



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

Wednesday, January 15, 2020
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 Pro Tem Jim Kilpatrick – City of Killeen
Councilwoman Susan Long—City of Temple	Councilmember Butch Menking – City of Killeen
Mayor Marion Grayson—City of Belton	Commissioner Bobby Whitson for Judge David Blackburn – Bell County
Mayor Bradi Diaz—City of Copperas Cove	Stan Swiatek – TxDOT Waco District
Mayor Jose Segarra – City of Killeen	Carole Warlick—Hill Country Transit District
Mayor Spencer Smith – City of Harker Heights	

Policy Board Non-Voting Members Present

Justin Morgan – FHWA Texas Division

Others Present

Ryan Haverlah – City of Copperas Cove	Dallas Teston – TxDOT SIB
Sam Listi – City of Belton	Liz Bullock – TxDOT Waco District
Cheryl Maxwell – City of Belton	Victor Goebel – TxDOT Waco District
Jason Deckman – City of Temple	Erika Kunkel – TxDOT Waco District
Danielle Singh – City of Killeen	Uryan Nelson – KTMPPO
Brigida Gonzalez – TxDOT MPO Coordinator	Kendra Coufal – KTMPPO
Christi Bonham – TxDOT Waco District	Sydnee Steelman – KTMPPO
Keith Sledd -- HOTDA	James McGill – KTMPPO
	Helen Owens – KTMPPO

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 December were 55 ppb in Killeen and 55 ppb in Temple.

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

Mayor Jose Segarra made a motion to approve the December 18, 2019 meeting minutes, seconded by Ryan Haverlah; the motion passed unanimously.

5. Discussion and Action Item: Approval of KTMPO's request to TxDOT for a Transportation Feasibility Study of FM 2271 – Lake to Lake Road.

Uryan Nelson informed the group about KTMPO's request, on behalf of Belton, for a Feasibility Study of FM 2271-Lake to Lake Road. Sam Listi, City Manager of Belton gave a presentation informing the group of the project's history and recent discussions with TxDOT and the Army Corp of Engineers about expanding the scope of analysis to include Temple and Morgan's Point Resort. Mr. Listi stated that the feasibility study with an expanded scope is needed to officially determine a corridor alignment for the project.

Mayor Spencer Smith made a motion to approve KTMPO's request to TxDOT for a Feasibility Study of FM 2271 – Lake to Lake Road, seconded by Councilmember Butch Menking; the motion passed unanimously.

6. Discussion Item: Texas State Infrastructure Bank (SIB) Program.

Dallas Teston of TxDOT gave the board a presentation on the State Infrastructure Bank Program. Mr. Teston stated that the program offers low cost loans to entities for a number of different kinds of transportation related projects.

7. Discussion Item: Notice of Funding Opportunity regarding USDOT Safety Data Analysis Tool.

Kendra Coufal announced that the USDOT issued a notice of funding opportunity regarding the Safety Data Analysis Tool. This tool will be used to build upon and enhance current roadway safety efforts related to data, analysis, and policymaking. Ms. Coufal stated that approximately \$300,000 will be available in funding and the KTMPO would like to be involved in the opportunity.

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

Kendra Coufal informed TAC that a draft FY21-24 TIP is available for review on the KTMPO website. She also shared the FY21-24 TIP update timeline with the group.

9. Discussion Item: Resolution No. 2020-02 regarding Safety Performance Measures.

Kendra Coufal informed the TAC that the annual performance measures targets will be voted on during the month of February. She stated that KTMPO plans to readopt the State's targets regarding safety.

10. Discussion Item: Resolution No. 2020-03 regarding Transit Asset Management/State of Good Repair Performance Measures.

Kendra Coufal stated that KTMPO has been working with the Hill Country Transit District on their Transit Asset Management Plan. She stated that as with the Safety Performance Measures, the Transit/State of Good Repair PM targets will also be readopted in February.

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

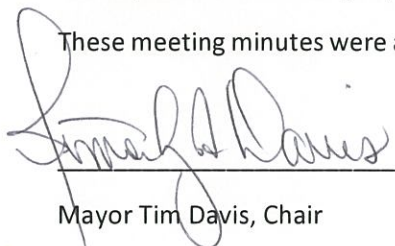
Public input received through December 31, 2019 was presented to the TPPB. No input was received during the designated period.

12. Member Comments:

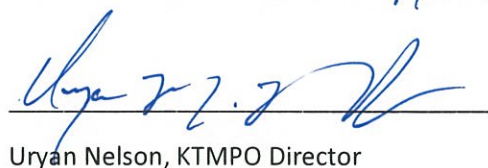
None.

13. Adjourn: The meeting adjourned at 10:02 a.m.

These meeting minutes were approved by the TPPB members at their meeting on 19 FEB 2020.



Mayor Tim Davis, Chair



Uryan Nelson, KTMPO Director