

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

Wednesday, October 20, 2021
9:30 AM

Central Texas Council of Governments (CTCOG)
2180 North Main Street
Belton, TX 76513

Policy Board Voting Members Present

Chair Mayor Spencer Smith – City of Harker Heights	Commissioner Bobby Whitson for Judge David
Vice-Chair Judge Roger Miller – Coryell County	Blackburn – Bell County
Bob van Til for Councilmember David Leigh – City of	David Williams for Commissioner Bobby Carroll
Belton	– Lampasas County
Mayor Bradi Diaz – City of Copperas Cove	Darrell Burtner – Hill Country Transit District
Mayor Jose Segarra – City of Killeen	Victor Goebel for Stan Swiatek – TxDOT Waco
Councilmember Debbie Nash-King – City of Killeen	District
Councilmember Ken Wilkerson – City of Killeen	Jason Scantling for Elias Rmeili – TxDOT
Mayor Tim Davis – City of Temple	Brownwood District
Councilmember Susan Long – City of Temple	

Policy Board Non-Voting Members Present

Brian Dosa – Fort Hood

Others Present

Ryan Haverlah – City of Copperas Cove	Brenton Lane – TxDOT Waco District
Bobby Lewis – City of Copperas Cove	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
Dalton Rice – City of Morgan’s Point Resort	Amanda Mooney – TxDOT Waco District
Gene Roberts – Fort Hood	Uryan Nelson – KTMPO Director
Derek Czapnik – HCTD	Kendra Coufal – KTMPO
Keith Sledd – HOTDA	James McGill – KTMPO
Janet Sheguit – MRB	Dominic Elizondo – CTCOG

Meeting Minutes

- 1. Call to Order:** Mayor Spencer Smith 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; FY22 TPPB Officers; FY22 Task Order Responses; October as Walk to School Month; Federal and State Updates; Air Quality.

Uryan Nelson informed the Board of upcoming KTMPO meetings through December. Mr. Nelson stated that the November meetings are tentatively slated to be in person due to funding discussions that will be happening. Mr. Nelson noted that Mayor Spencer Smith and Judge Roger Miller had been elected Policy Board Chair and Vice Chair, respectively for FY22. Mr. Nelson shared that staff had received responses for 3 of the 7 Task Orders sent out and is currently evaluating those. Mr. Nelson stated that staff would send out the Task Order Requests no one responded to again in January. Mr. Nelson reminded the group that October was Walk to School Month and shared an update on federal highway stopgap funding and when Census numbers pertaining to MPO would be released. Mr. Nelson informed the group that some staff attended the 2021 AMPO Conference in Scottsdale and the NARC conference in Galveston. Maximum ozone air quality readings for the month of September were 67 parts per billion (ppb) at the Temple station and 71 ppb at the Killeen station.

4. Action Item: Approve minutes from the September 22, 2021 meeting.

David Williams made a motion to approve the September 22, 2021 meeting minutes, seconded by Mayor Tim Davis; the motion passed unanimously.

5. Discussion Item: Regarding additional Category 7 funds made available through the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA).

Uryan Nelson informed the group that additional Category 7 funds through CRRSAA are available for use by MPOs now, KTMPO allocated amount is \$2.162 million. Mr. Nelson stated that next month the Board would discuss and decide how to allocate these funds. Victor Goebel explained that the additional funds have a time limit on them requiring they be spent sooner and suggested that TxDOT would like to utilize these Cat 7 funds on the first projects in the TIP since they have a time limit and then use the replaced dollars on the next projects listed in the MTP.

6. Discussion Item: Regarding Metropolitan Transportation Plan (MTP) Reprioritization feedback and future improvements.

Kendra Coufal stated staff wants to ensure that all comments regarding the MTP Reprioritization process is captured for future cycles. Ms. Coufal noted that comments from the TAC received during the Reprioritization were compiled and listed in the packet. Ms. Coufal stated that staff wanted to provide another opportunity for feedback and welcomed any comments submitted by email.

7. Discussion Item: Regarding update from Hill Country Transit District Urban & Rural Subcommittees.

Darrell Burtner with HCTD provided the TAC a brief overview of Hill Country Transit District's new subcommittees and their function to advise the HCTD Board similar to how the TAC advises the Policy Board.

8. Discussion Item: Public input received through September 2021.

Public input received through September 2021 was presented to the TPPB. No new comments were received since the last meeting. Uryan Nelson noted that staff resets the comment sheet for each fiscal year and that the board can reach out to staff if they want to see older comments.

9. Member Comments:

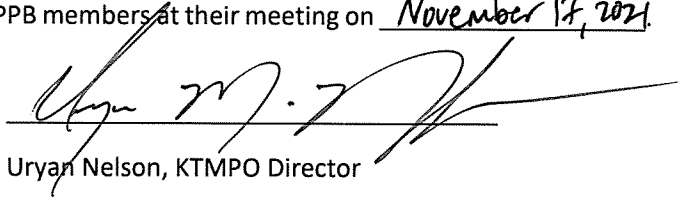
Judge Roger Miller notified the Board that Bell County with Coryell Counties' assistance was pursuing a Habitat Conservation Plan to protect endangered species, specifically karst invertebrates. Judge Miller noted the potential impacts the Plan would have on future transportation projects and recommended that KTMPO be involved in the Plan Development process so that future road projects are not held up by environmental restrictions. Uryan Nelson stated that he is meeting with the CAMPO Director to discuss karst invertebrates and how to partner in addressing the issue together.

10. Adjourn: The meeting adjourned at 9:50 a.m.

These meeting minutes were approved by the TPPB members at their meeting on November 17, 2021.

A handwritten signature in cursive script, reading "Spencer H. Smith", written over a horizontal line.

Mayor Spencer Smith, Chair

A handwritten signature in cursive script, reading "Uryan M. Nelson", written over a horizontal line.

Uryan Nelson, KTMPO Director