



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

Wednesday, May 19, 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	Commissioner Bobby Whitson for Judge David
Vice-Chair Mayor Bradi Diaz – City of Copperas Cove	Blackburn – Bell County
Mayor Tim Davis – City of Temple	Judge Roger Miller – Coryell County
Councilmember Susan Long – City of Temple	Stan Swiatek – TxDOT Waco District
Sam Listi for Councilmember David Leigh – City of	Elias Rmeili – TxDOT Brownwood District
Belton	Darrell Burtner – Hill Country Transit District
Mayor Spencer Smith – City of Harker Heights	

Policy Board Non-Voting Members Present

Brian Dosa – Fort Hood

Others Present

Jason Deckman – City of Temple	Brigida Gonzalez – TxDOT TPP
Ryan Haverlah – City of Copperas Cove	Stephen Kasberg – TxDOT Bell County Engineer
Robert Lewis – City of Copperas Cove	Derek Czapnik – HCTD
Kristina Ramirez – City of Harker Heights	Keith Sledd – HOTDA
Tony McIlwain – City of Killeen	Kristina Manning – Fort Hood
Victor Goebel – TxDOT Waco District	Michael Sexton – Halff Associates
Brenton Lane – TxDOT Waco District	Uryan Nelson – KTMPD Director
Christi Bonham – TxDOT Waco District	Kendra Coufal – KTMPD
Erika Kunkel – TxDOT Waco District	James McGill – KTMPD

Meeting Minutes

- 1. Call to Order:** Mayor Jose Segarra called the meeting to order at 9:29 a.m.
- 2. Opportunity for Public Comment:** No comments were made by the public.
- 3. Staff Update:** Meeting Schedule; 2045 MTP Reprioritization; Apportionment of Highway Infrastructure Program and Public Transit Funds; Air Quality.

Uryan Nelson informed the Board of upcoming board and advisory committee meetings through July. Mr. Nelson stated meetings are still electronic, but CTCOG is working on providing in-person and hybrid options. Mr. Nelson noted staff would keep the Board updated and that an updated 2045 MTP Schedule was included in the packet. Mr. Nelson shared the latest information on federal funds for highway and public transit. Air quality readings for the month of April were 63 parts per billion (ppb) at the Temple station and 70 ppb at the Killeen station.

4. Action Item: Approve minutes from the April 21, 2021 meeting.

Mayor Spencer Smith made a motion to approve the April 21, 2021 meeting minutes, seconded by Mayor Tim Davis; the motion passed unanimously.

5. Discussion and Action Item: Regarding approval of allocating funding for FY21 Special Studies in the FY22-23 Unified Planning Work Program (UPWP).

Uryan Nelson informed the Board that following the April meeting and further discussion with staff, the timeline for implementing these studies looked like it was going to run into the end of the fiscal year. Mr. Nelson stated that staff requests moving the funding for these studies into the next fiscal year so as to have everything contained in the same fiscal year.

Commissioner Bobby Whitson made a motion to approve reallocating FY21 Special Studies funding into the FY22-23 UPWP, seconded by Darrell Burtner; the motion passed unanimously.

6. Discussion Item: Regarding Categories 2, 7, and 9 funding allocations for the 2045 MTP Reprioritization.

Kendra Coufal provided a brief overview of available funding for the 2045 MTP, where the figures came from and how they were arrived at. Ms. Coufal explained how the funding scenarios were being prepared and what assumptions staff was making for each scenario.

7. Discussion Item: Regarding the Final Report for the Regional Freight Transportation and Parking Study.

James McGill notified the Board that CDM Smith had completed their Regional Freight Transportation and Parking Study and that the Final Report for the study was posted on the website for member review.

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

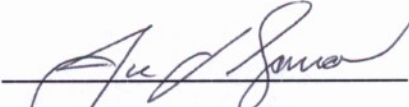
Public input received through April 2021 was presented to the TPPB. One new comment from a Harker Heights resident requesting sidewalks along Warrior's Path due to some kids almost getting hit by a car was submitted.

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 June 16, 2021.



Mayor Jose Segarra, Chair

DocuSigned by:


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Uryan Nelson, KTMPO Director