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**TPO Executive Board
April 23, 2008
9:00 a.m.
Small Assembly Room
City/County Building
Knoxville, Tennessee**

AGENDA

Determination of Quorum

9:00-9:05

1. Approval of February 27, 2008 Minutes

Action Possible Action Discussion Information

Presenter: Bill Haslam, Chair

Item Summary: Approval of February 27, 2008, TPO Executive Board minutes.

Background: Attachment #1 – February 27, 2008, TPO Executive Board Minutes.

9:05-9:10

2. Approval of Amendment to the FY 2008-2011 Transportation Improvement Program (TIP)

The TPO Technical Committee recommends approval.

Action Possible Action Discussion Information

Presenter: TPO Staff

Attachment #2 – Resolution.

a. Item Summary: Add new project TIP #2008-123: KAT Capital Improvements. The capital Job Access allocation comes from a 2006 statewide Job Access earmarked money that can only be used for capital.

Background: Attachment #2a.

b. Item Summary: Change funding for TIP #2008-105: increase FY2008 High Priority Project funding and local funding from \$320,000 Federal/\$80,000 local to \$600,000 Federal/\$150,000 local.

Background: Attachment #2b.

9:10-9:15

3. FY 2009 Unified Planning Work Program Draft

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: Staff has prepared a draft 2009 UPWP for the upcoming fiscal year beginning Oct. 2008. The draft is currently under TDOT and FHWA review.

Background: [Attachment #3](#).

9:15-9:20

4. Projects submitted for Congestion Mitigation and Air Quality (CMAQ) Funding

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: The TPO received eight new project applications and two existing multi-year project applications totaling \$4.2 million. The TPO anticipates receiving \$1.6 million in CMAQ funds.

Background: [Attachment #4](#).

9:20-9:25

5. Regional Mobility Plan Update

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: Staff will present the Mobility Plan's Public Participation approach including dates for the first round of public workshops and a project timeline.

Background: The next update of the region's long range plan is due in May of 2009.

9:25-9:30

6. Other Business

- **An Overview and Comparison of Tennessee Environmental Evaluation Report (TEER) and National Environmental Policy Act (NEPA) – [Attachment #5](#).**
- **Technical Committee Meeting, May 13 at 9:00 a.m. in the Small Assembly Room of the City/County Building.**
- **Executive Board Meeting, May 28 at 9:00 a.m. in the Small Assembly Room of the City/County Building.**

9:30-9:35

7. Public Comment

Members of the public may address the Executive Board with a five-minute time limitation.

9:35

8. Adjournment