



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

Wednesday, October 21, 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 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	Stan Swiatek – TxDOT Waco District
Councilmember Susan Long – City of Temple	Jason Scantling for Elias Rmeili – TxDOT Brownwood District
Sam Listi for Councilmember David Leigh – City of Belton	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	Michael Love – Fort Hood
Ryan Haverlah – City of Copperas Cove	Stephen Kasberg – TxDOT Bell County Area Engineer
Bobby Lewis – City of Copperas Cove	Christeen Pusch – TxDOT TPP
Kara Escajeda – City of Nolanville	Janie Temple – TxDOT TPP
Victor Goebel – TxDOT Waco District	Ed Hard – Texas A&M Transportation Institute
Brenton Lane – TxDOT Waco District	Thomas Fowler – Kimley Horn
Christi Bonham – TxDOT Waco District	Kendra Coufal – KTMPO
Allen Duncan – TxDOT Waco District	James McGill – KTMPO
Austin Valentine – TxDOT Waco District	
Erika Kunkel – TxDOT Waco District	

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 9:31 a.m.
- 2. Opportunity for Public Comment:** No comments were made by the public.

3. Staff Update: Advisory Committees; 2045 MTP Reprioritization Call for Projects; October as Walk to School Day/Month; Air Quality.

Kendra Coufal informed the Board about upcoming KTMPO meetings through December. Ms. Coufal stated that November meetings would all be held electronically. Ms. Coufal reminded the Board that the 2045 MTP Call for Projects is open through November 13th and stated that an FAQ page regarding the project call has been posted on the KTMPO website. Ms. Coufal stated that per the Resolution passed in September, KTMPO was supporting October as Walk to School Month. Ms. Coufal stated that Air Quality readings for the month of September were 51 ppb in Killeen and 51 ppb in Temple.

4. Action Item: Approve minutes from September 16, 2020 meeting.

Mayor Bradi Diaz made a motion to approve the September 16, 2020 meeting minutes, seconded by Darrell Burtner; the motion passed unanimously.

5. Discussion Item: Regarding approval of amendments to the FY21-24 TIP and 2045 MTP for project W40-04a(1).

Kendra Coufal informed the Board that the public comment period for this project had been completed with no comments received. Ms. Coufal stated that KTMPO had received guidance from TxDOT to not take action on any amendments to the TIP due to TxDOT working on revisions to fiscally constrain the STIP. Therefore, this item will be tabled until authorization is received from TxDOT to proceed.

6. Discussion and Action Item: Regarding approval of initiation of public involvement for the FY21-24 TIP and 2045 MTP for projects W35-07, W35-01, and W30-23.

Kendra Coufal informed the Board that while no action can be taken to amend the TIP, the public involvement process can still occur for proposed amendments. Ms. Coufal stated that projects W35-07 and W35-01 are being removed from the TIP with a revised let date of 2025 due to the current TIP being overly constrained. Victor Goebel with TxDOT explained the efforts TxDOT is making statewide to achieve fiscal constraint, resulting in these changes at the local level. Mr. Goebel stated that the two projects being moved out of the TIP could be moved back into the TIP depending on the availability of funds and the readiness of projects.

Mayor Tim Davis made a motion to approve initiation of public involvement for amendments to the FY21-24 TIP and 2045 MTP regarding projects W35-07, W35-01, and W30-23, seconded by Commissioner Bobby Whitson; the motion passed unanimously.

7. Discussion Item: TxDOT update on Transportation Systems Management & Operations (TSMO) Program Plan.

Tom Fowler with Kimley Horn gave a presentation to the Board on the development of TxDOT Waco District's TSMO Program Plan. Mr. Fowler stated that the draft plan is currently being reviewed by TxDOT and should be available for review by the MPO and external partners in November.

8. Discussion Item: TxDOT update on Pilot Travel Surveys for the KTMPO region.

Christeen Pusch with TxDOT Transportation Planning and Programming and Ed Hard with the Texas A&M Transportation Institute provided a brief update to the Board on recent pilot travel surveys within the KTMPO region. Ms. Pusch and Mr. Hard explained what the travel surveys were and provided information on next steps for the region.

9. Discussion Item: Public input received through September 2020.

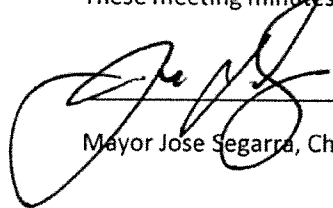
Public input received through September 2020 was presented to the TPPB. No input was received during the designated period.

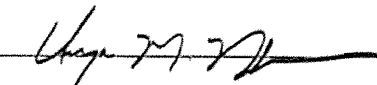
10. Member Comments:

No member comments.

11. Adjourn: The meeting adjourned at 10:20 a.m.

These meeting minutes were approved by the TPPB members at their meeting on November 18, 2020.



Mayor Jose Segarra, Chair

Uryan Nelson, KTMPO Director