



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

Wednesday, February 19, 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
Councilmember Susan Long—City of Temple	Commissioner Bobby Whitson for Judge David Blackburn – Bell County
Mayor Bradi Diaz—City of Copperas Cove	Stan Swiatek – TxDOT Waco District
Mayor Spencer Smith – City of Harker Heights	Carole Warlick—Hill Country Transit District
Mayor Jose Segarra – City of Killeen	

Policy Board Non-Voting Members Present

Brian Dosa – Fort Hood

Others Present

Ryan Haverlah —City of Copperas Cove	Victor Goebel – TxDOT Waco District
Bobby Lewis – City of Copperas Cove	Brenton Lane – TxDOT Waco District
Cheryl Maxwell – City of Belton	Christi Bonham – TxDOT Waco District
Brynn Myers – City of Temple	Solomon Thomas – TxDOT
Gloria Elder – City of Temple	Uryan Nelson – KTMP
Danielle Singh – City of Killeen	Kendra Coufal – KTMP
Keith Sledd – HOTDA	James McGill – KTMP
Scott Dukette – Pape-Dawson Engineers	Helen Owens – KTMP

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; Administrative Amendments.

Uryan Nelson informed the Board that Sydnee has taken a position with NCTCOG and is no longer with CTCOG. James McGill informed the Board about upcoming KTMP meetings. Air Quality readings for the month of January were 46 ppb in Killeen and 45 ppb in Temple. Kendra Coufal informed the Board of

several administrative amendments included in the meeting packet that were made to the 2045 MTP and FY19-22 TIP.

4. Action Item: Approve minutes from January 15, 2020 meeting.

Mayor Pro Tem Jim Kilpatrick made a motion to approve the January 15, 2020 meeting minutes, seconded by Mayor Spencer Smith; the motion passed unanimously.

5. Discussion Item: Update on Category 2 projects for TxDOT's 2021 Unified Transportation Plan (UTP).

Victor Goebel gave the Board a brief update on changes being made to TxDOT's 2021 UTP.

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

Kendra Coufal informed TAC that an updated draft FY21-24 TIP is available for review on the KTMPO website. Ms. Coufal also shared the FY21-24 TIP update timeline with the group and requested that comments be sent to her. Carole Warlick requested that the KTMPO statement regarding Hill Country Transit District be included in the TIP.

7. Discussion and Action Item: Resolution No. 2020-02 regarding Safety Performance Measures.

Kendra Coufal informed the Board of KTMPO's required annual readoption of Safety Performance Measures that were brought before the Board at their January meeting. Ms. Coufal requested that based on the TAC's recommendation, the Board approve Resolution 2020-02 regarding Safety Performance Measures.

Carole Warlick made a motion to approve Resolution No. 2020-02 regarding Safety Performance Measures, seconded by Councilmember Susan Long; the motion passed unanimously.

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

Kendra Coufal informed the Board of KTMPO's required annual readoption of the Transit Performance Measures that were brought before the Board at their January meeting. Ms. Coufal requested that based on the TAC's recommendation, the Board approve Resolution 2020-03 regarding Transit Asset Management and State of Good Repair Performance Measure targets.

Mayor Pro Tem Jim Kilpatrick made a motion to approve Resolution No. 2020-03 regarding Transit Asset Management/State of Good Repair Performance Measures, seconded by Carole Warlick; the motion passed unanimously.

9. Discussion Item: Amendment to the FY20-21 Unified Planning Work Program (UPWP).

Kendra Coufal informed the Board that this item is just for discussion and that the original action to approve is going to be tabled. Ms. Coufal provided a summary of the changes that are being made to the FY20-21 UPWP.

10. Discussion Item: Grant Opportunities.

James McGill informed the Board that a list of grant opportunities is included in the meeting packet and that going forward staff will be continuing to update and provide information on these opportunities.

11. Discussion Item: Public input received through January 2020.

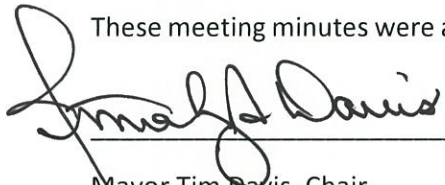
Public input received through January 2020 was presented to the TPPB. No input was received during the designated period.

12. Member Comments:

Mayor Spencer Smith informed the group that Harker Heights just changed their email domain and stated what his new email address is.

13. Adjourn: The meeting adjourned at 9:44 a.m.

These meeting minutes were approved by the TPPB members at their meeting on 3-18-2020.



Mayor Tim Davis, Chair



Uryan Nelson, KTMPO Director