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TPO Executive Board
August 27, 2014
9 a.m.
Small Assembly Room
City/County Building
Knoxville, Tennessee

AGENDA

Determination of Quorum

1. Approval of July 23, 2014 Minutes

Presenter: Mayor Ralph McGill, Chair

Item Summary: Approval of July 23, 2014 TPO Executive Board Minutes.

[Attachment #1 - July 23, 2014 Minutes](#)

2. Motion to Approve a Resolution to Amend the FY 2014-2017 Transportation Improvement Program

Presenter: Bryan Berry, TPO Staff

Item Summary: The following proposed Amendment to the TIP is listed below.

Technical Committee recommends approval.

[Attachment #2A - Resolution](#)

[Attachment #2B - Amendment 2014-052 \(Tazewell Pk. \(SR-331\) and Emory Rd. \(SR-131\) Intersection](#)

Improvements) - Amend the project by increasing STP funding in FY 2014 for construction from \$2,600,000 total (\$2,080,000 federal and \$520,000 state) by adding \$2,400,000 for a new total of \$5,000,000 (\$4,000,000 federal and \$1,000,000 state) at the request of TDOT. Amend the total project cost from \$4,164,000 to \$7,142,700.

[Attachment #2C - Amendment 2014-072 \(Alcoa Sidewalk/Greenway Extension\)](#) - Amend the project by adding it to the 2014-2017 TIP. The project will add Enhancement funding for construction in FY 2015 in the amount of \$849,978 total (\$679,982 federal and \$169,996 local) for the extension of the existing Alcoa greenway by 1.6 miles along N. Wright Rd. This is a TDOT Enhancement Grant award.

3. Transit Grant Programs Update

Presenter: Doug Burton, TPO Staff

Item Summary: The TPO is administering three Federal Transit Administration grants that are in various stages of approval. Staff will provide an update on transit grants and related issues.

[Attachment #3A - FTA Urban Area Section 5316 Grant](#)

[Attachment #3B - FTA Urban Area Section 5317 Grant](#)

[Attachment #3C - FTA Urban Area Section 5310 Grant](#)

[Attachment #3D - FTA Section 5339 Bus & Bus Facilities Funding](#)

[Attachment #3E - FTA Urban Area Section 5307 Grant](#)

4. Transportation Funding Update

Presenter: Jeff Welch, TPO Staff

Item Summary: On July 31, Congress passed and sent to the President for his signature a bill that transfers \$10.8 billion into the Highway Trust Fund, allowing the Trust Fund to stay solvent through May 2015, and extends MAP-21 funding authorization and policies for highway, mass transit, and safety programs through May 31, 2015.

[Attachment #4 - Tennessee Gas Tax Article](#)

5. Overview of the Partnerships to Improve Community Health (PICH) proposal submitted to the Centers for Disease Control Grant

Presenter: Jeff Welch, TPO Staff and Dr. Terry Gilhula, MPC

Item Summary: On behalf a regional consortium of partners the Knoxville/Knox County Metropolitan Planning Commission and the TPO made application with the Centers for Disease Control for a (PICH) grant for a 6 County region. An overview of the grant application and supporting documentation that outlines the challenges in our region will be presented.

6. Taking Off: McGhee Tyson Airport – Who We Are and What We do

Presenter: Brian White, Vice President of Engineering and Planning

Item Summary: An overview of McGhee Tyson Airport Operations and emerging issues and opportunities.

7. Other Business

- Technical Committee Meeting Tuesday, September 9, at 9 a.m. in the Small Assembly Room of the City County Building.
- Executive Board Meeting Wednesday, September 24, 2014 at 9 a.m. in the Small Assembly Room of the City County Building.
- TDOT Commissioner Schroer's 2014 Project Tours: October 14-16, Knoxville/Upper East Tennessee

8. Public Comment

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

9. Adjournment