



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

Wednesday, March 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 Susan Long – City of Temple
Councilmember David Leigh – City of Belton	Anthony Woolstrum – Bell County*
Mayor Dan Yancey – City of Copperas Cove	Judge Roger Miller – Coryell 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
Mayor Tim Davis – City of Temple	Stan Swiatek – TxDOT Waco District

**Policy Board Non-Voting Members Present**

Kristina Manning – Fort Hood

**Others Present**

Sam Listi – City of Belton	Brigida Gonzalez – TxDOT*
Bob van Til – City of Belton	Amanda Mooney – TxDOT Waco District*
Kristina Ramirez – City of Harker Heights*	Stephen Kasberg – TxDOT Bell County
Dalton Rice – City of Morgan's Point Resort*	Keith Sledd – HOTDA
Andrew Zagars – City of Killeen*	Marty Janczak – Temple Area Builders Association
Jason Deckman – City of Temple	Uryan Nelson – KTMPPO Director
Victor Goebel – TxDOT Waco District	Connie Quinto – KTMPPO
Brenton Lane – TxDOT Waco District*	James McGill – KTMPPO
Christ Bonham – TxDOT Waco District*	Anna Olvera – KTMPPO
Gary Rushing – TxDOT Waco District*	Dominic Elizondo – CTCOG*
Erika Kunkel – TxDOT Waco District*	Hope Geiger – CTCOG*

*\*Denotes online attendee*

**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; Administrative Amendments; Air Quality.

Uryan Nelson informed the Board of upcoming KTMPPO meetings through June and notified the Board that KTMPPO meetings will be in person going forward. Mr. Nelson also shared that the May KTMPPO meetings

will likely need to be pushed back a week due to staff attending state and national conferences. Mr. Nelson reminded the Board that staff are preparing for the Federal Certification Review (FCR) that KTMPO will be undergoing in the spring. Mr. Nelson notified the Board of four administrative amendments to project let dates. Mr. Nelson shared that the President has signed the 2022 Appropriations Act releasing all of the funds from the Bipartisan Infrastructure Law and that staff is monitoring that information. Mr. Nelson also shared that the City of Temple received \$10 million in earmarks for their Veterans Memorial Blvd and Outer Loop West Phase 1 projects in the final Appropriations Act. Maximum ozone air quality readings for the month of February were 58 parts per billion (ppb) at the Temple station and 59 ppb at the Killeen station.

**4. Action Item:** Approve minutes from the February 16, 2022 meeting.

**Councilmember David Leigh made a motion to approve the February 16, 2022 meeting minutes, seconded by Councilmember Susan Long; the motion passed unanimously.**

**5. Discussion and Action Item:** Regarding the draft FY23-26 Transportation Improvement Program (TIP) and initiation of public involvement following TxDOT's review.

James McGill summarized the development of the FY23-26 TIP to date, explained the rest of the schedule going forward, and highlighted the 4 projects being added in Fiscal Years 25 and 26. Mr. McGill explained that TxDOT is requiring all MPOs to submit their draft TIPs for review prior to going out for public involvement for fiscal constraint confirmation. Mr. McGill stated that staff will be bringing the final FY23-26 TIP back for approval in May and noted that the TIP is an ever evolving document as additional funding becomes available.

**Mayor Jose Segarra made a motion to approve the draft FY23-26 TIP and initiation of public involvement pending TxDOT's review and approval, seconded by Mayor Tim Davis; the motion passed unanimously.**

**6. Discussion and Action Item:** Regarding Resolution 2022-03 supporting Hill Country Transit District's (HCTD) Transit Asset Management/State of Good Repair Performance Measures for the region.

Uryan Nelson explained the federal requirements for these performance measure targets and noted that staff defers to HCTD's targets as the regional transit provider, adopting those targets yearly once they are set. Darrell Burtner provided some background on the evaluation process for HCTD assets. Mr. Burtner also explained that the Useful Life Benchmark (ULB) targets were exceeded this year mainly due to supply chain issues.

**Judge Roger Miller made a motion to approve Resolution 2022-03 adopting HCTD's State of Good Repair performance targets for the region, seconded by David Williams; the motion passed unanimously.**

**7. Discussion and Action Item:** Regarding Resolution 2022-04 supporting Hill Country Transit District's (HCTD) Public Transportation Agency Safety Plan (PTASP) targets as the MPO performance targets for the region.

Uryan Nelson explained that KTMPO's adoption of performance targets for HCTD's PTASP is similar to the last item. Darrell Burtner stated that HCTD is doing well with the implementation of the PTASP. Mr. Burtner explained that they will be recertifying the document at the end of March and will likely revise/update it in the fall.

**David Williams made a motion to approve Resolution 2022-04 adopting HCTD's transit system safety performance targets for the region, seconded by Councilmember Susan Long; the motion passed unanimously.**

**8. Discussion and Action Item:** Regarding Resolution 2022-05 supporting April 2022 as National Distracted Driving Awareness Month.

James McGill stated that this is a newer resolution KTMPO will be bringing back for approval each year. Mr. McGill explained the reason for the resolution to support the MPO's and TxDOT's safety goals and also shared some recent data showing that 2021 was the second deadliest year for traffic deaths in Texas since 1940.

**Councilmember David Leigh made a motion to approve Resolution 2022-05 supporting April 2022 as National Distracted Driving Awareness Month, seconded by David Williams; the motion passed unanimously.**

**9. Discussion Item:** Regarding FY21 Annual Project Listing (APL).

Uryan Nelson explained that the APL is an annual report KTMPO submits to TxDOT and that it is included in the meeting packet for review and agency transparency.

**10. Discussion Item:** Regarding FY21 Annual Performance and Expenditure Report (APER).

Uryan Nelson explained that the APER is an annual report KTMPO submits to TxDOT and that it is included in the meeting packet for review and agency transparency.

**11. Discussion Item:** Regarding updates from TxDOT on transportation projects in the KTMPO area.

Victor Goebel with TxDOT provided an update to the Board on several planned transportation projects in the region. Mr. Goebel presented on the IH-14 to BUS 190 project as a potential design build option, the Belton sponsored FM 93 project, and the various phases of Belton's Loop 121 project.

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

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

**13. Member Comments:**

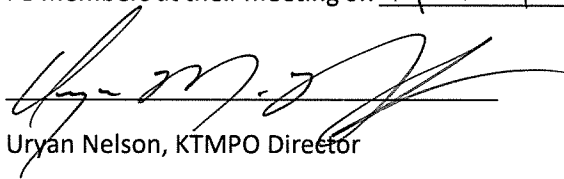
No member comments.

**14. Adjourn:** The meeting adjourned at 10:14 a.m.

These meeting minutes were approved by the TPPB members at their meeting on April 20, 2022.



Mayor Spencer H. Smith, Chair



Uryan Nelson, KTMPO Director