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**TPO Executive Board
August 27, 2008
9:00 a.m.
Small Assembly Room
City/County Building
Knoxville, Tennessee**

AGENDA

Determination of Quorum

9:00-9:05

1. Approval of May 28, 2008 Minutes

Action Possible Action Discussion Information

Presenter: Mayor Bill Haslam, Chair

Item Summary: Approval of May 28, 2008, TPO Executive Board minutes.

Background: [Attachment #1 – May 28, 2008, Minutes.](#)

9:05-9:10

2. Approval of a Resolution Adopting an Amendment to the FY2008 Unified Planning Work Program (UPWP)

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: Staff is recommending moving approximately \$55,000 among 6 work program task items to reflect actual work to date and anticipated work for the last quarter. The overall budget remains the same.

Background: [Attachments #2a - Resolution, #2b - Memo & Revised Tables 1 and 2.](#)

9:10-9:15

3. Approval of a Resolution Adopting the FY 2009 Unified Planning Work Program (UPWP)

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: Staff has prepared a draft 2009 UPWP for the upcoming fiscal year beginning October 2008. The document has been reviewed at the last two Technical Committee meetings and was reviewed by the Board at their May meeting. Staff recommends approval.

Background: **Attachment #3a - Resolution, #3b - FY 2009 Unified Planning Work Program.**

9:15-9:25

4. Approval of a Resolution Adopting Amendments to the FY 2008-2011 Transportation Improvement Program (TIP)

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: The attached TIP amendments reflect adding one new project to the TIP, removing an existing project from the TIP and amending an existing TIP project with additional funds. Additionally, the TPO received eight applications requesting almost \$3.5 million in CMAQ funds. Staff reviewed the projects and presented a funding possibility to the TPO Technical Committee.

Background: CMAQ funds are used for projects that can be shown to reduce emissions and therefore improve the region's air quality. The TPO region received \$1.1 million to distribute in FY 2009.

Attachment #4 – Resolution.

The TPO Technical Committee recommends approval.

- a. Drop TIP Project #2008-031: Middlebrook Pike/Old Cedar Bluff intersection. \$80,000 in Congestion Mitigation Air Quality (CMAQ) funds will be returned to the TPO's CMAQ bucket. **Attachment #4a.**
- b. Add TIP Project #2008-125 – SR-33, Henley Street Bridge widening over Tennessee River. This project uses Federal HPP funds (\$1,920,000) and State funds (\$480,000) for FY2008 ROW. **Attachment #4b.**
- c. Amend TIP Project #2008-047 (Lenoir City Highway 321 and Highway 11 interchange) to add funds (\$7,600,000 in NHS funds, \$1,900,000 in state funds) for ROW in FY 2009. **Attachment #4c.**

The following FY 2008-2011 TIP amendments are FY 2009 CMAQ funded projects:

- d. Amend TIP Project #2008-088 (Smart Trips Program) to add \$130,000 in CMAQ funds for FY 2009. **Attachment #4d.**
- e. Amend TIP Project #2008-082 (Purchase propane vehicles for CAC) to add \$160,000 (\$128,000 in CMAQ funds, \$32,000 in local funds) to FY 2009. These are replacement vehicles. **Attachment #4e.**
- f. Amend TIP Project #2008-080 (Purchase KAT vehicles) to add \$700,000 (\$560,000 in CMAQ funds, \$140,000 in local funds) to FY 2009. These are replacement vehicles. **Attachment #4f.**
- g. Amend TIP Project #2008-005 (Alcoa/Maryville signal timing) to add \$350,666 in CMAQ funds to FY 2009. This project is continuation of a previously funded design and construction project. The construction funds will be spread over a three-year phasing. **Attachment #4g.**
- h. Amend TIP Project #2008-026 (Kingston Pike/Lovell Road intersection) to add \$100,000 in CMAQ funds due to cost increases. These funds come from the CMAQ Cost Overrun bucket. **Attachment #4h.**
- i. Amend TIP Project #2008-035 (Northshore Dr/Westland intersection) to add \$200,000 in CMAQ funds due to cost increases. These funds come from the CMAQ Cost Overrun bucket. **Attachment #4i.**

9:25-9:35

5. Update of Long Range Mobility Plan

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: The first round of public workshops was successful. Staff will share the results of the workshops and other public participation opportunities and then discuss the necessary next steps as the Mobility Plan develops. **Attachment #5.**

Background: The Knoxville Regional Mobility Plan is scheduled to be adopted by the TPO Board in April 2009.

9:35-9:40

6. Update on Complete Streets Study

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: Staff will provide an update on the Complete Streets Study that will kick off later this month. Consultants have been selected to undertake the study, which will make recommendations for converting two auto-oriented corridors into places that are safe and convenient for all users and modes of transportation. **Attachment #6.**

- 9:40-9:45 **7. Other Business**
- **Technical Committee Meeting, September 9 at 9:00 a.m. at the City of Alcoa Public Works Service Center, 725 Universal Street, Alcoa.**
 - **Executive Board Meeting, October 22 at 9:00 a.m. in the Small Assembly Room of the City/County Building.**
- 9:45-9:50 **8. Public Comment**
- Members of the public may address the Executive Board with a five-minute time limitation.**
- 9:50 **9. Adjournment**