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TPO Executive Board October 22, 2008 9:00 a.m. Small Assembly Room City/County Building Knoxville, Tennessee

AGENDA

Determination of Ouorum

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9:00-9:05	1. Approval of August 27, 2008 Minutes
	■ Action □ Possible Action □ Discussion □ Information Presenter: Mayor Bill Haslam, Chair Item Summary: Approval of August 27, 2008, TPO Executive Board minutes. Background: Attachment #1 – August 27, 2008, Minutes.
9:05-9:15	2. Review of Project Priority List for TDOT and State Legislators
	■ Action □ Possible Action □ Discussion □ Information Presenter: TPO Staff Item Summary: Annually the TPO sponsors a meeting with our State legislators and TDOT Administration to discuss our major transportation issues. Staff will plan for such an event if the TPO Technical Committee and Board feel that the event is beneficial. Background: Attachments #2a and #2b reflect what was approved by the TPO last year and submitted to TDOT.
9:15-9:20	3. Complete Streets Update
	☐ Action ☐ Possible Action ☐ Discussion ☐ Information Presenter: TPO Staff Item Summary: Study teams have been created to assist staff and consultants for the two corridors under study (Broadway in the Fountain City area of Knoxville and Washington Street/South Hall Rd. in Maryville/Alcoa). Background: Funding for this project is from TDOT. One final product will be a design guidebook that other jurisdictions throughout the state can use.

1

9:20-9:25	4. Status of KAT Transit Development Program
	☐ Action ☐ Possible Action ☐ Discussion ☐ Information Presenter: TPO Staff
	Item Summary: TPO staff is managing a consultant to prepare a 5 to 10 year transit development program. Staff will provide an update of the work to date.
	Background: Funding support for this project is from TDOT, KAT and the TPO. This study will include an analysis of future transit development corridors.
9:25-9:35	5. Update of Long Range Mobility Plan
	☐ Action ☐ Possible Action ☐ Discussion ☐ Information Presenter: TPO Staff
	Item Summary: There have been two rounds of public meetings held as part of the Mobility Plan Update.
	3a. Plan Principles and Strategies - Attachment #3a. 3b. Summary of Public Input to Date - Attachment #3b.
	3c. Revenue and Expenditure Scenarios - Attachment #3c.
	3d. Street and Highway Network. Background: The Knoxville Regional Mobility Plan is scheduled to be adopted by the TPO Board in April 2009.
9:35-9:40	6. Legislative Update
	☐ Action ☐ Possible Action ☐ Discussion ☐ Information Presenter: TPO Staff
	Item Summary: Staff will provide an update on Federal and State legislation and issues related to the transportation sector.
9:40-9:45	7. Other Business • Technical Committee Meeting, November 18* (Change in date and
	location) at 9:00 a.m. in the Main 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