

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

Wednesday, January 13, 2021 9:45 AM

Electronic Meeting

Central Texas Council of Governments (CTCOG)
2180 North Main Street
Belton, TX 76513

Policy Board Voting Members Present

Chair Mayor Jose Segarra – City of Killeen
Vice-Chair Mayor Bradi Diaz – City of Copperas Cove
Mayor Tim Davis – City of Temple
Jason Deckman for Councilmember Susan Long –
City of Temple
Councilmember Debbie Nash-King – City of Killeen
Sam Listi for Councilmember David Leigh – City of
Belton

Councilmember Mellisa Brown for
Councilmember Steve Harris – City of Killeen
Judge Roger Miller – Coryell County
Victor Goebel for Stan Swiatek – TxDOT Waco
District
Jason Scantling for Elias Rmeili – TxDOT
Brownwood District

Darrell Burtner — Hill Country Transit District

Policy Board Non-Voting Members Present

Brian Dosa - Fort Hood

Others Present

Wayne Carpenter – City of Belton
Sam Listi – City of Belton
Bob van Til – City of Belton
MD Hossain – City of Killeen
Danielle Singh – City of Killeen
Kristina Ramirez – City of Harker Heights
Ryan Haverlah – City of Copperas Cove
Bobby Lewis – City of Copperas Cove
Brian Chandler – City of Temple
Kara Escajeda – City of Nolanville
Don Ferguson – Village of Salado

Brigida Gonzalez -- TxDOT TPP
Brenton Lane -- TxDOT Waco District
Liz Bullock -- TxDOT Waco District
Allen Duncan -- TxDOT Waco District
Erika Kunkel -- TxDOT Waco District
Stephen Kasberg -- TxDOT Bell County Engineer
Derek Czapnik -- Hill Country Transit District
Keith Sledd -- HOTDA
Uryan Nelson -- KTMPO Director
Kendra Coufal -- KTMPO
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 Jose Segarra called the meeting to order at 9:45 a.m.
- 2. Opportunity for Public Comment: No comments were made by the public.

3. Staff Update: Advisory Meetings; 2045 MTP Reprioritization Call for Projects; Air Quality.

Uryan Nelson informed PB of upcoming board and advisory committee meetings through March. Mr. Nelson stated that the 2045 MTP Reprioritization Call for Projects closed on November 13th with 59 roadway projects, 24 livability projects, and 1 transit project received. Air quality readings for the month of December were 47 ppb at the Temple station and 50 ppb at the Killeen station.

4. Action Item: Approve minutes from December 16, 2020 meeting.

Judge Roger Miller made a motion to approve the December 16, 2020 meeting minutes, seconded by Mayor Tim Davis; the motion passed unanimously.

5. Discussion and Action Item: Regarding approval of the Reprioritized Congestion Management Process (CMP) Network Segments list.

Kendra Coufal stated that the CMP Reprioritized Network Segments included in the packet were presented at the December Policy Board meeting by KTMPO's consultant. A 15 day public comment period was held with no comments received during the time.

Mayor Tim Davis made a motion to approve the Reprioritized CMP Network Segments list, seconded by Mayor Bradi Diaz; the motion passed unanimously.

6. Discussion and Action Item: Regarding approval of amendments to the FY21-24 Transportation Improvement Program (TIP) and 2045 Metropolitan Transportation Plan (MTP) for projects W35-01, W35-07, W40-04a(1), and B45-03.

Kendra Coufal informed the Board that all of these projects have gone out for public involvement and received TAC approval. Ms. Coufal stated that project B45-03, Belton 13th Ave Sidewalks most recently went out for public involvement and received approval from TAC earlier.

Councilmember Debbie Nash-King made a motion to approve amendments to the FY21-24 TIP and 2045 MTP for projects W35-01, W35-07, W40-04a(1), and B45-03, seconded by Sam Listi; the motion passed unanimously.

7. Discussion Item: Public input received through December 2020.

Public input received through December 2020 was presented to the TPPB. Three new comments were received at the public hearing for the Belton 13th Avenue Sidewalks project.

8. Member Comments:

No member comments.

9. Adjourn: The meeting adjourned at 9:54 a.m.

These meeting minutes were approved by the TPPB members at their meeting on March 17.

Mayor Jose Segarra, Chair

Uryan Nelson, KTMPO Director