



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

Wednesday, February 16, 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 David Leigh – City of Belton  
Ryan Haverlah for Mayor Dan Yancey – City of  
Copperas Cove

Mayor Jose Segarra – City of Killeen  
Councilmember Debbie Nash-King – City of Killeen

Councilmember Ken Wilkerson – City of Killeen  
Councilmember Susan Long – City of Temple  
Mayor Tim Davis – City of Temple  
Anthony Woolstrum – Bell County  
Darrell Burtner – Hill Country Transit District  
Stan Swiatek – TxDOT Waco District

**Policy Board Non-Voting Members Present**

Brian Dosa – Fort Hood

**Others Present**

Sam Listi – City of Belton  
Bobby Lewis – City of Copperas Cove  
Kristina Ramirez – City of Harker Heights  
Andrew Zagars – City of Killeen  
Kara Escajeda – City of Nolanville  
Jason Deckman – City of Temple  
Victor Goebel – TxDOT Waco District  
Brenton Lane – TxDOT Waco District  
Christ Bonham – TxDOT Waco District  
Gary Rushing – TxDOT Waco District  
Amanda Mooney – TxDOT Waco District  
Rachael Perry – TxDOT Waco District  
Erika Kunkel – TxDOT Waco District

Brigida Gonzalez – TxDOT  
Austin Valentine – TxDOT Waco District  
Stephen Kasberg – TxDOT Bell County  
Jodie Kelly – TxDOT Brownwood District  
Derek Czapnik – HCTD  
Keith Sledd – HOTDA  
Uryan Nelson – KTMPPO Director  
Connie Quinto – KTMPPO  
James McGill – KTMPPO  
Anna Olvera – KTMPPO  
Dominic Elizondo – CTCOG  
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 public comments.
- 3. Staff Update:** Meeting Schedule; Other Updates; Air Quality.

Uryan Nelson introduced Connie Quinto, CTCOG's new Assistant Planning Director. Mr. Nelson informed the Policy Board of upcoming KTMPO meetings through May and stated that the March Policy Board and TAC meetings will be in person. Mr. Nelson reminded the Policy Board that staff are preparing for the Federal Certification Review (FCR) that KTMPO will be undergoing in the spring. Mr. Nelson notified the members of three administrative amendments to project let dates. Maximum ozone air quality readings for the month of January were 56 parts per billion (ppb) at the Temple station and 54 ppb at the Killeen station.

**4. Action Item:** Approve minutes from the January 19, 2022 meeting.

**Councilmember Debbie Nash-King made a motion to approve the January 19, 2022 meeting minutes, seconded by Councilmember Susan Long; the motion passed unanimously.**

**5. Discussion and Action Item:** Regarding approval of Resolution 2022-02 supporting Safety Performance Measure Targets (PM1) for the region.

Uryan Nelson explained that KTMPO approved performance measure targets for Safety on an annual basis. Mr. Nelson stated that staff have historically recommended adopting the State's safety targets and is doing so again this year. Mr. Nelson also stated that staff will likely be able to have local targets for adoption next year.

**Councilmember David Leigh made a motion to approve Resolution 2022-02 supporting Safety Performance Measure Targets (PM1) for the region, seconded by Ryan Haverlah; the motion passed unanimously.**

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

Uryan Nelson summarized the TIP development process and schedule and explained the 3 funding scenarios for FY25-26 that staff had developed. Mr. Nelson noted that a workshop with the TAC was scheduled for 11am to discuss the three scenarios in depth. Mr. Nelson stated that staff was anticipating additional Cat 7 dollars in the future and that the current selections are likely not the only projects funded. Ryan Haverlah stated that project C45-02 was Copperas Cove's top project and that they are currently working with TxDOT and Fort Hood to get it ready for construction.

**7. Discussion Item:** Regarding public input received through January 2022.

Public input received through January 2022 was presented to the Policy Board. No new comments were submitted since the last meeting.

**8. Member Comments:**

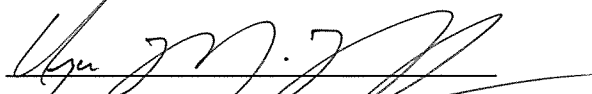
No member comments.

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

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



Mayor Spencer H. Smith, Chair



Uryan Nelson, KTMPO Director