



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

Wednesday, April 15, 2020
9:30 AM

Electronic Meeting

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 Spencer Smith – City of Harker Heights
Councilmember Susan Long—City of Temple	Mayor Bradi Diaz – City of Copperas Cove
Mayor Spencer Smith – City of Harker Heights	Mayor Jose Segarra – City of Killeen
Sam Listi for Councilmember David Leigh – City of Belton	Danielle Singh for Mayor Pro Tem Jim Kilpatrick – City of Killeen
Judge Roger Miller – Coryell County	Stan Swiatek – TxDOT
Judge David Blackburn – Bell County	Carole Warlick—Hill Country Transit District

Policy Board Non-Voting Members Present

Kristina Manning – Fort Hood	Justin Morgan – FHWA
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Others Present

Jason Deckman – City of Temple	Commissioner Bobby Whitson – Bell County
Cheryl Maxwell – City of Belton	Solomon Thomas – Bell County Engineer
Robert Lewis – City of Copperas Cove	Keith Sledd -- HOTDA
Ryan Haverlah – City of Copperas Cove	Darrell Burtner – Hill Country Transit District
Victor Goebel – TxDOT Waco District	Uryan Nelson – KTMPO
Brenton Lane – TxDOT Waco District	Kendra Coufal – KTMPO
Brigida Gonzalez – TxDOT	James McGill – KTMPO
	Helen Owens – KTMPO

In observance of State and Local directives regarding social distancing and travel; members participated via the live stream where possible.

Meeting Minutes:

- 1. Call to Order:** Mayor Tim Davis called the meeting to order at 9:31 a.m.
- 2. Opportunity for Public Comment:** No comments were made by the public.
- 3. Staff Update:** Advisory Committees; Air Quality.

Kendra Coufal informed the Board about upcoming KTMPO meetings. Air Quality readings for the month of March were 57 ppb in Killeen and 53 ppb in Temple.

4. Action Item: Approve minutes from March 18, 2020 meeting.

Judge David Blackburn made a motion to approve the March 18, 2020 meeting minutes, seconded by Mayor Bradi Diaz; the motion passed unanimously.

5. Discussion and Action Item: Regarding approval of amendments to the FY19-22 Transportation Improvement Program (TIP) and 2045 Metropolitan Transportation Plan (MTP) regarding

- a) Troy Mays Middle School SRTS Project
- b) T40-15 Adams Ave/Central Ave Bicycle Pedestrian Improvements
- c) SH 9 Tank Destroyer Blvd Project
- d) Added language for Safety and Transit performance measure renewal

Kendra Coufal informed the group that a public meeting had been held and no comments were received on the four proposed amendments listed above. Ms. Coufal stated that the TAC had supported the approval of the proposed amendments at their April meeting.

Mayor Jose Segarra made a motion to approve the proposed amendments to the FY19-22 TIP and 2045 MTP, seconded by Mayor Bradi Diaz; the motion passed unanimously.

6. Discussion and Action Item: Regarding approval of Resolution 2020-04 for May 2020 as National Bike Month.

Kendra Coufal informed the group of Resolution 2020-04 to dedicate May 2020 as National Bike Month. Ms. Coufal described the changes to the Resolution regarding changes in the dates for Bike to Work Day and Bike to Work Week, now happening in September. Ms. Coufal also stated that the Resolution encourages individuals to comply with all state and federal guidelines.

Mayor Bradi Diaz made a motion to approve Resolution 2020-04 for May 2020 as National Bike Month, seconded by Mayor Jose Segarra; the motion passed unanimously.

7. Discussion Item: Presentation of Centex Trails App

Kendra Coufal introduced the Centex Trails App to Policy Board, explaining what it was and how it worked. Various members asked questions about how the app functioned and how they could assist in promoting the app.

8. Discussion Item: Public input received through March 2020.

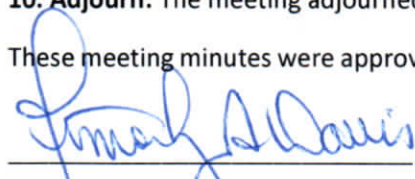
Public input received through March 2020 was presented to the TPPB. No input was received during the designated period.

9. Member Comments:

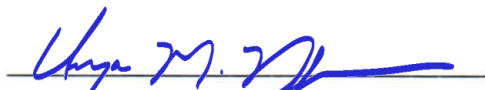
No member comments.

10. Adjourn: The meeting adjourned at 9:47 a.m.

These meeting minutes were approved by the TPPB members at their meeting on May 20, 2020.



Mayor Tim Davis, Chair



Uryan Nelson, KTMO Director