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**TPO Executive Board  
January 8, 2008  
9:00 a.m.  
Small Assembly Room  
City/County Building  
Knoxville, Tennessee**

**AGENDA**

**Determination of Quorum**

9:00-9:05

**1. Approval of September 24, 2007, Minutes**

Action     Possible Action     Discussion     Information

**Presenter:** Mayor Bill Haslam, Chair

**Item Summary:** Approval of September 24, 2007, TPO Executive Board minutes.

**Background:** **Attachment #1 – September 24, 2007, Minutes.**

9:05-9:15

**2. Approval of Resolution Amending the FY 2008-2011 TIP and Notice of Administrative Adjustments to the FY 2008-2011 TIP.**

**Attachment #2 – Resolution.**

*The TPO Technical Committee recommends approval.*

Action     Possible Action     Discussion     Information

**Presenter:** TPO Staff

**a. Item Summary: Add Pilot Locomotive Diesel Retrofit Project (2008-106).**

**Background:** This TDOT-CMAQ diesel retrofit project will allow 12 Norfolk Southern locomotives to be fitted with automatic stop-start idle reduction systems. Norfolk Southern will fund the required 20-percent match.

**Attachment #2a.**

**b. Item Summary: Add Pilot Road Construction Diesel Retrofit Project (2008-107).**

**Background:** This TDOT-CMAQ diesel retrofit project will allow five pieces of heavy-duty construction equipment used in road construction projects to be repowered with a cleaner Tier 1 engine. Charles Blalock and Sons will provide the required 20-percent match. **Attachment #2b.**

**c. Item Summary: Add Safe Routes to School Project Bucket (2008-108)**

**Background:** The Safe Routes to School Bucket will provide funding for projects that focus on increasing the levels of walking and bicycling to school. Projects that were awarded grants this year include Sam Houston Elementary and Beaumont Elementary Schools. **Attachment #2c.**

**d. Item Summary: Amend Funding Source for Cumberland Ave Project (2008-017)**

**Background:** The amendment to this project changes a source of funding from "Local" to "State." This recognizes TDOT's past participation on projects that are part of the state/federal highway system. **Attachment #2d.**

**e. Item Summary: Amend Funding Source for Concord Rd Project (2008-015)**

**Background:** The amendment to this project changes a source of funding from "Local" to "State." This recognizes TDOT's past participation on projects that are part of the state/federal highway system. **Attachment #2e.**

Action     Possible Action     Discussion     Information

**f. Item Summary: Administrative Adjustment to Adjust Enhancement Program Projects (2008-067).** This item does not require action.

**Background:** Funds (\$52,947 Enhancement/\$13,237 local) are transferred from the Pinkston Greenway to the French Broad River Greenway. **Attachment #2f.**

**g. Item Summary: Administrative Adjustment to Adjust Purchase Vehicles for CAC (2008-085).** This item does not require action.

**Background:** This adjustment corrects the 2008 local and state amounts from \$112,500 to \$22,500. **Attachment #2g.**

9:15-9:20      **3. Other Business**

- **Legislative Luncheon, Friday, February 8 at noon at the Knoxville Convention Center.**
- **Technical Committee Meeting, February 12 at 9:00 a.m. in the Small Assembly Room of the City/County Building.**
- **Executive Board Meeting, February 27 at 9:00 a.m. in the Small Assembly Room of the City/County Building.**
- **Certification Review of the TPO planning process by FHWA, FTA and EPA staff is scheduled for February 26 – 27, 2008, in Room 453 of the City/County Building.**

9:20-9:25      **4. Public Comment**

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

9:25            **5. Adjournment**