



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

Wednesday, September 16, 2020

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 Tim Davis – City of Temple	Mayor Spencer Smith – City of Harker Heights
Councilmember Susan Long – City of Temple	Commissioner Bobby Whitson for Judge David
Vice-Chair Mayor Jose Segarra – City of Killeen	Blackburn – Bell County
Danielle Singh for Mayor Pro Tem Jim Kilpatrick – City of Killeen	Judge Roger Miller – Coryell County
Councilmember David Leigh – City of Belton	Stan Swiatek – TxDOT Waco District
Mayor Bradi Diaz – City of Copperas Cove	Darrell Burtner for Carole Warlick—Hill Country Transit District

Policy Board Non-Voting Members Present

Brian Dosa – Fort Hood

Others Present

Jason Deckman – City of Temple	Cheryl Maxwell – City of Belton
Ryan Haverlah – City of Copperas Cove	Kara Escajeda – City of Nolanville
Bobby Lewis – City of Copperas Cove	Ronald Bruggman – Army Corp of Engineers
Brigida Gonzalez – TxDOT TPP	Janet Sheguit – MRB Group
Victor Goebel – TxDOT Waco District	Keith Sledd – HOTDA
Christi Bonham – TxDOT Waco District	Michael Love – Fort Hood
Allen Duncan – TxDOT Waco District	Jim Harvey – ATG
Brenton Lane – TxDOT Waco District	Michael Wagoner – ATG
Erika Kunkel – TxDOT Waco District	Uryan Nelson – KTMP O
Austin Valentine – TxDOT Waco District	Kendra Coufal – KTMP O
Stephen Kasberg – TxDOT Waco District	James McGill – KTMP O

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; Administrative Amendment; Air Quality.

Kendra Coufal informed the Board about upcoming KTMPO meetings. Ms. Coufal also informed the Board of an administrative amendment to project W40-04a(1). Ms. Coufal stated that Air Quality readings for the month of August were 66 ppb in Killeen and 68 ppb in Temple.

4. Action Item: Approve minutes from August 19, 2020 meeting.

Commissioner Bobby Whitson made a motion to approve the August 19, 2020 meeting minutes, seconded by Mayor Jose Segarra; the motion passed unanimously.

5. Action Item: Regarding nomination and election of TPPB Chair for FY21.

Mayor Davis informed the Board that he had reached his term limit as Chair of KTMPO and that a new Chair must be elected. Vice Chair Mayor Jose Segarra was nominated to replace Mayor Davis as Chair of the Policy Board.

Councilmember David Leigh made a motion to elect Mayor Jose Segarra as Chair of the Policy Board, seconded by Councilmember Susan Long; the motion passed unanimously.

6. Action Item: Regarding nomination and election of TPPB Vice Chair for FY21.

Mayor Davis informed the Board that Mayor Jose Segarra had reached his term limit as Vice Chair of KTMPO and that following his election as new Chair of the Policy Board a new Vice Chair must be elected. Mayor Bradi Diaz was nominated to replace Mayor Segarra as Chair of the Policy Board.

Mayor Jose Segarra made a motion to elect Mayor Bradi Diaz as Vice Chair of the Policy Board, seconded by Judge Roger Miller; the motion passed unanimously.

7. Action Item: Regarding approval of KTMPO meeting schedule for FY2021.

Uryan Nelson stated that a schedule of proposed KTMPO meetings for FY2021 is included in the meeting packet. Mr. Nelson informed the group that TAC meetings will continue on the first Wednesday of the month and Policy Board meetings on the third Wednesday of the month. The only change is the January TAC meeting will be held on the second Wednesday of the month due to the New Year's holiday.

Councilmember Susan Long made a motion to approve KTMPO's meeting schedule for FY2021, seconded by Councilmember David Leigh; the motion passed unanimously.

8. Discussion and Action Item: Regarding approval of Resolution 2020-06 supporting October 2020 as Walk to School Month and October 7, 2020 as Walk to School Day in the KTMPO region.

Uryan Nelson informed the Board that this Resolution supporting Walk to School Month and Day was something that KTMPO annually passes to promote alternate transportation in the region. Mr. Nelson encouraged Board members to promote National Walk to School Month and Walk to School Day through their respective entities as well.

Mayor Bradi Diaz made a motion to approve Resolution 2020-06 supporting October 2020 as Walk to School Month and October 7, 2020 as Walk to School Day, seconded by Mayor Jose Segarra; the motion passed unanimously.

9. Discussion and Action Item: Regarding approval of public initiation for amendments to the FY19-22 TIP, FY21-24 TIP, and 2045 MTP regarding project W40-04a(1).

Kendra Coufal stated that amendments to project W40-04a(1), the Loop 121 Phase 1a project are needed to revise the limits and the funding category. Ms. Coufal noted that the overall funding for the project would not change.

Mayor Jose Segarra made a motion approve initiation of the public involvement process for amendments to the 2045 MTP, FY19-22 TIP, and FY21-24 TIP, seconded by Councilmember David Leigh; the motion passed unanimously.

10. Discussion and Action Item: Regarding approval of the final 2045 MTP Project Application Scoring Packet and 2045 MTP Reprioritization Schedule.

Kendra Coufal informed the Board what the proposed timeline for this Call for Projects would look like and that the revised and updated MTP Project Scoring packet is included in the packet for review.

Commissioner Bobby Whitson made a motion to approve the final 2045 MTP Project Application Scoring Packet and 2045 MTP Reprioritization Schedule, seconded by Mayor Bradi Diaz; the motion passed unanimously.

11. Discussion and Action Item: Regarding approval of amendment to the FY20-21 Unified Planning Work Program (UPWP) regarding Subtask 5.11.

Kendra Coufal informed the Board that an amendment to the FY20-21 UPWP is needed as a result of Agenda Item #11 to rename Subtask 5.11, so that KTMPO can hire a consultant to conduct the objective scoring for the 2020 Call for Projects.

Mayor Bradi Diaz made a motion to approve the amendment to the FY20-21 UPWP, seconded by Councilmember David Leigh; the motion passed unanimously.

12. Discussion and Action Item: Regarding review of the Public Participation Plan (PPP), Title VI Plan, and Limited English Proficiency (LEP) Plan and approval of initiation of public involvement for the PPP and LEP Plan.

Kendra Coufal stated that the draft PPP, Title VI Plan and LEP Plan are included in the packet for review. Ms. Coufal also informed the Board of specific areas of review staff had requested members to look at and that no comments had been received to date.

Judge Roger Miller made a motion to approve initiation of public involvement for the PPP and LEP Plan, seconded by Darrell Burtner; the motion passed unanimously.

13. Discussion Item: Public input received through August 2020.

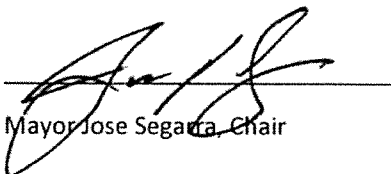
Public input received through August 2020 was presented to the TPPB. No input was received during the designated period.

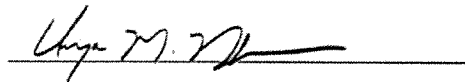
14. Member Comments:

No member comments.

15. Adjourn: The meeting adjourned at 9:52 a.m.

These meeting minutes were approved by the TPPB members at their meeting on October 21, 2020.


Mayor Jose Segarra, Chair


Uryan Nelson, KTMPO Director