



KILLEEN-TEMPLE METROPOLITAN PLANNING ORGANIZATION (KTMPPO)

Transportation Planning Policy Board (TPPB)

Wednesday, January 24, 2024

9:30 AM

Regular Meeting

Central Texas Council of Governments (CTCOG)

2180 North Main Street

Belton, TX 76513

Policy Board Voting Members

Chair Judge Roger Miller – Coryell County

Vice Chair Councilmember Susan Long – City of Temple

Bob van Til for David Leigh – City of Belton

Councilmember Fred Chavez – City of Copperas Cove

Mayor Michael Blomquist – City of Harker Heights

Councilmember Riakos Adams – City of Killeen

Councilmember Ramon Alvarez – City of Killeen

Mayor Tim Davis – City of Temple

Jason Deckman for Councilmember Mike Pilkington
– City of Temple

Commissioner Bobby Whitson for Judge David
Blackburn – Bell County

Stan Swiatek – TxDOT Waco District

Jason Scantling for Greg Cedillo – TxDOT
Brownwood District

Non-Voting Members

Kristina Manning – Fort Cavazos

Additional Attendees

Ryan Haverlah – City of Copperas Cove*

Kristina Ramirez – City of Copperas Cove

Keith Sledd – HOTDA

Chris Cole – Killeen Airport*

Victor Goebel – TxDOT Waco District

Brenton Lane – TxDOT Waco District*

Hannah Anter – TxDOT

Daniel Davila – TxDOT Waco District*

**Denotes online attendee*

Jodie Kelly – TxDOT Brownwood District*

Allen Matthews – TxDOT Waco District*

Austin Valentine – TxDOT

Lori Fergie – TxDOT*

Uryan Nelson – KTMPO Director

James McGill – KTMPO

Hope Davis – KTMPO*

Anita Janke – KTMPO

Callie Tullos – KTMPO

Meeting Minutes:

1. Call to Order: Judge Roger Miller called the meeting to order at 9:37 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 reminded the Policy Board of upcoming KTMPO meetings through March. Mr. Nelson reported on the ongoing audit, noting that the draft report has been shared with the Chair and Vice Chair, with the final report expected by the next meeting. Mr. Nelson briefed the Policy Board on a recent meeting between KTMPO staff and TransPod, a company specializing in hyperloop transit, about the possibility of installing a test track in the Killeen-Temple area. Mr. Nelson reported that the Project Call Subjective Score deadline has been pushed back two weeks to February 2, 2024 in order to allow more time for submission. Mr. Nelson provided updates on TIP/MTP administrative amendments and the new greenhouse gas performance measures requirements. The maximum ozone air quality readings for the month of December were 43 parts per billion (ppb) at the Temple station and 42 ppb at the Killeen station.

4. Action Item: Approve minutes from the December 13, 2023, meeting.

Councilmember Riakos Adams made a motion to approve the December 13, 2023, meeting minutes, seconded by councilmember Bobby Lewis; the motion passed unanimously.

5. Discussion and Action Item: Regarding a change to the February TAC meeting date.

Uryan Nelson explained that CTCOG staff has statewide training scheduled for February 7, 2024, conflicting with the originally planned TAC meeting on the same date. Mr. Nelson asked the Policy Board to postpone the TAC meeting by one week to February 14, 2024.

Councilmember Fred Chavez made a motion to reschedule the February TAC meeting to the new date of February 14, 2024, seconded by Councilmember Susan Long; the motion passed unanimously.

6. Discussion and Action Item: Regarding Resolution 2024-01 adopting the FY24 Safety (PM1) performance targets for KTMPO.

James McGill provided background on the KTMPO FY24 Safety (PM1) performance targets. Mr. McGill explained based on the previous discussions from the Safety Working Group, TAC members, and TPPB members, staff recommends the TPPB adopt the following targets: Zero deaths by 2050 model, a target reduction number of 57 fatalities and a 25% reduction in serious injuries, a target reduction number of 286 serious injuries. Uryan Nelson explained this is the first year KTMPO would be adopting (PM1) performance targets independently from the state, and this year would serve as a starting point for further tracking of the (PM1) performance measures for the region.

Councilmember Riakos Adams made a motion to approve Resolution 2024-01 adopting a Zero by 2050 target for 2024 fatalities in the region and a 25% reduction in serious injuries for 2024, seconded by councilmember Fred Chavez; the motion passed unanimously.

7. Discussion Item: Regarding the FY2023 Annual Performance and Expenditure Report (APER).

Uryan Nelson informed Policy Board members about the FY2023 APER report and explained that the report was sent out to the Policy Board via email. Mr. Nelson was asked about the remaining balance reported in the FY2023 APER, and he clarified that the funds in question were allowed to be carried over from FY2023 to FY2024.

8. Discussion Item: Regarding an update on the KTMPO MTP Steering Committee.

James McGill announced that the first MTP Steering Committee would be held immediately following the TPPB meeting.

9. Discussion Item: Regarding an update on the Safe Streets & Roads for All (SS4A) Grant.

James McGill provided background on the SS4A Grant and updates on recent activities. Mr. McGill explained that the outline for the Safety Action Plan is beginning to be drafted, with a draft expected by summer 2024. Mr. McGill informed the Policy Board that staff will be evaluating current safety corridors for safety demonstrations projects. Uryan Nelson also informed the Policy Board that the quarterly report for the SS4A Grant was submitted last week. Mr. Nelson stated there would likely be an opportunity in February to apply for the SS4A Call for Projects, in which KTMPO could apply for further planning dollars or funding for demonstration projects.

10. Discussion Item: Regarding an update on the possible MPO Boundary Expansion.

Uryan Nelson shared that there are currently no new updates on the possible MPO Boundary Expansion.

11. Discussion Item: Regarding public input received through December 2023.


James McGill noted the public comment received since the last meeting, the comment was concerning the Bell County thoroughfare plan and where to access notes from previous meetings regarding the plan.

12. Member Comments:

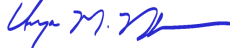
Councilmember Riakos Adams announced he was appointed to the National League of Cities transportation committee and assured the Policy Board he would use his position to advocate for the entire region, not just the City of Killeen.

13. Adjourn: The meeting adjourned at 10:03 a.m.

These meeting minutes were approved by the TPPB members at their meeting on February 21, 2024.

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Judge Roger Miller, Chair

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Uryan Nelson, KTMPO Director