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**TPO Executive Board
December 1, 2009
9 a.m.
Main Assembly Room
City/County Building
Knoxville, Tennessee**

AGENDA

Determination of Quorum

5 min.

1. Approval of October 28, 2009, Minutes

Action Possible Action Discussion Information

Presenter: Don Mull, Chair

Item Summary: Approval of October 28, 2009, TPO Executive Board minutes.

Attachment #1 – October 28, 2009, minutes.

10 min.

2. Approval of TPO Priority Project List to be Submitted to TDOT and Area State Legislators

Technical Committee Recommends Approval

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 and projects.

Background: **Attachment #2a - List of projects that the Technical Committee has recommended for approval.**

Attachment #2b – Discussion of mobility issues.

- 15 min. 3. Discussion of the Impact the Rescission Will Have on the TPO Area**
 Action Possible Action Discussion Information
Presenter: TPO Staff
Item Summary: Congress failed to repeal the rescission (required by previous acts of Congress, SAFETEA-LU and the Energy Independence and Security Act of 2007) that resulted in reducing the federal contract authority to states and urban areas by \$8.7 billion. As a result Tennessee had to return approximately \$190 million of transportation funding. The Knoxville area stands to lose approximately \$8.3 million of STP funds, \$5 million of CMAQ funds and \$700,000 of MPO planning funds. .
Attachment #3 - Letter from Paul Degges, TDOT, outlining final rescission amount for the Surface Transportation Program and discussing related issues.
- 10 min. 4. Letter regarding Chapman Highway (US 441) in Blount, Knox and Sevier Counties**
 Action Possible Action Discussion Information
Presenter: TPO Staff
Item Summary: The TPO received a copy of a letter from state Senator Jamie Woodson, to TDOT Commissioner Gerald Nicely requesting improvements to Chapman Highway to ensure the safety of those traveling this state highway. In 2007 a Chapman Highway Corridor Improvement Study was completed by a consultant for TDOT. This study recommended a number of short-term traffic solutions that would improve safety and facilitate traffic flow throughout the corridor.
Attachment # 4 - Copy of Letter from State Senator Jamie Woodson
- 5 min. 5. Other Business**
Attachment #5a - Tour De Lights Holiday Bicycle Ride- Wednesday, December 16, 7 p.m. at Market Square in Downtown Knoxville.
Attachment #5b – 2010 schedule of meetings.
- 5 min. 6. Public Comment**
Members of the public may address the Executive Board with a five-minute time limitation for each person.
- 7. Adjournment**