

Killeen-Temple Metropolitan Planning Organization Transportation Planning Policy Board (TPPB) Wednesday, February 19, 2020 Central Texas Council of Governments Building 2180 North Main Street, Belton, Texas 76513

Regular Meeting: 9:30 A.M. AGENDA

- 1. Call to Order.
- 2. Opportunity for Public Comment.
- 3. Staff Update: Advisory Committees; Air Quality; Administrative Amendments.
- 4. Action Item: Regarding approval of minutes from the January 15, 2020 meeting.
- 5. Discussion Item: Update on Category 2 projects for TxDOT's 2021 Unified Transportation Plan (UTP).
- 6. Discussion Item: Review of Draft FY21-24 Transportation Improvement Program (TIP).
- 7. **Discussion and Action Item:** Approve of Resolution No. 2020-02 regarding Safety Performance Measures.
- 8. **Discussion and Action Item:** Approve Resolution No. 2020-03 regarding Transit Asset Management/State of Good Repair Performance Measures.
- 9. **Discussion and Action Item:** Approve Unified Planning Work Program (UPWP) Amendment regarding Task 1, Subtask 1.4, and Task 3, Subtask 3.1.
- 10. Discussion Item: Grant Opportunities.
- 11. Discussion Item: Regarding public input received through January 2020.
- 12. Member comments.
- 13. Adjourn.

Workshop - To Follow Regular Scheduled Meeting if Needed AGENDA

- 1. Call to order.
- 2. Discussion on any of the following topics (if needed):
 - a. Current or past KTMPO documents and plans to include Unified Planning Work Program, By-Laws, Public Participation Transportation Improvement Program, Plan, Thoroughfare/Bicycle Pedestrian Plan, Metropolitan Transportation Plan, Congestion Management Process, Annual Performance Expenditure Report, Annual Project Listing, Texas Urban Mobility Plan, Unified Transportation Plan, Federal Certification Process; b. Past or Future KTMPO Meeting processes or happenings; c. KTMPO Current, Past or Future MPO Boundary Studies; d. KTMPO Past or Future Annual Meetings; e. Current, Past or Future KTMPO Budgets and funding conditions; f. Rural Planning Organizations and/or Regional Mobility Authorities; g. Special Funding for Projects; h. Legislative Changes; i. Status of MPO Projects; j. Staff, TxDOT, Consultant, Guest presentations relating to transportation; k. Meetings pertaining to any transportation related items/topics.
- 3. Adjourn.