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**TPO Executive Board**  
**February 22, 2012**  
**9 a.m.**  
**Small Assembly Room**  
**City/County Building**  
**Knoxville, Tennessee**

**AGENDA**

**Determination of Quorum**

**1. Approval of December 21, 2011, minutes**

Action       Possible Action       Discussion       Information

**Presenter:** Mike Hammond, Chair

**Item Summary:** Approval of December 21, 2011, TPO Executive Board minutes. **Attachment #1**

**2. Approval of a Motion to Amend the 2011-2014 Transportation Improvement Program (TIP)**

Action       Possible Action       Discussion       Information

**Presenter:** TPO Staff

**Item Summary:** The following Amendments to the TIP were requested by our state or local governments and staff recommends approval.

- a. Amend TIP Project 2011-215 (Smart Trips Program). Amend the project by increasing FY2013 funding (CMAQ) from \$60,600 total (\$50,600 federal and \$10,000 local) by adding \$245,200 in additional CMAQ funds and removing the \$10,000 local match to \$295,800 total. Add FY2014 funding (CMAQ) to the project in the amount of \$162,000 total. Note - funds in the amount of \$152,000 total are available in FY2015. The local dollars will be discontinued after FY2012 due to county budget cuts but will seek private funds as the local match (not required) through relationships with participating employers. **Attachment #2a**

**3. Overview of Long Range Mobility Plan Update- Timeline**

Action       Possible Action       Discussion       Information

**Presenter:** TPO Staff

**Item Summary:** Staff will review the proposed timeline for completion of the Long Range Mobility Plan update and other major projects that will occur over the next 12 to 18 months. **Attachment #3 - Timeline**

**4. Overview Socioeconomic Data Projections for the Mobility Plan Update**

Action       Possible Action       Discussion       Information

**Presenter:** TPO Staff

**Item Summary:** A presentation on the draft Socio-economic projections for the Mobility Plan update will be provided by TPO staff.

**5. Overview of TPO Draft Outreach Plan**

Action       Possible Action       Discussion       Information

**Presenter:** TPO Staff

**Item Summary:** The Outreach Plan is a core TPO document, required by Federal Regulations, which require TPO staff to review and update the Plan every four years. The Draft must be released for a 45-day public review period prior to adoption. **Attachment #4 - Summary of Major Changes**

**6. TPO Certification Review**

Action       Possible Action       Discussion       Information

**Presenter:** TPO Staff

**Item Summary:** Every four years the Federal Highway Administration and Federal Transit Administration conduct a certification review of the Knoxville TPO planning process. The last review was conducted in the spring of 2008. A public meeting was held on Monday, February 13, 2012 at the KAT Central Station to gather any public input on the planning process for the TPO.

**7. Other Business**

**Upcoming Events/Meetings:**

TDOT Update

Technical Committee Meeting, Tuesday, March 13, at 9 a.m. in the Small Assembly Room of the City County Building

Executive Board Meeting, Wednesday, April 25, at 9 a.m. in the Small Assembly Room of the City County Building

**10. Public comment**

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

**11. Adjournment**