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

Wednesday, December 15, 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 H. Smith – City of Harker Heights

Vice-Chair Judge Roger Miller – Coryell County

Councilmember David Leigh – City of Belton

Ryan Haverlah for Mayor Bradi Diaz – City of Copperas Cove

Councilmember Debbie Nash-King – City of Killeen

Councilmember Ken Wilkerson – City of Killeen

Brian Chandler for Councilmember Susan Long – City of Temple

Jason Deckman for Mayor Tim Davis – City of Temple

David Williams for Commissioner Bobby Carroll – Lampasas County

Darrell Burtner – Hill Country Transit District

Stan Swiatek – TxDOT Waco District

## Policy Board Non-Voting Members Present

Kristina Manning – Fort Hood

## Others Present

Sam Listi – City of Belton

Bobby Lewis – City of Copperas Cove

Erika Kunkel – TxDOT Waco District

Amanda Mooney – TxDOT Waco District

Lauren Wolf – TxDOT Waco District

Stephen Kasberg – TxDOT Waco District

Brigida Gonzalez – TXDOT

Keith Sledd – HOTDA

Uryan Nelson – KTMPO Director

James McGill – KTMPO

Dominic Elizondo – KTMPO

Hope Geiger – CTCOG

## Meeting Minutes

**1. Call to Order:** Mayor Spencer Smith 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:** Meeting Schedule; Federal and State Updates; Air Quality.

Uryan Nelson informed the Board of upcoming KTMPO meetings through February and shared that staff is planning to have the February meetings in person as of now. Mr. Nelson provided updates on the last TEMPO meeting and the Rider 7 Air Quality Program. Mr. Nelson also informed the board that staff is preparing for KTMPO's required four-year Federal Certification Review (FCR) in the spring and will continue to update the group on the process. Maximum ozone air quality readings for the month of October were 55 parts per billion (ppb) at the Temple station and 67 ppb at the Killeen station.

**4. Action Item:** Approve minutes from the November 17, 2021 meeting.

**David Williams made a motion to approve the November 17, 2021 meeting minutes, seconded by Councilmember David Leigh; the motion passed unanimously.**

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

Uryan Nelson informed the group of proposed amendments to the TIP and MTP. Mr. Nelson detailed each project and amendment for the Board.

**Jason Deckman made a motion to initiate public involvement for amendments to the FY21-24 TIP and 2045 MTP, seconded by Councilmember Debbie Nash-King; the motion passed unanimously.**

**6. Discussion and Action Item:** Regarding Resolution 2022-01 supporting the development of a regional Habitat Conservation Plan (HCP).

Uryan Nelson provided some background to the HCP and KTMPO's interest in supporting the plan in an amount not to exceed $15,000. Judge Roger Miller updated the board on the RFP process to select a developer of the Regional HCP.

**Judge Roger Miller made a motion to approve Resolution 2020-01 supporting the development of a regional HCP, seconded by Darrell Burtner; the motion passed unanimously.**

**7. Discussion and Action Item:** Regarding amendments to the FY22-23 Unified Planning Work Program (UPWP) for the development of a regional HCP and development of local and regional thoroughfare plans.

Uryan Nelson stated that amendments to the FY22-23 UPWP narrative are needed to add language allowing staff to support the HCP and work on regional and local thoroughfare plans. Mr. Nelson clarified that this is not a budgetary amendment.

**David Williams made a motion to approve amendments to the FY22-23 UPWP, seconded by Councilmember David Leigh; the motion passed unanimously.**

**8. Discussion Item:** Regarding 2023 TxDOT Unified Transportation Plan (UTP) update.

Uryan Nelson provided a brief update to the board on the status of the 2023 UTP development timeline including the process, timeline, and what funding will look like. Mr. Nelson stated that TxDOT would provide further updates on the process at future meetings.

**9. Discussion Item:** Regarding TxDOT Highway Safety Improvement Program (HSIP).

Lauren Wolf with TxDOT gave a brief presentation and overview of the HSIP to the Board.

**10. Discussion Item:** Public input received through November 2021.

Public input received through November 2021 was presented to the Board. No new comments were received since the last meeting.
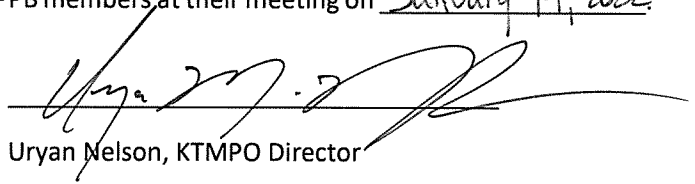
**11. Member Comments:**

No member comments.

**12. Adjourn:** The meeting adjourned at 9:50 a.m.

These meeting minutes were approved by the TPPB members at their meeting on _January 19, 2022._

_[signature]_

Mayor Spencer H. Smith, Chair

_[signature]_

Uryan Nelson, KTMPO Director