

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

Wednesday, June 16, 2021 9:30 AM

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 Ryan Haverlah for Vice-Chair Mayor Bradi Diaz – City of Copperas Cove Jason Deckman for Mayor Tim Davis - City of Temple Judge Roger Miller - Coryell County Councilmember Susan Long – City of Temple Sam Listi for Councilmember David Leigh - City of Belton

Mayor Spencer Smith – City of Harker Heights Commissioner Bobby Whitson for Judge David Blackburn - Bell County Victor Goebel for Stan Swiatek - TxDOT Waco District Darrell Burtner – Hill Country Transit District

Policy Board Non-Voting Members Present

Kristina Manning for Brian Dosa - Fort Hood

Others Present

Tony McIlwain - City of Killeen Roque Aguon – Killeen Airport Victor Goebel – TxDOT Waco District Brenton Lane – TxDOT Waco District Christi Bonham – TxDOT Waco District Erika Kunkel – TxDOT Waco District Allen Duncan - TxDOT Waco District

Brigida Gonzalez - TxDOT TPP Kara Escajeda – City of Nolanville David Williams - City of Kempner Derek Czapnik – HCTD Uryan Nelson – KTMPO Director Kendra Coufal - KTMPO James McGill - KTMPO

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: Meeting Schedule; 2045 MTP Reprioritization; Administrative Amendments; Air Quality.

Uryan Nelson informed the Board of upcoming board and advisory committee meetings through August. Mr. Nelson stated that staff is unsure whether meetings will still be electronic or in-person because the CTCOG building is not fully open yet. Mr. Nelson also stated that CTCOG is working on upgrading systems to allow for hybrid meetings. Mr. Nelson noted that the 2045 MTP Schedule is included in the packet and of administrative amendments to projects included in the MTP. Air quality readings for the month of May were 59 parts per billion (ppb) at the Temple station and 65 ppb at the Killeen station. Mayor Spencer Smith made a comment about KTMPO having an aligned policy in the region with regard to micro-mobility. 4. Action Item: Approve minutes from the May 19, 2021 meeting.

Mayor Spencer Smith made a motion to approve the May 19, 2021 meeting minutes, seconded by Commissioner Bobby Whitson; the motion passed unanimously.

5. Discussion Item: Regarding Draft FY22-23 Unified Planning Work Program (UPWP).

Uryan Nelson informed the Board that the draft FY22-23 UPWP is included in the packet for member review. Mr. Nelson stated that KTMPO has submitted the document to TxDOT for approval and will be bringing it back to the TAC and Policy Board for approval in July.

6. Discussion and Action Item: Regarding FY21-24 and FY25-31 Categories 2, 7, and 9 funding allocations and resulting project listings for the 2045 MTP Reprioritization.

Kendra Coufal provided the Board a review of the entire MTP Reprioritization to date as well as how much estimated funding is available and where those funds are coming from. Ms. Coufal also provided an overview of the ranking process, the TAC's discussion of the scenarios at their two June meetings and their final recommendation. Ms. Coufal also detailed Belton's request to swap the projects they had in the long-range for their top ranked livability project, E 6th Ave to the long range listing.

Mayor Spencer Smith stated the need for improvements on Warrior's Path and the Old Nolanville Rd Bridge project and his support of the TAC's recommendation. Councilmember David Leigh also thanked staff for their work and appreciation for accommodating Belton's requested changes.

Mayor Spencer Smith made a motion to approve the TAC recommended funding scenario with the requested Belton changes to the long-range listing, seconded by Jason Deckman; the motion passed unanimously.

7. Discussion and Action Item: Regarding approval of initiation of public involvement for amendments to the FY21-24 TIP and 2045 MTP.

Uryan Nelson informed the group that this action is necessary to start the public involvement process for the updated project listing and approved performance measures at previous Policy Board meetings.

Ryan Haverlah made a motion to approve the initiation of public involvement for amendments to the FY21-24 TIP and 2045 MTP, seconded by Councilmember Susan Long; the motion passed unanimously.

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

Public input received through May 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:

yor Jose Segarra, Chair

Jason Deckman commended Kara Escajeda for involving Nolanville in the MTP process despite not having a vote on the TAC or Policy Board. Councilmember Susan Long added how important it is to work together as a region.

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

These meeting minutes were approved by the TPPB members at their meeting on シリャ ユ , ンソ

Uryan Nelson, KTMPO Director