



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

Wednesday, November 20, 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 Copperas Cove
Mayor Marion Grayson—City of Belton	Councilmember Butch Menking – City of Killeen
Mayor Spencer Smith—City of Harker Heights	Darrell Burtner for Carole Warlick—Hill Country Transit District (HCTD)
Councilwoman Susan Long—City of Temple	
Commissioner Bobby Whitson for Judge David Blackburn – Bell County	
Judge Roger Miller – Coryell County	

Policy Board Non-Voting Members Present

Brian Dosa—Fort Hood

Others Present

Bobby Lewis—City of Copperas Cove	Steven Duong – AECOM
Brigida Gonzalez – TxDOT MPO Coordinator	Uryan Nelson – KTMPPO
Christi Bonham – TxDOT Waco District	Kendra Coufal – KTMPPO
Brenton Lane – TxDOT Waco District	Sydnee Steelman – KTMPPO
Jason Deckman – City of Temple	James McGill – KTMPPO
Keith Sledd -- HOTDA	

Meeting Minutes:

- 1. Call to Order:** Mayor 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.

Sydnee Steelman informed the Board about upcoming KTMPPO meetings. Air Quality readings for the month of October were 59 ppb in Killeen and 55 ppb in Temple. Uryan Nelson also informed the Board that staff had attended the APA conference in Waco and had took courses regarding transportation and leadership.

- 4. Action Item:** Approve minutes from October 23, 2019 meeting.

Ryan Haverlah made a motion to approve the 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. Coufal informed the group of the requested data from the previous Policy Board meeting for Resolution 2020-01. Ms. Coufal explained how the resolution pertains to scoring, that it is not for punitive purposes and is mainly to keep in line with federal requirements. Mayor Grayson asked about the breakdown of the crashes, specifically if the data differentiates based on where and what type of road the crash occurred on. Jason Deckman clarified that the data does not specify based on road type, but that when projects are scored the specific crash data for that location is factored into the scoring.

Mayor Spencer Smith made a motion to approve Resolution 2020-01, seconded by Mayor Marion Grayson; the motion passed unanimously.

6. Discussion Item: Update on the Fort Worth-Laredo High Speed Transit Study.

Steven Duong with AECOM presented an update on the Fort Worth-Laredo High Speed Transit Study. Mr. Duong discussed AECOM's findings on optimal corridor alignments, station locations, and technology options for a future potential High-Speed Transit option through the region.

7. Discussion Item: Update on FY19 Special Studies.

Kendra Coufal provided an update regarding the FY19 Special Studies. CDM Smith and Alliance continue to work on completing their respective work orders.

8. Discussion Item: Update on proposed FY20 Special Studies.

Kendra Coufal informed the group that studies unselected in FY19 were discussed by the TAC at their October 30th meeting for potential selection in FY20. TAC recommended and ranked four studies that are included in the packet. TAC recommended that two move forward with task order development and asked that more information be gathered for the other two on freight and transit. Ms. Coufal stated that all special studies and their task orders will be brought back in December for final approval from the Policy Board.

9. Discussion Item: Public input received through October 31, 2019.

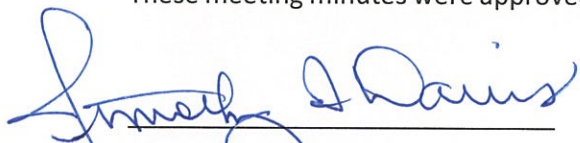
Public input received through October 31, 2019 was presented to the TPPB. No input was received during the designated period.

10. Member Comments:

Jason Deckman informed the group that Temple's Outer Loop project was moving forward and that there is a public meeting about the project on December 3rd. Brian Dosa informed the group that construction on the turnaround at IH-14 and Clear Creek Road had been completed.

11. Adjourn: The meeting adjourned at 10:41 a.m.

These meeting minutes were approved by the TPPB members at their meeting on 12-18-19.



Mayor Tim Davis, Chair



Uryan Nelson, KTMPO Director