



**KILLEEN-TEMPLE METROPOLITAN PLANNING ORGANIZATION (KTMP O)
Transportation Planning Policy Board (TPPB)**

Wednesday, May 15, 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	Mayor Tim Davis – City of Temple
Vice Chair Councilmember Susan Long – City of Temple	Councilmember Mike Pilkington – City of Temple
Mayor David Leigh – City of Belton	Raymond Suarez – HCTD
Mayor Michael Blomquist – City of Harker Heights	Commissioner Bobby Whitson for Judge David Blackburn – Bell County
Councilmember Riakos Adams – City of Killeen	Victor Goebel for Stan Swiatek – TxDOT Waco
Councilmember Ramon Alvarez – City of Killeen	

Non-Voting Members

Brian Dosa – Fort Cavazos
Justin P. Morgan – FHWA*

Additional Attendees

Sam Listi – City of Belton	Brenton Lane – TxDOT Waco*
Bob van Til – City of Belton*	Michael Yates – TxDOT Belton Area Engineer*
Bobby Lewis – Copperas Cove*	James McGill – KT MPO
Kristina Ramirez – City of Harker Heights	Anita Janke – KT MPO
Teresa Chandler – City of Nolanville	Callie Tullos – KT MPO
Jason Deckman – City of Temple	Robert McLane – KT MPO
Gary Smith – City of Troy*	Anna Barge – KT MPO *
Darrell Burtner – HCTD	Hope Davis – KT MPO*
Keith Sledd – HOTDA	Kendra Coufal – KT MPO*
Nicole Gray – TxDOT Waco	
Austin Valentine – TxDOT Waco*	

**Denotes online attendee*

Meeting Minutes:

1. Call to Order: The meeting was called to order at 9:34am.

2. Opportunity for Public Comment: No comments were made by the public.

3. Action Item: Approve minutes from the April 17, 2024, meeting.

Mayor David Leigh made a motion to approve the April 17, 2024, meeting minutes, seconded by Councilmember Susan Long; the motion passed unanimously.

4. Discussion and Action Item: Regarding approval of the FY25-28 Transportation Improvement Program (TIP).

Jame McGill provided an update on the FY25-28 TIP, highlighting the completed Public Comment Period and the summary of the comments received. Mr. McGill provided the TPPB with the schedule for submitting the FY25-28 to TxDOT. The floor was then opened for discussion.

Commissioner Bobby Whitson made a motion to approve the FY25-28 Transportation Improvement Program (TIP), seconded by Raymond Suarez; the motion passed unanimously.

5. Discussion and Action Item: Regarding approval of the 2050 Metropolitan Transportation Plan (MTP) Fiscal Constraints.

James McGill provided an update on the 2050 MTP Fiscal Constraints, explaining no changes have been made to the fiscal constraints since the item was presented to the TPPB in March. Mr. McGill informed the TPPB of staff's recommendation to utilize the 2025 UTP Category projections for short-range fiscal constraint and selecting the default scenario from the TRENDS Model for long-range fiscal constraint.

Mayor Tim Davis made a motion to approve the 2050 Metropolitan Transportation Plan (MTP) Fiscal Constraints, utilizing the 2025 UTP projections for short-range and the Default Scenario of the TRENDS Model for long-range, seconded by Mayor Michael Blomquist; the motion passed unanimously.

6. Discussion and Action Item: Regarding approval of the 2023 Project Call Final Scores & Project Rankings for the 2050 MTP Project List.

James McGill provided an update on the 2023 Project Call Final Scores & Project Rankings for the 2050 MTP Project List. Mr. McGill explained the TAC is allowed to assign bonus points to any projects on the list, however the TAC did not assign bonus points to any projects. The floor was then opened for discussion.

Mayor Tim Davis made a motion to approve the 2023 Project Call Final Scores & Project Rankings for the 2050 MTP Project List, seconded by Councilmember Susan Long; the motion passed unanimously.

7. Discussion and Action Item: Regarding approval of the 2023 Project Call Funding Scenario for the FY25-28 TIP and 2050 MTP Project List.

James McGill provided an update on the 2023 Project Call Funding Scenarios, explaining each of the funding scenarios presented to the TPPB. Mr. McGill explained the TAC recommended Scenario 7; however, the TAC decided to exchange project T45-02, 3rd Street Sidewalks, with project T40-13b, GT RR Trail Project, with no changes to the estimated cost or programmed amount. The floor was then opened for discussion.

Councilmember Susan Long made a motion to approve the 2023 Project Call Funding Scenario for the FY25-28 TIP and 2050 MTP Project List, seconded by Mayor David Leigh; the motion passed unanimously.

8. Discussion Item: Regarding Chapter 2 and Chapter 5 of the KTMPO 2050 MPT.

James McGill provided an update on the changes made to Chapter 2 and Chapter 5 of the 2050 MTP. Mr. McGill provided an update on the upcoming Public Comment Period Schedule that will begin in June. Mr. McGill presented the new Vision Statement, Value Statements, and Goals & Strategies to the TPPB. Mr. McGill explained these changes were made following the input of the 2050 MTP Steering Committee. The floor was then opened for discussion.

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

James McGill provided an update on the SS4A Grant. Antia Janke provided an update on the Public Engagement efforts regarding the grant and an update on the online analytics for the SS4A Grant website and survey.

10. Discussion Item: Regarding public input received through April 2024.

James McGill presented the TPPB with the public input received through April 2024. Mr. McGill explained staff would forward any public input received to the appropriate jurisdictions.

11. Director's Update:

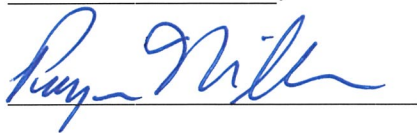
James McGill provided the schedule for the upcoming KTMPO meetings. Mr. McGill informed the June TPPB meeting is scheduled on a holiday, June 19, 2024. Judge Roger Miller stated the June TPPB meeting will be rescheduled and KTMPO staff will reach out to the TPPB for an alternative date. Mr. McGill informed the TPPB that KTMPO along with the CTCOG Area Agency on Aging have applied for the Texas Veterans Commission Grant that would provide transportation for veterans and their families throughout the KTMPO region. Mr. McGill shared an update regarding the AMPO Training Symposium that staff attended. Mr. McGill informed the TPPB of the annual AMPO Conference in Salt Lake City, UT, in September. Mr. McGill informed to reach out to staff if anyone from the TPPB is interested in attending the AMPO Conference. The maximum ozone air quality readings for the month of April were 51 parts per billion (ppb) at the Temple station and 56 ppb at the Killeen station.

12. Member Comments:

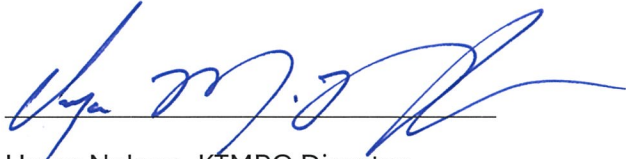
Judge Roger Miller expressed gratitude for the regional response, assistance, and support provided to Coryell County in the wake of the recent storms that have affected the region.

13. Adjourn: The meeting adjourned at 10:04am.

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

A handwritten signature in blue ink, appearing to read "Roger Miller", written over a horizontal line.

Judge Roger Miller, Chair

A handwritten signature in blue ink, appearing to read "Uryan Nelson", written over a horizontal line.

Uryan Nelson, KTMPO Director