



**KILLEEN-TEMPLE METROPOLITAN PLANNING ORGANIZATION (KTMPPO)**

**Transportation Planning Policy Board (TPPB)**

Wednesday, November 16, 2022

9:30 AM

**Regular Meeting**

Central Texas Council of Governments (CTCOG)

2180 North Main Street

Belton, TX 76513

**Policy Board Voting Members Present**

Vice Chair Councilmember Susan Long – City of Temple	Jessica Gonzalez for Councilmember Riakos Adams –
Bob van Til for Councilmember David Leigh – City of	City of Killeen
Belton	Jason Deckman for Mayor Tim Davis – City of Temple
Kristina Ramirez for Mayor Spencer Smith– City of	Anthony Woolstrum – Bell County
Harker Heights	Derek Czapnik for Darrell Burtner – Hill County
Ken Wilkerson for Councilmember Michael Boyd – City	Transit District
of Killeen	Victor Goebel for Stan Swiatek– TxDOT Waco District

**Policy Board Non-Voting Members Present**

Kristina Manning for Brian Dosa – Fort Hood\*

**Additional Attendees**

Brigida Gonzalez – TxDOT	Connie Quinto – KTMPPO Assistant Director
Brenton Lane – TxDOT Waco District	James McGill – KTMPPO
Nicole Gray – TxDOT Waco District	Hope Davis – KTMPPO
Caroline Leonard – Kimley-Horn	Anita Janke – KTMPPO
Dan Malsom – Kimley-Horn	Dominic Elizondo – KTMPPO

*\*Denotes online attendee*

**Meeting Minutes:**

- 1. Call to Order:** Councilmember Susan Long 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.

James McGill informed the Policy Board of upcoming KTMPO meetings through January. Mr. McGill updated the board on KTMPO's Federal Certification Review, and the work being conducted on the Bell County Thoroughfare Plan including information on the public meeting that was held on October 24<sup>th</sup>. Mr. McGill noted that the TxDOT FY23 TA Call for Projects is now opening on December 2, 2022. Mr. McGill shared updates from Uryan Nelson on the AMPO Conference he attended. Mr. McGill mentioned scheduling tour at the Texas A&M Rellis Campus in the spring. Mr. McGill noted that starting in the new year KTMPO will be hosting quarterly workshops after Policy Board meetings. Maximum ozone air quality readings for the month of October were 69 parts per billion (ppb) at the Temple station and 66 ppb at the Killeen station.

**4. Action Item:** Approve minutes from the September 21, 2022, meeting.

**Ken Wilkerson made a motion to approve the September 21, 2022, meeting minutes, seconded by Anthony Woolstrum; the motion passed unanimously.**

**5. Discussion and Action Item:** Regarding moving the December 21<sup>st</sup> Policy Board meeting date.

James McGill explained that staff is concerned about quorum for the December Policy Board meeting since it is currently scheduled for the 21<sup>st</sup> which falls close to Christmas. Mr. McGill advised that there are some important action items set on the agenda for that meeting and that the board make a motion to move the meeting to a week earlier, December 14<sup>th</sup>, 2022.

**Anthony Woolstrum made a motion to approve moving the December Policy Board meeting date to December 14<sup>th</sup>, 2022, seconded by Jessica Gonzalez; the motion passed unanimously.**

**6. Discussion and Action Item:** Regarding the FY23-26 TIP & 2045 MTP Amendments

James McGill provided a brief overview of the TIP and MTP, and presented the proposed amendments, which include adding three new projects to the TIP and revising two other projects already in the TIP. Mr. McGill noted that two of the "new projects" had been previously approved by Policy Board but were not allowed to be added to the original FY23-26 TIP due to special circumstances. Mr. McGill also noted that these amendments would not affect TIP rankings or fiscal constraint.

**Jason Deckman made a motion to open the FY23-26 TIP & 2045 MTP Amendments for public involvement, seconded by Kristina Ramirez; the motion passed unanimously.**

**7. Discussion Item:** Regarding FY2022-2023 UPWP Special Studies

James McGill presented different special studies ideas for the FY2023, Voluntary Resiliency Implementation Plan (RIP), Housing Coordination Plan, Congestion Management Plan (CMP) Update, Public Involvement Study, MPO Boundary Expansion Study. Mr. McGill asked the Board for any further input and stated that staff will bring back several recommendations to the Board in December.

**8. Discussion Item:** Regarding Presentation on the KTMPO Data Dashboard Project

Dan Malsom from Kimley-Horn presented a summary of each of the tools they have developed and what the rollout of the final dashboard will look like.

**9 Discussion Item:** Regarding TxDOT Construction & Project Planning Updates

Victor Goebel from TxDOT Waco District gave a brief update on current major construction and projects that are in the planning and development phase within the KTMPO region.

**10: Discussion Item:** Regarding Public Input Received

James McGill presented two new comments submitted through October 2022. Both comments were concerned with the construction on the BUS 190 in Copperas Cove.

**11. Member Comments:**

No member comments.

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

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



Judge Roger Miller, Chair



Uryan Nelson, KTMPO Director

