# KTMPO
## KILLEEN-TEMPLE
### metropolitan planning organization

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

Wednesday, November 18, 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

Vice-Chair Mayor Bradi Diaz – City of Copperas Cove

Mayor Tim Davis – City of Temple

Councilmember Susan Long – City of Temple

Sam Listi for Councilmember David Leigh – City of Belton

Danielle Singh for Councilmember Jim Kilpatrick – City of Killeen

Mayor Spencer Smith – City of Harker Heights

Commissioner Bobby Whitson for Judge David Blackburn – Bell County

Judge Roger Miller – Coryell County

Victor Goebel for Stan Swiatek – TxDOT Waco District

Elias Rmeili – TxDOT Brownwood District

Darrell Burtner —Hill Country Transit District

### Policy Board Non-Voting Members Present

Brian Dosa – Fort Hood

### Others Present

Jason Deckman – City of Temple

Brenton Lane – TxDOT Waco District

Christi Bonham – TxDOT Waco District

Allen Duncan – TxDOT Waco District

Austin Valentine – TxDOT Waco District

Erika Kunkel – TxDOT Waco District

Ryan Haverlah – City of Copperas Cove

Bobby Lewis – City of Copperas Cove

Keith Sledd – HOTDA

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 Jose Segarra 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; 2045 MTP Reprioritization Call for Projects; Air Quality.

Uryan Nelson informed the Board about upcoming KTMPO meetings through January. Mr. Nelson stated that the January meeting is tentatively scheduled for January 13<sup>th</sup> as a joint Policy Board-TAC meeting. Mr. Nelson informed the Board that the 2045 MTP Call for Projects closed November 13<sup>th</sup> and that in all 59 roadway projects and 22 livability projects (1 transit) were received. Mr. Nelson stated that Air Quality readings for the month of October were 61 ppb in Temple and 60 ppb in Killeen.

**4. Action Item:** Approve minutes from October 21, 2020 meeting.

**Mayor Tim Davis made a motion to approve the October 21, 2020 meeting minutes, seconded by Mayor Bradi Diaz; the motion passed unanimously.**

**5. Discussion and Action Item:** Regarding approval of the KTMPO Public Participation Plan (PPP) and Limited English Proficiency (LEP) Plan.

Kendra Coufal informed the Board that the 45-day public comment period for these plans had been completed with no comments received. Ms. Coufal also stated that TAC had recommended approval of both plans at their November meeting.

**Darrell Burtner made a motion to approve the KTMPO Public Participation Plan (PPP) and Limited English Proficiency (LEP) Plan, seconded by Councilmember Susan Long; the motion passed unanimously.**

**6. Discussion Item:** Regarding approval of amendments to the FY21-24 Transportation Improvement Program (TIP) and 2045 Metropolitan Transportation Plan (MTP) for project W35-01, US 190 Bypass and project W35-07, NW Loop 363.

Kendra Coufal informed the Board that the 15-day public comment period for projects W35-01 and W35-07 had been completed with no comments received. Ms. Coufal stated that KTMPO had received guidance from TxDOT to not take action to approve 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.

**7. Discussion and Action Item:** Regarding approval of amendments to the 2045 Metropolitan Transportation Plan (MTP) for project W30-23, US 190/Loop 363.

Kendra Coufal informed the Board that the 15-day public comment period for project W30-23 had been completed with no comments received. Ms. Coufal stated that since this amendment is only to the 2045 MTP, it can be approved by the Policy Board unlike the previous item.

**Mayor Bradi Diaz made a motion to approve amendments to the 2045 MTP regarding project W30-23, seconded by Commissioner Bobby Whitson; the motion passed unanimously.**

**8. Discussion and Action Item:** Regarding approval of Category 7 on-system project match requirements and Transit allocation.

Uryan Nelson informed the Board what the Category 7 match requirement for on-system projects meant and what the options considered had been. Mr. Nelson stated that the TAC recommended a 20% local match for on-system projects with an option for special exception by vote of the TAC and Policy Board. Mr. Nelson also informed the Board of the TAC's recommendation to allocate 10% of Category 7 funds for Transit projects and the historical background of that allocation.

**Mayor Bradi Diaz made a motion to approve requiring 20% local match for Category 7 on-system projects, allowing by special vote on a project-by-project basis, to allow state funds to be utilized as 20% match, and to allocate 10% of Category 7 funding for Transit, seconded by Judge Roger Miller; the motion passed unanimously.**

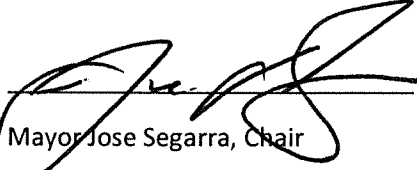**9. Discussion Item:** Public input received through October 2020.

Public input received through October 2020 was presented to the TPPB. No input was received during the designated period.
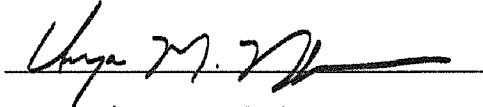
**10. Member Comments:**

No member comments.

**11. Adjourn:** The meeting adjourned at 9:42 a.m.

These meeting minutes were approved by the TPPB members at their meeting on December 16, 2020.

Mayor Jose Segarra, Chair                    Uryan Nelson, KTMPO Director