



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

Wednesday, January 19, 2022

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	Councilmember Susan Long – City of Temple
Vice-Chair Judge Roger Miller – Coryell County	Mayor Tim Davis – City of Temple
Bob van Til for Councilmember David Leigh – City of Belton	Anthony Woolstrum – Bell County
Mayor Jose Segarra – City of Killeen	David Williams for Commissioner Bobby Carroll – Lampasas County
Councilmember Debbie Nash-King – City of Killeen	Darrell Burtner – Hill Country Transit District
	Stan Swiatek – TxDOT Waco District
	Elias Rmeili – TxDOT Brownwood District

Policy Board Non-Voting Members Present

Kristina Manning – Fort Hood

Others Present

Sam Listi – City of Belton	Brigida Gonzalez – TxDOT
Bobby Lewis – City of Copperas Cove	Roque Aguon – Killeen Airport
Kristina Ramirez – City of Harker Heights	Steven Beck – HCTD
Andrew Zagars – City of Killeen	Keith Sledd – HOTDA
Jason Deckman – City of Temple	Uryan Nelson – KTMP Director
Gary Smith – City of Troy	James McGill – KTMP
Victor Goebel – TxDOT Waco District	Dominic Elizondo – KTMP
Brenton Lane – TxDOT Waco District	Anna Olvera – CTCOG
Christ Bonham – TxDOT Waco District	Hope Geiger – CTCOG
Amanda Mooney – TxDOT Waco District	

Meeting Minutes

- 1. Call to Order:** Mayor Spencer Smith called the meeting to order at 9:31 a.m.
- 2. Opportunity for Public Comment:** Jason Deckman provided an update on Temple's Mobility Master Plan and shared that a second public meeting will be held on January 19, 2022 in the evening.
- 3. Staff Update:** Meeting Schedule; Other Updates; Air Quality.

Uryan Nelson informed the Board of upcoming KTMPO meetings through April and stated that after discussing with the Chair, the February meetings are now scheduled to be electronic. Mr. Nelson informed the board on the FHWA Bipartisan Infrastructure bill and how to access that information. 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 December were 40 parts per billion (ppb) at the Temple station and 45 ppb at the Killeen station.

4. Action Item: Approve minutes from the December 15, 2021 meeting.

Mayor Jose Segarra made a motion to approve the December 15, 2021 meeting minutes, seconded by Councilmember Debbie Nash-King; the motion passed unanimously.

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

Uryan Nelson listed the proposed amendments to the TIP and MTP. Mr. Nelson informed the Board that all public involvement for these amendments has been completed and no comments were received from the public.

Mayor Tim Davis made a motion to approve amendments to the FY21-24 TIP and 2045 MTP, seconded by David Williams; the motion passed unanimously.

6. Discussion Item: Regarding the development of the FY23-26 Transportation Improvement Program (TIP).

James McGill informed the Board that staff has started to prepare the draft FY23-26 TIP. Mr. McGill shared a tentative schedule for the TIP development and stated that the completed TIP was due to TxDOT by June 10, 2022.

7. Discussion Item: Regarding the public input received through December 2021.

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

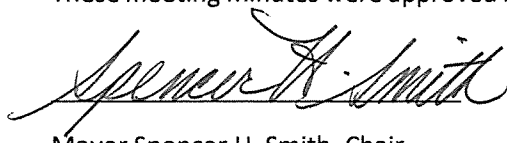
8. Member Comments:

Darrell Burtner introduced Steve Beck with Henderson Transportation Group as the interim General Manager for HCTD.

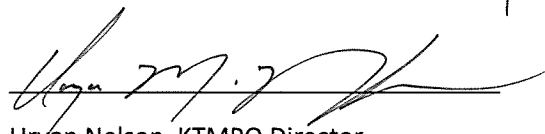
Keith Sledd asked if the formal designation of the IH-14 route will have any impact on KTMPO TIP or MTP project rankings. Uryan Nelson said that he did not think so but would look into the matter and get back to Mr. Sledd.

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

These meeting minutes were approved by the TPPB members at their meeting on February 16, 2022.



Mayor Spencer H. Smith, Chair



Uryan Nelson, KTMPO Director