

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

Wednesday, May 25, 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 Bob van Till for Councilmember David Leigh – City of Belton

Ryan Haverlah for Mayor Dan Yancey – City of Copperas Cove

Mayor Tim Davis - City of Temple

Jason Deckman Councilmember Susan Long – City of Temple

Commissioner Bobby Whitson for Judge David Blackburn – Bell County

David Williams for Commissioner Bobby Carroll

- Lampasas County

Darrell Burtner – Hill Country Transit District Victor Goebel for Stan Swiatek – TxDOT Waco

#### **Policy Board Non-Voting Members Present**

#### **Others Present**

Bobby Lewis – City of Copperas Cove\*
Gary Rushing – TxDOT Waco District\*
Rachael Perry – TxDOT Waco District\*
Amanda Mooney – TxDOT Waco District\*
Mario Perez – Fort Hood
Keith Sledd – HOTDA\*
Derek Czapnik – HCTD

Tony Ogboli – FTA\*
Uryan Nelson – KTMPO Director
Connie Quinto – KTMPO
James McGill – KTMPO
Anna Olvera – KTMPO
Dominic Elizondo – KTMPO\*
Hope Geiger – CTCOG

## **Meeting Minutes**

- 1. Call to Order: Mayor Spencer Smith called the meeting to order at 9:34 a.m.
- **2. Opportunity for Public Comment:** David Williams from Lampasas shared a comment from a resident regarding the need for a traffic light near Nolanville at the IH-14 interchange were traffic gets very backed up.
- 3. Staff Update: Meeting Schedule; Other Updates; Air Quality.

<sup>\*</sup>Denotes online attendee

Uryan Nelson informed the Board of upcoming KTMPO meetings through August. Mr. Nelson shared that staff had attended the TxDOT Planning Conference in Houston at the beginning of May and provided an update from discussions at the TEMPO meeting regarding Category 2 formula funding. Mr. Nelson informed the Board that the Safe Streets For All (SS4A) grant NOFO had been released, shared some information regarding the grant, and stated that the MPO was looking to apply for some funding to develop a Comprehensive Safety plan in order to receive funding for more projects. Maximum ozone air quality readings for the month of April were 62 parts per billion (ppb) at the Temple station and 60 ppb at the Killeen station.

**4. Action Item:** Approve minutes from the April 20, 2022 meeting.

Ryan Haverlah made a motion to approve the April 20, 2022 meeting minutes, seconded by Mayor Tim Davis; the motion passed unanimously.

**5. Discussion and Action Item:** Regarding approval of the FY23-26 Transportation Improvement Program (TIP).

James McGill provided the Board an update on TxDOT's review of the TIP, when the public comment period occurred and that no comments were received. Mr. McGill noted several changes to the TIP following TxDOT's review of the document after the Policy Board approved the draft at their March meeting. Mr. McGill stated that the projects which had to be removed due to not being listed in TxDOT's 2022 Unified Transportation Plan (UTP) would be added during the November Quarterly Revision.

David Williams made a motion to approve the FY23-26 TIP, seconded by Jason Deckman; the motion passed unanimously.

**6. Discussion Item:** Regarding the method of soliciting consultants to conduct special studies for KTMPO for FY23 and beyond.

Uryan Nelson shared with the Board that staff was looking at alternate forms of soliciting for special studies due to new rules from TxDOT regarding procurement. Mr. Nelson stated that staff was considering the Request for Proposals method and would keep the Board updated on any future decisions.

**7. Discussion Item:** Regarding presentation from FHWA on KTMPO's Federal Certification Review (FCR) process.

Justin Morgan with the Federal Highways Administration (FHWA) gave a brief overview of the FCR process including why the review is taking place.

8. Discussion Item: Regarding public input received through April 2022.

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

#### 9. Member Comments:

Several comments regarding how to the MPO can increase the number of public comments it receives.

10. Adjourn: The meeting adjourned at 9:59 a.m.

These meeting minutes were approved by the TPPB members at their meeting on \_

Mayor Spencer H. Smith, Chair

Irvan Nelson, KTMPO Director