



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

Wednesday, September 22, 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	Commissioner Bobby Whitson for Judge David
Ryan Haverlah for Vice-Chair Mayor Bradi Diaz – City	Blackburn – Bell County
of Copperas Cove	Judge Roger Miller – Coryell County
Mayor Tim Davis – City of Temple	David Williams for Commissioner Bobby Carroll
Councilmember Susan Long – City of Temple	– Lampasas County
Mayor Spencer Smith – City of Harker Heights	Victor Goebel for Stan Swiatek – TxDOT Waco
Councilmember Debbie Nash-King – City of Killeen	District
Councilmember Ken Wilkerson – City of Killeen	Elias Rmeili – TxDOT Brownwood District
Darrell Burtner – Hill Country Transit District	

Policy Board Non-Voting Members Present

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

Jason Deckman – City of Temple	Brigida Gonzalez – TxDOT TPP
Bobby Lewis – City of Copperas Cove	Brenton Lane – TxDOT Waco District
Kristina Ramirez – City of Harker Heights	Christi Bonham – TxDOT Waco District
Yvonne Spell – City of Harker Heights	Erika Kunkel – TxDOT Waco District
Tony McIlwain – City of Killeen	Austin Valentine – TxDOT Waco District
Andrew Zagars – City of Killeen	Gary Rushing – TxDOT Waco District
Dalton Rice – City of Morgan’s Point Resort	Stephen Kasberg – TxDOT Waco District
Derek Czapnik – HCTD	Uryan Nelson – KTMO Director
Keith Sledd – HOTDA	Kendra Coufal – KTMO
Janet Sheguit – MRB	James McGill – KTMO
Hope Geiger – CTCOG	

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:** Meeting Schedule; KTMO New Member Orientation Presentation; Potential Formal Amendments; Federal and State Updates; Air Quality.

Uryan Nelson informed the Board of upcoming KTMO meetings through November, noting that for now the meetings are planned to be electronic, but that staff would coordinate with the new chair on whether they will stay that way. Mr. Nelson stated that KTMO held an Orientation for new Board members in August and that the recording is posted on the website. Mr. Nelson updated the group on potential formal amendments and shared some notable updates from the federal and state level including that KTMO was allocated \$1.6 million dollars through coronavirus funding. Air quality readings for the month of August were 54 parts per billion (ppb) at the Temple station and 57 ppb at the Killeen station.

4. Action Item: Approve minutes from the July 21, 2021 meeting.

Councilmember Bobby Whitson made a motion to approve the July 21, 2021 meeting minutes, seconded by Judge Roger Miller; the motion passed unanimously.

5. Discussion and Action Item: Regarding nomination and election of TPPB Chair for FY2022.

Chair Jose Segarra informed the Board that his term as Mayor of Killeen will be up in May, and he did not want to serve again as chair. Mr. Segarra nominated Mayor Spencer Smith of Harker Heights as TPPB Chair.

Darrell Burtner made a motion to elect Mayor Spencer Smith as TPPB Chair for FY2022, seconded by Councilmember Ken Wilkerson; the motion passed unanimously.

6. Discussion and Action Item: Regarding nomination and election of TPPB Vice Chair for FY2022.

Chair Jose Segarra stated that no nominations had been received for this position in FY2022 and opened the floor for nominations. Ryan Haverlah nominated Judge Roger Miller of Coryell County for TPPB Vice Chair. Judge Miller stated that he is willing to serve the board.

Ryan Haverlah made a motion to elect Judge Roger Miller as TPPB Vice Chair for FY2022, seconded by David Williams; the motion passed unanimously.

7. Discussion and Action Item: Regarding approval of KTMO Meeting Schedule for FY2022.

Uryan Nelson stated that a proposed meeting schedule for FY2022 was included in the packet for member review. Mr. Nelson noted that the October and November TAC meetings were pushed back a week due to various state and national meetings. Mr. Nelson also stated that the meeting schedule can be adjusted throughout the year if necessary.

Mayor Tim Davis made a motion to approve the KTMO Meeting Schedule for FY2022, seconded by Judge Roger Miller; the motion passed unanimously.

8. Discussion and Action Item: Regarding approval of Resolution 2021-08 supporting October 2021 as Walk to School Month and October 6, 2021 as Walk to School Day in the KTMO region.

James McGill explained that October has been designated as National Walk to School Month and that KTMO passes a resolution each year supporting walking in the KTMO region. Mr. McGill noted that the TAC had recommended approval of the Resolution at their September meeting.

David Williams made a motion to approve Resolution 2021-08 supporting October 2021 as Walk to School Month and October 6, 2021 as Walk to School Day in the KTMO region, seconded by Mayor Spencer Smith; the motion passed unanimously.

9. Discussion and Action Item: Regarding ratifying initiation of public involvement for and approval of amendments to the FY21-24 Transportation Improvement Program (TIP) and 2045 Metropolitan Transportation Plan (MTP).

Kendra Coufal explained the changes being made to the TIP and MTP which included the addition of projects selected for funding in July, the removal of projects that had already let for construction, and the revision of project descriptions at FHWA's request. Uryan Nelson stated that part of the motion is ratifying public involvement because the revision schedule did not allow for the normal two month process for public involvement to take place, so the KTMPO Director had to initiate the process before the Board could approve initiation.

Ryan Haverlah made a motion to ratify the initiation of public involvement for and approve the amendments to the FY21-24 TIP and 2045 MTP, seconded by Councilmember Susan Long; the motion passed unanimously.

10. Discussion Item: Public input received through August 2021.

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

11. Member Comments:

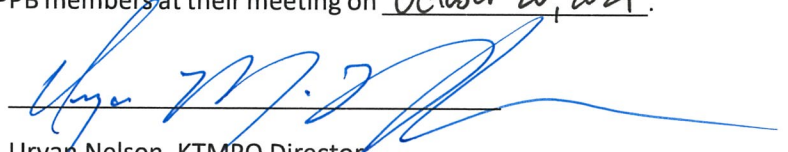
No member comments

12. Adjourn: The meeting adjourned at 9:49 a.m.

These meeting minutes were approved by the TPPB members at their meeting on October 20, 2021.

A handwritten signature in blue ink, appearing to read "Spencer A. Smith", written over a horizontal line.

Mayor Spencer Smith, Chair

A handwritten signature in blue ink, appearing to read "Uryan Nelson", written over a horizontal line.

Uryan Nelson, KTMPO Director