



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

Wednesday, February 24, 2021

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 Jose Segarra – City of Killeen	Sam Listi for Councilmember David Leigh – City of Belton
Vice-Chair Mayor Bradi Diaz – City of Copperas Cove	Kristina Ramirez for Mayor Spencer Smith – City of Harker Heights
Jason Deckman for Mayor Tim Davis – City of Temple	Stan Swiatek – TxDOT Waco District
Councilmember Debbie Nash-King – City of Killeen	

Policy Board Non-Voting Members Present

Brian Dosa – Fort Hood

Others Present

Danielle Singh – City of Killeen	Brigida Gonzalez – TxDOT TPP
Ryan Haverlah – City of Copperas Cove	Keith Sledd – HOTDA
Bobby Lewis – City of Copperas Cove	Uryan Nelson – KTMPO Director
Christi Bonham – TxDOT Waco District	Kendra Coufal – KTMPO
Allen Duncan – TxDOT Waco District	James McGill – KTMPO
Kristina Manning – Fort Hood	

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 9:32 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 April. Mr. Nelson provided an update on the 2045 MTP Reprioritization Call for Projects scoring process and stated that staff was monitoring items in the Texas legislature that would affect the MPO. Air quality readings for the month of January were 49 parts per billion (ppb) at the Temple station and 47 ppb at the Killeen station.

- 4. Action Item:** Approve minutes from January 13, 2021 meeting.

Due to a quorum not being present, this item was tabled to the next Policy Board meeting.

5. Discussion Item: Resolution 2021-04 regarding Safety Performance Measures.

Kendra Coufal informed the Board that this is an annual renewal of performance measure targets for safety. Ms. Coufal stated that staff recommends supporting the State's performance targets for this renewal and that the Resolution would be brought back next meeting for approval.

6. Discussion Item: Resolution 2021-05 regarding Transit Asset Management/State of Good Repair Performance Measures.

Kendra Coufal informed the Board that similar to the last item this resolution is regarding adoption of performance targets in HCTD's Transit Asset Management Plan (TAMP). Ms. Coufal stated that this is an annual renewal and adoption of these targets for the MPO.

6. Discussion Item: Regarding proposed FY21 Special Studies.

Kendra Coufal shared the list of proposed FY21 Special Studies for consideration and review by the Board. Ms. Coufal requested that members send additional feedback or recommendations to staff.

7. Discussion Item: Public input received through January 2021.

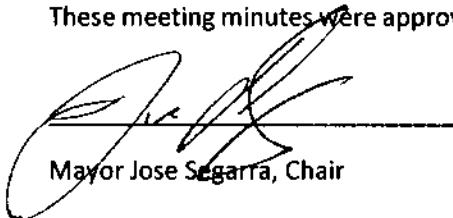
Public input received through January 2021 was presented to the TPPB. No new comments were received since the last meeting.

8. Member Comments:

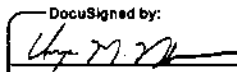
No member comments.

9. Adjourn: The meeting adjourned at 9:40 a.m.

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



Mayor Jose Segarra, Chair

DocuSigned by:

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Uryan Nelson, KTMPO Director