



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

Wednesday, August 17, 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  
Councilmember Riakos Adams – City of Killeen  
Councilmember Ramon Alvarez – City of Killeen  
Councilmember Michael Boyd – City of Killeen

Jason Deckman for Mayor Tim Davis – City of Temple  
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  
Stan Swiatek – TxDOT Waco District  
Elias Rmeili – TxDOT Brownwood District\*

**Policy Board Non-Voting Members Present**

Brian Dosa – Fort Hood\*

**Others Present**

Bob van Til – City of Belton  
Bobby Lewis – City of Copperas Cove\*  
Yvonne Spell – City of Harker Heights\*  
Kristina Ramirez – City of Harker Heights\*  
Andrew Zagars – City of Killeen\*  
Commissioner Bill Schumann – Bell County  
Derek Czapnik – Hill County Transit District  
Janet Sheguit – MRB Group  
Jordan Everhart – MRB Group  
Lauren Wolf – TxDOT Waco District HSIP  
Victor Goebel – TxDOT Waco District  
Brenton Lane – TxDOT Waco District\*

Brigida Gonzalez – TxDOT\*  
Stephen Kasberg – TxDOT  
Gary Rushing – TxDOT Waco District\*  
Rachael Perry – TxDOT Waco District\*  
Amanda Mooney – TxDOT Waco District\*  
Austin Valentine – TxDOT Waco District\*  
Erika Kunkel – TxDOT Waco District\*  
Keith Sledd – HOTDA\*  
Uryan Nelson – KTMPO Director  
Connie Quinto – KTMPO Assistant Director  
James McGill – KTMPO  
Hope Geiger – KTMPO\*  
Kolin Yancey -- 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; Air Quality.

Uryan Nelson informed the Board of upcoming KTMPO meetings through October and reported that the preliminary report from the Federal Certification Review is expected to come in October. Mr. Nelson reminded the board that officer elections are scheduled for the September Policy Board meeting and that staff is still working on the Bell County Thoroughfare Plan update. Mr. Nelson updated the board on the progress with the Safe Streets for All (SS4A) Program match formula, the work group for this is following up with further information before a recommendation is made. Mr. Nelson remind the Board of the possible tour of Texas A&M's Rellis Campus on November 8th or 9<sup>th</sup> and requested that any interested Board members inform staff. Maximum ozone air quality readings for the month of June were 65 parts per billion (ppb) at the Temple station and 66 ppb at the Killeen station.

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

**Ryan Haverlah made a motion to approve the July 20, 2022, meeting minutes, seconded by David Leigh; the motion passed unanimously.**

**5. Discussion and Action Item:** Regarding Resolution 2022-08 supporting the 2024 and 2026 Travel Time Reliability (PM3) performance targets for KTMPO established by the Texas Department of Transportation.

James McGill gave a brief overview of the Travel Time Reliability Performance Measure (PM3) and presented the recommended targets given to the MPO by TTI.

Various Board members discussed the purpose of the PM3 targets, whether the recommended targets were best for the region, and what impact selecting targets will have on transportation planning. Jason Deckman stated that this system is not the only one used for reliability measures and that this system to show an overall idea of the reliability of the system. Victor noted that there is other measure for safety and reliability used for project development.

**Councilmember Riakos Adams made a motion to approve Resolution 2022-08, seconded by David Williams; the motion passed unanimously.**

**6. Discussion and Action Item:** Regarding updated language in the MPO-TxDOT Self Certification Statement

James McGill presented updates to the MPO-TxDOT Self Certification form in the TIP recommended by TxDOT following the passage of the IIJA.

**Judge Roger Miller made a motion to approve update to the MPO-TxDOT Self Certification, seconded by Councilmember Riakos Adams; the motion passed unanimously.**

**7. Discussion and Action Item:** Regarding Amendment #2 to the FY22-23 Unified Planning Work Program (UPWP) to:

- a) Update the Planning Emphasis Areas (PEAs) language;
- b) Add performance Measure language; and
- c) Move funds from Task 5, Special Studies to Task 1, Administration; Task 2, Data Development; Task 3, Short Range Planning; and Task 4, Metropolitan Transportation System.

Uryan Nelson presented recommendations for the proposed amendment to the FY22-23 UPWP and explained why the staff was proposing them.

Jason Deckman commented that the language change describes the process KTMPO staff already addresses in their process. Councilmember Susan Long asked where the increase in funds came from.

Staff confirmed that the total dollar amount is not changing, and funds are just being shifted to different tasks.

**Ryan Haverlah made a motion to approve Amendment #2 to the FY22-23 UPWP, seconded by David Leigh; the motion passed unanimously.**

**8. Discussion Item:** Regarding 2022 TxDOT HSIP Program presentation.

Lauren Wolf presented on the Texas Highway Safety Improvement Program (HSIP) to the Policy Board.

**9. Discussion Item:** Regarding public input received through July 2022.

No new public comments.

**10. Member Comments:**

Councilmember Riakos Adams commented on the school traffic issue for Chaparral Rd. Councilmember David Leigh gave a compliment on Loop 121 expansion. Uryan Nelson informed the group of a new member's workshop happening sometime in September.

**11. Adjourn:** The meeting adjourned at 10:23 a.m.

These meeting minutes were approved by the TPPB members at their meeting on September 21, 2022



Mayor Spencer H. Smith, Chair



Uryan Nelson, KTMOPO Director