



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

Wednesday, April 20, 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  
Vice Chair Judge Roger Miller – Coryell County  
Councilmember David Leigh – City of Belton  
Ryan Haverlah for Mayor Dan Yancey – City of Copperas Cove  
Mayor Debbie Nash-King – City of Killeen\*  
Councilmember Ken Wilkerson – City of Killeen\*  
Mayor Tim Davis – City of Temple

Councilmember Susan Long – City of Temple  
Anthony Woolstrum – Bell County  
Judge Roger Miller – Coryell County  
David Williams for Commissioner Bobby Carroll – Lampasas County  
Derek Czapnik for Darrell Burtner – Hill Country Transit District  
Victor Goebel for 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\*  
Jason Deckman – City of Temple  
Brenton Lane – TxDOT Waco District  
Christ Bonham – TxDOT Waco District\*  
Rachael Perry – TxDOT Waco District\*  
Amanda Mooney – TxDOT Waco District\*

Brigida Gonzalez – TxDOT\*  
Stephen Kasberg – TxDOT Bell County\*  
Keith Sledd – HOTDA\*  
Uryan Nelson – KTMPPO Director  
Connie Quinto – KTMPPO  
James McGill – KTMPPO  
Anna Olvera – KTMPPO  
Dominic Elizondo – KTMPPO\*  
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 Amendment; Air Quality.

Uryan Nelson informed the Board of upcoming KTMPPO meetings through July and shared that the May KTMPPO meetings will 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 one administrative amendments to project N40-04 to move the let date from FY22 to FY23. Mr. Nelson informed the Board that staff is adopting a new process requiring backup documentation for fiscal year let date changes to improve tracking. Maximum ozone air quality readings for the month of March were 66 parts per billion (ppb) at the Temple station and 69 ppb at the Killeen station.

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

**Councilmember David Leigh made a motion to approve the March 16, 2022 meeting minutes, seconded by Ryan Haverlah; the motion passed unanimously.**

**5. Discussion and Action Item:** Regarding rescheduling the May TAC and Policy Board meeting dates.

Uryan Nelson stated that as mentioned above the May TAC and Policy Board meetings need to be pushed back one week to May 11 (TAC) and May 25 (Policy Board) due to staff attending two conferences during the original meeting dates.

**Councilmember Susan Long made a motion to approve rescheduling the May 4<sup>th</sup> TAC and May 18<sup>th</sup> Policy Board meetings to May 11<sup>th</sup> (TAC) and May 25<sup>th</sup> (Policy Board, seconded by Judge Roger Miller; the motion passed unanimously.**

**6. Discussion and Action Item:** Regarding Resolution 2022-06 declaring May 2022 as National Bike Month.

James McGill shared with the Board the Resolution supporting May as National Bike Month. Mr. McGill explained that KTMPO passes this resolution annually and noted several dates of interest during May.

**Ryan Haverlah made a motion to approve Resolution 2022-06 declaring May 2022 as National Bike Month, seconded by Councilmember Susan Long; the motion passed unanimously.**

**7. Discussion Item:** Regarding update on the development of KTMPO's Dashboard project.

James McGill provided the Policy Board a brief overview of the Dashboard project Kimley Horn is assisting KTMPO with and quickly walked through the three tools that are complete (Safety, Census, and Performance Measures).

Several Board members asked questions about the Dashboard tools and how often the data is going to be updated. The Board members were appreciative of staff and the consultant for the new tool.

**8. Discussion Item:** Regarding public input received through March 2022.


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

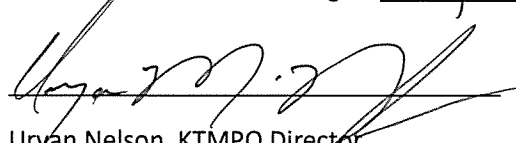
**9. Member Comments:**

No member comments.

**10. Adjourn:** The meeting adjourned at 9:51 a.m.

These meeting minutes were approved by the TPPB members at their meeting on May 25, 2022.

  
Mayor Spencer H. Smith, Chair

  
Uryan Nelson, KTMPO Director