



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

Wednesday, August 19, 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	Commissioner Bobby Whitson for Judge David
Susan Long – City of Temple	Blackburn – Bell County
Vice-Chair Mayor Jose Segarra – City of Killeen	Judge Roger Miller – Coryell County
Danielle Singh for Mayor Pro Tem Jim Kilpatrick – City of Killeen	Victor Goebel for Stan Swiatek – TxDOT Waco District
Cheryl Maxwell for Councilmember David Leigh – City of Belton	Darrell Burtner for Carole Warlick—Hill Country Transit District
Mayor Bradi Diaz – City of Copperas Cove	

Policy Board Non-Voting Members Present

Justin Morgan – FHWA	Brian Dosa – Fort Hood
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Others Present

Jason Deckman – City of Temple	Brigida Gonzalez – TxDOT TPP
Ryan Haverlah – City of Copperas Cove	Keith Sledd -- HOTDA
Bobby Lewis – City of Copperas Cove	Kristina Manning – Fort Hood
Christi Bonham – TxDOT Waco District	Michael Love – Fort Hood
Allen Duncan – TxDOT Waco District	Karen Smith – City of Harker Heights
Brenton Lane – TxDOT Waco District	Uryan Nelson – KTMPO
Erika Kunkel – TxDOT Waco District	Kendra Coufal – KTMPO
Austin Valentine – TxDOT Waco District	James McGill – 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; FY21 Vice Chair/Chair Positions; Air Quality.

Uryan Nelson informed the Board about upcoming KTMPO meetings. Mr. Nelson also informed the Board of the upcoming regular elections for KTMPO Chair and Vice Chair. Mr. Nelson requested that members interested in sitting in the Chair or Vice Chair position submit their request in writing by September 15th. Mr. Nelson also stated that Mayor Davis has served his limit of two consecutive terms as Chair and that Mayor Segarra has expressed interest in serving as KTMPO Chair. Kendra Coufal stated that Air Quality readings for the month of July were 49 ppb in Killeen and 44 ppb in Temple.

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

Judge Roger Miller made a motion to approve the July 15, 2020 meeting minutes, seconded by Mayor Jose Segarra; the motion passed unanimously.

5. Discussion and Action Item: Approve initiation for the public involvement process for amendments to the 2045 MTP, FY19-22 TIP, and FY21-24 TIP.

Mayor Davis informed the Board that after discussion with staff, the recommendation is to table this item for now in order to better align with the public involvement process for the Public Participation Plan starting in September.

Mayor Jose Segarra made a motion to table the approval of initiation of the public involvement process for amendments to the 2045 MTP, FY19-22 TIP, and FY21-24 TIP, seconded by Mayor Bradi Diaz; the motion passed unanimously.

6. Discussion Item: Review of the draft Public Participation Plan (PPP).

Kendra Coufal informed the board that the draft PPP is included in the packet for review. Ms. Coufal stated the proposed schedule of review and approval. Ms. Coufal also provided an overview of areas staff is requesting the Board review and a summary of the administrative changes made to the Plan.

7. Discussion Item: Freight and Truck Parking Study surveys.

Kendra Coufal informed the Board that KTMPO is working with a consultant on a Freight and Truck Parking Study. Ms. Coufal pointed out the surveys for the study included in the packet and requested that Board members assist staff in distributing the surveys to the appropriate stakeholders.

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

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

9. Member Comments:

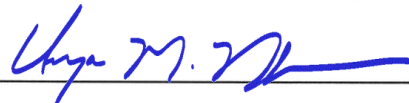
No member comments.

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

These meeting minutes were approved by the TPPB members at their meeting on September 16, 2020.



Mayor Tim Davis, Chair



Uryan Nelson, KTMPO Director