



KILLEEN-TEMPLE METROPOLITAN PLANNING ORGANIZATION (KTMP O)

Transportation Planning Policy Board (TPPB)

Wednesday, December 14, 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 Judge Roger Miller – Coryell County

Vice Chair Councilmember Susan Long – City of Temple

Councilmember David Leigh – City of Belton

Ryan Haverlah for Mayor Dan Yancey – City of
Copperas Cove

Mayor Spencer Smith – City of Harker Heights

Councilmember Riakos Adams – City of Killeen*

Councilmember Ramon Alvarez – City of Killeen

Councilmember Michael Boyd – City of Killeen

Mayor Tim Davis – City of Temple

Darrell Burtner – Hill Country Transit District

Policy Board Non-Voting Members Present

Brian Dosa – Fort Hood

Additional Attendees

Michael Coggin – Village of Salado

Keith Sledd – HOTDA

Bob van Til – City of Belton

Yvonne Spell – City of Harker Heights*

Andrew Zagars – City of Killeen*

Jason Deckman – City of Temple

Gary Smith – City of Troy*

Stephen Kasberg – TxDOT Bell County Engineer*

Brigida Gonzalez – TxDOT TPP*

Nicole Gray – TxDOT Waco District*

Amanda Mooney – TxDOT Waco District*

Austin Valentine – TxDOT Waco District*

Uryan Nelson – KTMPO Director

Connie Quinto – KTMPO Assistant Director

James McGill – KTMPO

Hope Davis – KTMPO

Anita Janke – KTMPO

Dominic Elizondo – KTMPO*

**Denotes online attendee*

Meeting Minutes:

1. Call to Order: Judge Roger Miller called the meeting to order at 9:40 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 Policy Board of upcoming KTMPO meetings through February. Mr. Nelson updates the board on the Bell County Thoroughfare Plan and public hearing held on December 12, 2022. Mr. Nelson shared an update on the FY23-26 TIP being approved by TxDOT. Mr. Nelson noted that the TxDOT FY23 TA Call for Projects is open, and any community is eligible to apply. Mr. Nelson shared some highlights from the Texas Association of MPOs (TEMPO) Fall meeting including information regarding the National Electric Vehicle Infrastructure (NEVI) plan and Carbon Reduction Program (CRP). Maximum ozone air quality readings for the month of November were 54 parts per billion (ppb) at the Temple station and 51 ppb at the Killeen station.

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

Mayor Tim Davis made a motion to approve the November 16, 2022, meeting minutes, seconded by Councilmember Susan Long; the motion passed unanimously.

5. Discussion and Action Item: Regarding approval of amendments to the FY23-26 Transportation Improvement Program (TIP) and 2045 Metropolitan Transportation Plan (MTP).

James McGill provided a brief overview of what the TIP and MTP contains. Mr. McGill presented the proposed amendments which include adding three projects to the TIP and revising two projects in the TIP. Mr. McGill stated that no comments on the amendments were received during the public meeting held on December 1, 2022 or the 15-day public comment period from November 19 to December 3.

Mayor Spencer Smith made a motion to approve FY23-26 TIP & 2045 MTP Amendments, seconded by Ryan Haverlah the motion passed unanimously.

6. Discussion and Action Item: Regarding FY2022-2023 Unified Planning Work Program (UPWP) Amendments #3 designating funding FY23 Special Studies.

James McGill provided a brief overview of the Unified Planning Work Program (UPWP) Amendment #3. Mr. McGill presented the changes within Task 5 Special Studies including, reallocating funds, renaming of subtasks, and the removal of subtasks.

Mayor Davis asked about the boundary expansion study impact on the MPO. Uryan Nelson provided feedback explaining the intention of a boundary expansion study and its potential to help the MPO and area surrounding it.

Councilmember Riakos Adams made motion to approve FY2022-2023 UPWP Amendment #3, seconded by Ryan Haverlah; the motion passed unanimously.

7. Discussion Item: Regarding KTMPO's FY2023 PM1 Safety Targets.

Uryan Nelson provided a brief review of why KTMPO sets Safety Targets. Mr. Nelson went over the PM1 Safety Targets set by TxDOT for FY2023. Mr. Nelson stated that staff recommends adopting the states safety targets for one more year.

8. Discussion Item: Regarding Upcoming KTMPO Working Groups.

Uryan Nelson presented the idea of two working groups, a safety working group and a project scoring process working group. Mr. Nelson described the safety working group intention of developing a plan for setting local safety targets for FY 2024. Mr. Nelson described the project scoring process working group

intention of reviewing and updating KTMPO's project scoring criteria as necessary in preparation for the upcoming KTMPO Call for Project's.

Ryan Haverlah made a comment on the intention for the working groups. Judge Roger Miller provided feedback explaining that the intention for the project scoring working group is to bring both members of TAC and Policy Board together to create the scoring criteria. Judge Miller commented that this was intended to create more connection and communication on what is important criteria for the ranking of projects.

9 Discussion Item: Regarding Public Input Received

James McGill presented the one new comment submitted through the previous month. This comment was concerned about the low numbers of passengers on HOP busses.

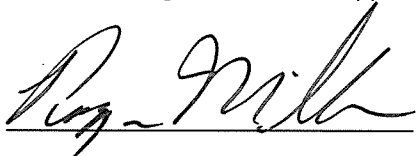
Darrell Burtner commented on the lower numbers received since COVID and the strategies they are implementing to reach higher rates of passengers.

10. Member Comments:

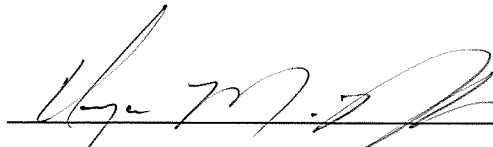
Judge Roger Miller extended his appreciation for Vice Chair Councilmember Susan Long for stepping in for him at the previous Policy Board meeting.

11. Adjourn: The meeting adjourned at 10:31 a.m.

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



Judge Roger Miller, Chair



Uryan Nelson, KTMPO Director