



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

Wednesday, July 21, 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	Councilmember Ken Wilkerson – City of Killeen
Ryan Haverlah for Vice-Chair Mayor Bradi Diaz – City of Copperas Cove	Commissioner Bobby Whitson for Judge David Blackburn – Bell County
Mayor Tim Davis – City of Temple	Judge Roger Miller – Coryell County
Councilmember Susan Long – City of Temple	David Williams for Commissioner Bobby Carroll – Lampasas County
Sam Listi for Councilmember David Leigh – City of Belton	Victor Goebel for Stan Swiatek – TxDOT Waco District
Kristina Ramirez for Mayor Spencer Smith – City of Harker Heights	Darrell Burtner – Hill Country Transit District
Councilmember Debbie Nash-King – City of Killeen	

**Policy Board Non-Voting Members Present**

Kristina Manning for Brian Dosa – Fort Hood	Justin Morgan – FHWA
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**Others Present**

Brynn Myers – City of Temple	Brigida Gonzalez – TxDOT TPP
Bobby Lewis – City of Copperas Cove	Jim Reed – CTCOG Executive Director
Kara Escajeda – City of Nolanville	Michael Irvine – CTCOG
Tony McIlwain – City of Killeen	Mike Sweeney – CTCOG
Roque Aguon – Killeen Airport	Anna Olvera – CTCOG
Christi Bonham – TxDOT Waco District	Uryan Nelson – KTMPO Director
Erika Kunkel – TxDOT Waco District	Kendra Coufal – KTMPO
Stephen Kasberg – TxDOT Waco District	James McGill – KTMPO
Derek Czapnik – HCTD	

**Meeting Minutes**

- 1. Call to Order:** Mayor Jose Segarra called the meeting to order at 9:35 a.m.
- 2. Opportunity for Public Comment:** No comments were made by the public.
- 3. Staff Update:** Advisory Committees; 2045 MTP Reprioritization; Administrative Amendments; Potential Formal Amendments; Federal and State Updates; Air Quality.

Uryan Nelson informed the Board of upcoming board and advisory committee meetings through September and that the August meeting would be in person. Mr. Nelson shared the latest on the 2045 MTP Reprioritization and notified staff of an administrative amendment to project T40-07a. Mr. Nelson updated the Board on the status of Congressman Carter Projects and shared some notable updates from the federal and state level. Air quality readings for the month of June were 67 parts per billion (ppb) at the Temple station and 69 ppb at the Killeen station.

**4. Action Item:** Approve minutes from the June 16, 2021 meeting.

**Judge Roger Miller made a motion to approve the June 16, 2021 meeting minutes, seconded by Councilmember Susan Long; the motion passed unanimously.**

**5. Discussion and Action Item:** Regarding approval of amendment to the FY20-21 Unified Planning Work Program (UPWP) for Task 1, Subtask 1.4.

Uryan Nelson informed the Board that KTMPO is moving funds within Task 1 of the UPWP to pay for the purchase and installation of new meeting equipment for virtual meetings.

**Judge Roger Miller made a motion to approve the amendment to the FY20-21 UPWP for Task 1, Subtask 1.4, seconded by Councilmember Debbie Nash-King; the motion passed unanimously.**

**6. Discussion and Action Item:** Regarding approval of the FY22-23 UPWP.

Uryan Nelson stated that staff had submitted the draft FY22-23 UPWP to TxDOT for comments and incorporated all the changes that were requested.

**Councilmember Debbie Nash-King made a motion to approve the FY22-23 UPWP, seconded by Councilmember Ken Wilkerson; the motion passed unanimously.**

**7. Discussion and Action Item:** Regarding approval of amendments to the FY21-24 Transportation Improvement Program (TIP) and 2045 Metropolitan Transportation Plan (MTP).

Kendra Coufal stated that the proposed amendments to the FY21-24 TIP and 2045 MTP had gone out for a 15-day public comment period and public hearing with no comments received. Ms. Coufal stated that no changes since the last meeting had been made to the proposed amendments.

**Councilmember Susan Long made a motion to approve the amendments to the FY21-24 TIP and 2045 MTP, seconded by David Williams; the motion passed unanimously.**

**8. Discussion Item:** Public input received through June 2021.

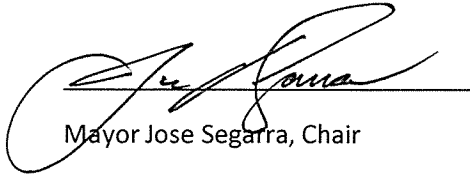
Public input received through June 2021 was presented to the TPPB. No new comments were received since the last meeting.

**9. Member Comments:**

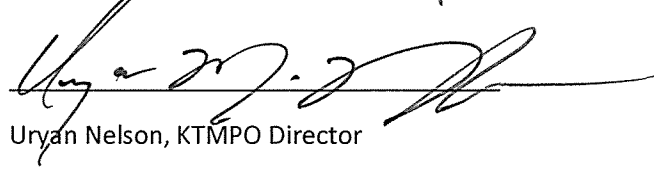
Jim Reed shared that Air Quality funding was renewed by the Legislature for FY22-23, but the KTMPO and Waco areas had been line-item vetoed at the last second. Mr. Reed stated that CTCOG is working with partners to request TCEQ to reinstate those funds. Uryan Nelson reminded the group of upcoming KTMPO elections in September and for interested members to please notify him of their desire. The new Policy Board members, Councilmember Debbie Nash-King and Councilmember Ken Wilkerson from Killeen along with David Williams from Lampasas County were introduced.

**10. Adjourn:** The meeting adjourned at 9:48 a.m.

These meeting minutes were approved by the TPPB members at their meeting on September 22, 2021.



Mayor Jose Segarra, Chair



Uryan Nelson, KTMPO Director