



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

Wednesday, December 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
Cheryl Maxwell for Mayor Marion Grayson—City of Belton	Mayor Jose Segarra – City of Killeen
Councilwoman Susan Long—City of Temple	Councilmember Butch Menking – City of Killeen
Judge Roger Miller – Coryell County	Darrell Burtner for Carole Warlick—Hill Country Transit District (HCTD)
Stan Swiatek – TxDOT Waco District	

Others Present

Ryan Haverlah —City of Copperas Cove	Brynn Meyers – City of Temple
Brigida Gonzalez – TxDOT MPO Coordinator	Caesar Arizpe – City of Killeen
Christi Bonham – TxDOT Waco District	Liz Bullock – TxDOT Waco District
Brenton Lane – TxDOT Waco District	Victor Goebel – TxDOT Waco District
Jason Deckman – City of Temple	Solomon Thomas – TxDOT Waco District
Keith Sledd -- HOTDA	Erika Kunkel – TxDOT Waco District
David Olson – City of Temple	Uryan Nelson – KTMP
Gloria Elder – City of Temple	Kendra Coufal – KTMP
	Sydnee Steelman – KTMP

Meeting Minutes:

- 1. Call to Order:** Mayor Tim Davis called the meeting to order at 9:40 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 KTMP meetings. Air Quality readings for the month of November were 55 ppb in Killeen and 54 ppb in Temple.

- 4. Action Item:** Approve minutes from November 20, 2019 meeting.

Councilwoman Susan Long made a motion to approve the November 20, 2019 meeting minutes, seconded by Cheryl Maxwell; the motion passed unanimously.

- 5. Discussion and Action Item:** Approval of FY20 Special Studies.

Uryan Nelson stated the four studies listed below are pending approval:

1. Evaluation/Impact of Complete Projects
2. Regional Freight Transportation/Freight Parking Study
3. Transit Demand Study & Transit Best Practices
4. Environmental Justice Analysis of Transportation Projects.

Mr. Nelson told the group that another study regarding regional transit is currently underway, so KTMPO will partner with the entity facilitating that study instead of conducting its own. Mayor Tim Davis stated that the Board could table the transit study and move forward with the remaining studies.

Mayor Jose Segarra made a motion to approve studies 1, 2, and 4, seconded by Judge Roger Miller; the motion passed unanimously.

Mayor Jose Segarra made a motion to table study 3, seconded by Councilwoman Susan Long; the motion passed unanimously.

6. Discussion and Action Item: Approval of FY20 Special Studies task orders.

Mayor Tim Davis gave the Board enough time to review the included task orders and stated that the task order pertaining to the Transit Demand Study could be tabled.

Judge Roger Miller made motion to approve the task order for the special studies that were approved in Item #5, seconded by Mayor Jose Segarra; the motion passed unanimously.

Judge Roger Miller made a motion to table the task order regarding the Transit Demand Study for reasons mentioned in Item #5, seconded by Susan Long; the motion passed unanimously.

7. Discussion Item: Brief update on the State's 2021 Unified Transportation Plan (UTP).

Victor Goebel briefed the Board on KTMPO 2021 UTP projects and plans moving forward.

8. Discussion Item: Development of the FY21-24 Transportation Improvement Program (TIP).

Kendra Coufal briefed the group on the upcoming FY21-24. She stated that Staff is currently preparing the project listing for this TIP based off funding priority and project readiness.

9. Discussion Item: Federal Performance Measures to be renewed.

Ms. Coufal stated that the Transit and Safety Performance Measures were renewed last January, so at the upcoming January TPPB meeting these measures will need to be renewed again.

10. Discussion Item: Brief update on Rider 7 State and Local Air Quality Planning Program.

James McGill informed the group that the Texas Legislature appropriated funding into the TCEQ Air quality program during the 86th Legislative Session. Mr. McGill told the group that KTMPO is currently working on the contract and work plan that will be sent to TCEQ soon.

11. Discussion Item: Public input received through November 30, 2019.

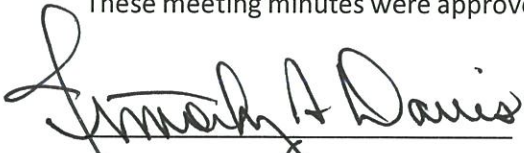
Public input received through November 30, 2019 was presented to the TPPB. No input was received during the designated period.

12. Member Comments:

None.

13. Adjourn: The meeting adjourned at 10:00 a.m.

These meeting minutes were approved by the TPPB members at their meeting on January 15, 2020



Mayor Tim Davis, Chair



Uryan Nelson, KTMOPO Director