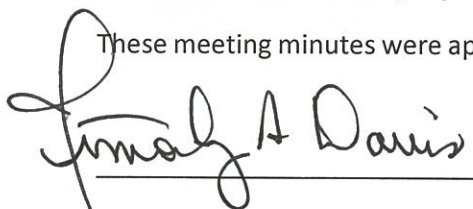
Sydnee Steelman informed the group that the public input form was updated for FY20. A column was added to designate which jurisdiction a public comment is meant for. No input was received during the designated period.

9. Member Comments:

Uryan Nelson mentioned that a consultant will be attending the November 20th TPPB meeting to provide the Board with an update on the Ft. Worth-Laredo High-Speed Rail Study.

10. Adjourn: The meeting adjourned at 9:52 a.m.

These meeting minutes were approved by the TPPB members at their meeting on November 20, 2019



Mayor Tim Davis, Chair



Uryan Nelson, KTMPO Director