



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

Wednesday, March 18, 2020

9:30 AM

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

Policy Board Voting Members Present

Chair Mayor Tim Davis – City of Temple	Mayor Bradi Diaz – City of Copperas Cove
Jason Deckman for Councilmember Susan Long— City of Temple	Mayor Jose Segarra – City of Killeen
Mayor Spencer Smith – City of Harker Heights	Danielle Singh for Mayor Pro Tem Jim Kilpatrick – City of Killeen
Sam Listi for Councilmember David Leigh – City of Belton	Darrell Burtner for Carole Warlick—Hill Country Transit District

Policy Board Non-Voting Members Present

Kristina Manning – Fort Hood

Others Present

Uryan Nelson – KTMPO

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 Tim Davis 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; Air Quality.

James McGill informed the Board about upcoming KTMPO meetings. Air Quality readings for the month of February were 47 ppb in Killeen and 45 ppb in Temple. Uryan Nelson stated that all of the listed meetings were subject to change.

- 4. Action Item:** Approve minutes from February 19, 2020 meeting.

Mayor Spencer Smith made a motion to approve the February 19, 2020 meeting minutes, seconded by Mayor Jose Segarra; the motion passed unanimously.

- 5. Discussion and Action Item:** Regarding approval of KTMPO Director and CTCOG Executive Director to take action on KTMPO matters during times of a disaster or emergency impacting the KTMPO region.

Uryan Nelson informed the group of a proposed change to allow the CTCOG Executive Director and KTMPO Director to make decisions during times of disaster or emergency. Mr. Nelson also stated that he would reach out to Board Members for input during these times and all decisions would be ratified in the future.

Mayor Spencer Smith made a motion to approve the KTMPO Director and CTCOG Executive Director to take action on KTMPO matters during times of disaster or emergency impacting the KTMPO region, seconded by Sam Listi; the motion passed unanimously.

6. Discussion and Action Item: Regarding approval of amendments to the KTMPO Policy Board bylaws.

Uryan Nelson informed the group of the proposed amendments, one regarding the previous item, and the second regarding electronic meeting requirements for the Policy Board. Mr. Nelson clarified that the amendments fall in line with current procedures. Mayor Spencer Smith asked about posting requirements, which Mr. Nelson stated would remain the same.

Mayor Jose Segarra made a motion to approve the amendments to the KTMPO Policy Board bylaws, seconded by Jason Deckman; the motion passed unanimously.

7. Discussion and Action Item: Regarding initiation of the public involvement process for amendments to the FY19-22 Transportation Improvement Program (TIP) and 2045 Metropolitan Transportation Plan (MTP).

Kendra Coufal informed the Board of the changes being proposed to the FY19-22 TIP and 2045 MTP that require public involvement. Ms. Coufal stated that the public comment period is 15 days.

Darrell Burtner made a motion to initiate public involvement for 2045 MTP and FY19-22 TIP amendments, seconded by Mayor Jose Segarra; the motion passed unanimously.

8. Discussion and Action Item: Regarding initiation of the public involvement process for the FY21-24 Transportation Improvement Program (TIP).

Kendra Coufal informed the Board of the public involvement process for the draft FY21-24 TIP which includes a 30 day public comment period and two public forums. Ms. Coufal stated that both public meetings would be held at CTCOG because of current events.

Jason Deckman made a motion to initiate public involvement for the FY21-24 TIP, seconded by Sam Listi; the motion passed unanimously.

11. Discussion Item: Public input received through February 2020.

Public input received through February 2020 was presented to the TPPB. No input was received during the designated period.

12. Member Comments:

Uryan Nelson informed the group that KTMPO staff would be transitioning to working remotely, but would still be available to help out in any way during the COVID pandemic.

13. Adjourn: The meeting adjourned at 9:42 a.m.

These meeting minutes were approved by the TPPB members at their meeting on 4/21/2020 *4/15/2020*

Timothy Davis

Mayor Tim Davis, Chair

Uryan Nelson

Uryan Nelson, KTMPO Director