



KILLEEN-TEMPLE METROPOLITAN PLANNING ORGANIZATION (KTMPPO)

Transportation Planning Policy Board (TPPB)

Wednesday, September 21, 2022

9:30 AM

Regular Meeting

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 Ramon Alvarez – City of Killeen |
| Vice Chair Judge Roger Miller – Coryell County | Councilmember Michael Boyd – City of Killeen |
| Bob van Til for Councilmember David Leigh – City of Belton | Mayor Tim Davis – City of Temple |
| Ryan Haverlah for Mayor Dan Yancey – City of Copperas Cove | Councilmember Susan Long – City of Temple |
| Councilmember Riakos Adams – City of Killeen | Commissioner Bobby Whitson – Bell County* |
| | Darrell Burtner – Hill Country Transit District |
| | Victor Goebel – TxDOT Waco District |

Policy Board Non-Voting Members Present

Additional Attendees

| | |
|----------------------------------------------|-------------------------------------------|
| Bobby Lewis – City of Copperas Cove* | Uryan Nelson – KTMPPO Director |
| Kristina Ramirez – City of Harker Heights* | Connie Quinto – KTMPPO Assistant Director |
| Yvonne Spell – City of Harker Heights* | James McGill – KTMPPO |
| Andrew Zagars – City of Killeen* | Hope Geiger – KTMPPO |
| Jason Deckman – City of Temple* | Anita Janke – KTMPPO |
| Derek Czapnik – Hill County Transit District | Dominic Elizondo – KTMPPO |
| Brenton Lane – TxDOT Waco District | 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 comments were made by the public.
3. **Staff Update:** Meeting Schedule; Other Updates; Air Quality.

Uryan Nelson informed the TAC of upcoming KTMPO meetings through December. Mr. Nelson gave a brief update presentation on the 2023 UTP. Mr. Nelson updated the group on KTMPO's Federal Certification Review, and the FY23-26 TIP status. Mr. Nelson stated that the Safe Streets for All Grant was submitted to USDOT, and that staff continued to work on the Bell County Thoroughfare Plan Update. Mr. Nelson mentioned the Greenhouse Gas Performance Measures discussed at the AMPO meeting. Mr. Nelson reminded the Board of a potential tour of the Texas A&M Rellis Campus on November 9th. Mr. Nelson noted that staff will be reviewing the official Census Urban areas expected to be released in December and that the new numbers will likely require an update to the KTMPO Bylaws. Maximum ozone air quality readings for the month of August were 70 parts per billion (ppb) at the Temple station and 71 ppb at the Killeen station.

4. Action Item: Approve minutes from the August 17, 2022, meeting.

Councilmember Riakos Adams made a motion to approve the August 17, 2022, meeting minutes, seconded by Councilmember Susan Long; the motion passed unanimously.

5. Discussion and Action Item: Regarding nomination and election of TPPB Chair for FY2023.

Judge Roger Miller was nominated to be TPPB Chair for FY2023, no other nominations were made.

Councilmember Riakos Adams made a motion to approve Judge Roger Miller as TPPB Chair for FY2023, the motion was passed unanimously by acclamation.

6. Discussion and Action Item: Regarding nomination and election of TPPB Vice Chair for FY2023.

Councilmember Susan Long was nominated to be TPPB Vice Chair for FY2023, no other nominations were made.

Mayor Tim Davis made a motion to approve Councilmember Susan Long as the TPPB Vice Chair for FY2023, the motion passed unanimously by acclamation.

7. Discussion and Action Item: Regarding the KTMPO TAC and Policy Board Meeting Schedule for FY2023

Uryan Nelson presented the proposed FY2023 meeting schedule for TAC and Policy Board. Mr. Nelson stated that two of the TAC meetings in the months of January and July have been moved back one week due to holidays. Mr. Nelson also noted that if state or national meetings require meeting dates to shift, staff will request the Policy Board to change the schedule and inform the TAC members.

Mayor Smith asked about the October 5th meeting since TML meeting was also occurring on the same day. Mr. Nelson stated that he would see if TAC will have a quorum for the meeting, if not they will suggest moving the meeting.

Judge Roger Miller made a motion to approval of the KTMPO TAC and Policy Board meeting schedule for FY2023, seconded by Riakos Adams; the motion passed unanimously.

8. Discussion and Action Item: Regarding Resolution 2022-09 Supporting October 2022 as Walk to School Month and October 12, 2022, as Walk to School Day.

James McGill provided a history of October being walk to school month. Mr. McGill commented that KTMPO wants to support any events for walk to school day, creating an awareness for walking infrastructure and safety.

Councilmember Susan Long made a motion to approval of the KTMPO TAC and Policy Board meeting schedule for FY2023, seconded by Darrell Burtner; the motion passed unanimously.

9. Discussion and Action Item: Regarding Resolution 2022-10 Providing Guidance on Addressing KTMPO Project Inflation Requests

Uryan Nelson provided a brief review of staff efforts to provide guidance on project funding requests due to inflation. Mr. Nelson stated that staff decided a resolution clarifying STIP administrative amendment requirements and restrictions was the best way to provide guidance.

Councilmember Riakos Adams commented that the resolution does not specifically state that staff are authorized to make these administrative amendments and recommended a revision to language in the first resolve changing 'supports requests' to 'authorizes KTMPO staff'." Bob van Til brought up concerns about this approach to addressing inflation and suggested that KTMPO come up with a more proactive plan to tackle project inflation.

Riakos Adams made a motion to recommend approval of Resolution 2022-10 Providing Guidance on Addressing KTMPO Project Inflation Requests with the changes discussed, seconded by Ryan Haverlah; the motion passed unanimously.

10 Discussion Item: Regarding public input received through August 2022.

James McGill presented two new comments submitted during the month of August. Public comment received on August 13, 2022, concerning the safety of Chaparral Road. Public comment received on August 26, 2022, regarding construction on Business 190, in Copperas Cove.

11. Member Comments:

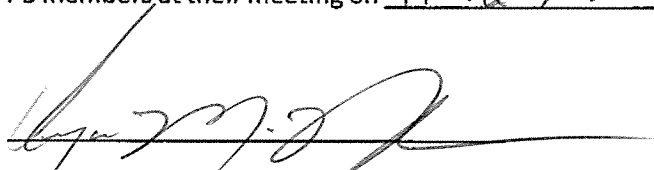
Uryan Nelson commented that KTMPO was holding a new member workshop directly following the TPPB meeting. Mayor Smith commented on his time serving as Chair and that it has been a pleasure serving and working with KTMPO staff.

12. Adjourn: The meeting adjourned at 10:04 a.m.

These meeting minutes were approved by the TPPB members at their meeting on 11-16-2022.



Mayor Spencer Smith, Chair



Uryan Nelson, KTMPO Director