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**TPO Executive Board
June 24, 2015
9:00 a.m.
Small Assembly Room
City/County Building
Knoxville, TN**

AGENDA

Determination of a Quorum

1. Motion to Approve May 27, 2015 Minutes

Presenter: Mayor Madeline Rogero, Chair

Item Summary: Approval of May 27, 2015 TPO Executive Board Minutes.

[Attachment #1 - May 27, 2015 Minutes](#)

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

Presenter: Doug Burton, TPO staff

Item Summary: The following are TIP amendments associated with the transit projects to be funded with FTA Section 5310.

Technical Committee recommends approval.

[Attachment #2 - TPO Section 5310 Applications Summary Table](#)

[Attachment #2A - Resolution](#)

[Attachment #2B - Amendment 2014-201 \(Section 5310 Funds\)](#) - Amend the project by:

1. Shifting 5310 federal funds from this project in the amount of \$7,377 from FY 2014 and \$92,623 from FY 2015 to project 2014-221 (Knox County CAC 5310 Funds) in FY 2015 for the purchase of two paratransit vehicles.
2. Shifting 5310 federal funds from this project in the amount of \$111,093 from FY 2015 to project 2014-233 (Emory Valley Center) in FY 2015 for the purchase of three vans.
3. Shifting 5310 federal funds from this project in the amount of \$23,319 from FY 2014 to project 2014-234 (Loudon County Office on Aging) in FY 2015 for the purchase of one van.
4. Shifting 5310 federal funds from this project in the amount of \$28,217 from FY 2015 to project 2014-235 (Ridgeview Behavioral Health) in FY 2015 for the purchase of one van.

5. Shifting 5310 federal funds from this project in the amount of \$86,800 from FY 2014 to project 2014-236 (Sertoma Center) in FY 2015 for the purchase of three vans.
6. Shifting 5310 federal funds from this project in the amount of \$120,000 from FY 2015 to project 2014-222 (Knox County CAC - Volunteer Assisted Transportation) in FY 2015 for operating funds to continue volunteer assisted transportation services.
7. Shifting 5310 federal funds from this project in the amount of \$60,068 from FY 2014 to project 2014-237 (Blount County CAC - Smiles Volunteer Program) in FY 2015 for operating funds to continue Smiles volunteer assisted transportation services.
8. Reduce the total project cost from \$1,945,524 to \$1,212,491.

Attachment #2C - Amendment 2014-221 (Knox County CAC – 5310 Funds) - Amend the project by adding Section 5310 federal funds from project 2014-201 (Section 5310 Funds) in the amount of \$100,000 to FY 2015 in this project. Amend the total project cost from \$240,000 to \$365,000.

Attachment #2D - Amendment 2014-222 (Knox County CAC - Volunteer Assisted Transportation) - Amend the project by adding Section 5310 federal funds from project 2014-201 (Section 5310 Funds) in the amount of \$120,000 in FY 2015 for operating funds to continue volunteer assisted transportation services. Amend the total project cost from \$292,000 to \$532,000.

Attachment #2E - Amendment 2014-233 (Emory Valley Center) - Amend the project by adding it to the 2014-2017 TIP. The project received Section 5310 federal funds in the amount of \$111,093 from project 2014-201 (Section 5310 Funds) for the purchase of three vans.

Attachment #2F - Amendment 2014-234 (Loudon County Office on Aging) - Amend the project by adding it to the 2014-2017 TIP. The project received Section 5310 federal funds in the amount of \$23,319 from project 2014-201 (Section 5310 Funds) for the purchase of one van.

Attachment #2G - Amendment 2014-235 (Ridgeview Behavioral Health) - Amend the project by adding it to the 2014-2017 TIP. The project received Section 5310 federal funds in the amount of \$28,217 from project 2014-201 (Section 5310 Funds) for the purchase of one van.

Attachment #2H - Amendment 2014-236 (Sertoma Center) - Amend the project by adding it to the 2014-2017 TIP. The project received Section 5310 federal funds in the amount of \$86,800 from project 2014-201 (Section 5310 Funds) for the purchase of three vans.

Attachment #2I - Amendment 2014-237 (Blount County CAC - Smiles Volunteer Program) - Amend the project by adding it to the 2014-2017 TIP. The project received Section 5310 federal funds in the amount of \$60,068 from project 2014-201 (Section 5310 Funds) for the operating expenses to continue Smiles volunteer assisted transportation services.

3. First Reading of an Amendment to the TPO Executive Board By-Laws Which Would Add a Voting Member to the Board to Represent the Tennessee County Highway Officials Association.

Presenter: Jeff Welch, TPO staff

Item Summary: Legislation that impacts the membership of the TPO Executive Board has passed the Tennessee Senate and House and has been signed by the Governor. The legislation in part mandates that each metropolitan planning organization's policy board shall ensure that: *One (1) voting member who resides within the metropolitan planning organization's boundaries shall be chosen by the Tennessee County Highway Officials Association.*

[Attachment #3 - DRAFT TPO Executive Board By-Laws](#)

4. Other Business

- Technical Committee meeting Tuesday, July 14, 2015 at 9:00 a.m. in the Small Assembly Room of the City/County Building.
- Executive Board meeting Wednesday, July 22, 2015 at 9:00 a.m. in the Small Assembly Room of the City/County Building.

5. Public Comment

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

6. Adjournment