



City County Building, Suite 403 • 400 Main Street • Knoxville, Tennessee 37902
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TPO Executive Board
November 16, 2016
9:00 a.m.
Small Assembly Room
City County Building
Knoxville, Tennessee

AGENDA

Determination of a Quorum

1. Motion to Approve October 26, 2016 TPO Executive Board Minutes

Presenter: Mayor Madeline Rogero, Chair

Item Summary: Approval of October 26, 2016 TPO Executive Board Minutes.

[Attachment #1 - Draft October 26, 2016 TPO Executive Board Minutes](#)

2. Motion to Approve Recommendations for Distribution of FTA Section 5307 Urbanized Area Formula Program and FTA Section 5339 Bus and Bus Facilities Program Funds

Presenter: Doug Burton, TPO staff

Item Summary: Each fiscal year the urban area receives from the Federal Transit Administration (FTA) an allocation of Section 5307 – Urban Area and Section 5339 Bus and Bus Facilities funds. These funds are used to provide public transit services. The City of Knoxville is the Designated Recipient of these funds. The City of Knoxville has an application process for agencies interested in receiving these funds. City of Knoxville Mayor Rogero and the TPO staff reviewed the applications. The City has the responsibility of making the final recommendation for funding distribution. Staff will review the Memo and the FTA required Program of Projects. ***Please note: prior to action on approval the FTA requires that a public hearing be held for public comment.*** Distributions will be added to the TIP as adjustments, which do not require formal approval.

Technical Committee recommends approval.

[Attachment #2A - Mayor Rogero's Memo October 2016](#)

[Attachment #2B - FTA Required Program of Projects \(Worksheet\)](#)

Public Hearing: As a requirement of the FTA a Public Hearing will be held during the Executive Board meeting to allow for public input regarding the proposed transit funding distribution and the draft Program of Projects (POP). The Executive Board should consider all public comments. After all citizens have had the opportunity to comment, the Public Hearing will be officially closed and the vote will follow. Members of the public may address the Executive Board with a five-minute time limitation for each person.

3. Motion to Endorse Draft Project List for 2040 Mobility Plan Update

Presenter: Mike Conger, TPO Staff

Item Summary: The TPO staff is seeking endorsement of the draft project list for the Mobility Plan Update at this time in order to proceed with compiling the first draft and begin conducting the required air quality conformity analysis of the projects. Any subsequent major changes to the project list in terms of additions, deletions or project scope modifications could cause delays in Plan development and approval.

Technical Committee recommends approval.

[Attachment #3 – Draft 2040 Mobility Plan Project List](#)

4. Review of Annual Listing of Obligated Projects for FY2016

Presenter: Mike Conger, TPO staff

Item Summary: Each year the TPO is required to make available to the public a listing of all transportation related projects in which federal funds were obligated in the past fiscal year.

[Attachment #4 - List of Obligated Projects for FY 2016](#)

5. Update on the Americans with Disabilities Act Transition Plan Requirements

Presenter: Jeff Welch, TPO Staff

Item Summary: Staff will provide an update on the region's ADA compliance status. Also to be discussed will be a timeline as proposed by FHWA to TDOT.

6. Video on Walkability in Knox County

Presenter: Ellen Zavisca, TPO Staff

Item Summary: TPO staff worked with the Knox County Health Department and other partners on this video highlighting the importance of walkability to our fiscal and physical health. The video is online here:

<https://vimeo.com/188694218>

7. Other Business

- Technical Committee meeting Tuesday, December 13, 2016 at 9:00 a.m. in the Small Assembly Room of the City/County Building.
- Executive Board meeting **Wednesday, December 21, 2016** at 9:00 a.m. in the Small Assembly Room of the City/County Building. ***Please note the December Board meeting is being held on the third Wednesday of the month due to the holiday.***
- Save the Date: November 29, 2016, the TPO is partnering with the Knox County Health Department, ETQG and others to host another ET Competes/Walkability Speaker Series Event. This event will feature Joe Minicozzi, principal of Urban3 of Asheville, NC. Mr. Minicozzi's company, Urban3, analyzes the relationship between building design and tax production across the United States and Canada. Their method aims to simplify complex information in order to help inform conversations about community growth. Invitations will be going out soon. Events include:
 - At noon, a luncheon with community leaders, including elected and appointed officials, and members of the development community. This invitation-only event will be at the Knoxville Chamber.
 - At 2:30 p.m., a training with design professionals, including engineers, planners, landscape architects and architects. This event will be at the Cansler YMCA.
 - At 6 p.m., a public community event, at the Knox County Health Department.

8. Public Comment

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

9. Adjournment