



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

Wednesday, April 21, 2021

9:30 AM

Electronic Meeting

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

Policy Board Voting Members Present

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| Chair Mayor Jose Segarra – City of Killeen | Commissioner Bobby Whitson for Judge David |
| Vice-Chair Mayor Bradi Diaz – City of Copperas Cove | Blackburn – Bell County |
| Councilmember Debbie Nash-King – City of Killeen | Judge Roger Miller – Coryell County |
| Mayor Tim Davis – City of Temple | Stan Swiatek – TxDOT Waco District |
| Councilmember Susan Long – City of Temple | Darrell Burtner – Hill Country Transit District |
| Sam Listi for Councilmember David Leigh – City of | Mayor Spencer Smith – City of Harker Heights |
| Belton | |

Policy Board Non-Voting Members Present

Mario Perez – Fort Hood

Others Present

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|---|------------------------------------|
| Jason Deckman – City of Temple | Brigida Gonzalez – TxDOT TPP |
| Robert Lewis – City of Copperas Cove | Kara Escajeda – City of Nolanville |
| Kristina Ramirez – City of Harker Heights | Don Ferguson – Village of Salado |
| Tony McIlwain – City of Killeen | Michael Love – Fort Hood |
| Victor Goebel – TxDOT Waco District | Kendra Coufal – KTMO |
| Brenton Lane – TxDOT Waco District | James McGill – KTMO |
| Keith Sledd – HOTDA | |

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 9:30 a.m.
- 2. Opportunity for Public Comment:** No comments were made by the public.
- 3. Staff Update:** Advisory Committees; 2045 MTP Reprioritization; Apportionment of Highway Infrastructure Program and Public Transit Funds; RAISE Grants Opportunity; 2045 MTP Administrative Amendments; Projects submitted to 2021 TxDOT TA Call; Air Quality.

Kendra Coufal informed PB of upcoming board and advisory committee meetings through June. Ms. Coufal updated the Board on progress with the 2045 MTP Reprioritization and the latest information on federal funds for highway and public transit. Ms. Coufal informed the group of the newly posted RAISE Grant program and opportunity for funding. Ms. Coufal stated that administrative amendments to the 2045 MTP being made were included in the packet and that two entities in the KTMPO region, Temple and Bartlett, submitted projects to the 2021 TxDOT TA Call. Air quality readings for the month of March were 63 parts per billion (ppb) at the Temple station and 64 ppb at the Killeen station.

4. Action Item: Approve minutes from the March 17, 2021 meetings.

Mayor Tim Davis made a motion to approve the March 17, 2021 meeting minutes, seconded by Mayor Bradi Diaz; the motion passed unanimously.

5. Discussion and Action Item: Regarding prioritization and approval of proposed FY21 Special Studies.

Kendra Coufal informed the Board that \$150,000 was set aside for proposed FY21 Special Studies. Ms. Coufal stated that the studies were listed in priority order as recommended by TAC and that the plan is to fund studies until fully expended.

Mayor Bradi Diaz made a motion to approve the proposed FY21 Special Studies prioritized listing, seconded by Commissioner Bobby Whitson; the motion passed unanimously.

6. Discussion and Action Item: Regarding approval of Resolution 2021-06 regarding May 2021 as National Bike Month.

Kendra Coufal stated that each year staff brings this resolution regarding National Bike Month to the Board for approval. Ms. Coufal stated that this Resolution was supported by the TAC at their April meeting.

Mayor Spencer Smith made a motion to approve Resolution 2021-06 regarding May 2021 as National Bike Month, seconded by Mayor Bradi Diaz; the motion passed unanimously.

7. Discussion and Action Item: Regarding approval of Resolution 2021-07 regarding April 2021 as National Distracted Driving Month.

Kendra Coufal informed the Board that this is a new resolution supporting April as National Distracted Driving Month. Ms. Coufal stated that a resolution was included in the packet for review and use of the member entities for their own support.

Mayor Spencer Smith made a motion to approve Resolution 2021-07 regarding April 2021 as National Distracted Driving Month, seconded by Mayor Tim Davis; the motion passed unanimously.

8. Discussion Item: Public input received through March 2021.

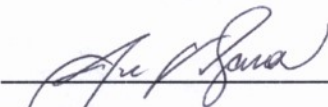
Public input received through March 2021 was presented to the TPPB. No new comments were received since the last meeting.

9. Member Comments:

No member comments.

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

These meeting minutes were approved by the TPPB members at their meeting on May 19, 2021.



Mayor Jose Segarra, Chair

DocuSigned by:


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Uryan Nelson, KTMPO Director