



City County Building, Suite 403 • 400 Main Street • Knoxville, Tennessee 37902
(865) 215-2500 • www.knoxtrans.org

TPO Executive Board
December 20, 2017
9:00 a.m.
Small Assembly Room
City County Building
Knoxville, Tennessee

AGENDA

Determination of a Quorum

- 1. Motion to Approve November 22, 2017 TPO Executive Board Minutes**
Presenter: Mayor Tom Taylor, Chair
Item Summary: Approval of the November 22, 2017 TPO Executive Board Minutes.
[Attachment #1 - Draft November 22, 2017 TPO Executive Board Minutes](#)
- 2. Motion to Approve TDOT 2019-2021 3-Year Program Highway Project List Ranking**
Presenter: Mike Conger, TPO Staff
Item Summary: TDOT has provided the TPO with the list of candidate projects for the next 3-Year Work Program for ranking which is used as one of the inputs for TDOT's project selection process. The TPO staff has compiled the rankings that were submitted by Technical Committee voting members and staff is seeking approval from the Executive Board so that the rankings can be submitted to TDOT by their deadline of 12/31/17.
Technical Committee recommends approval.
[Attachment #2A - TDOT Proposed 2019-2021 Highway Project List](#)
[Attachment #2B - Other Highway Project Needs List](#)
[Attachment #2C - Public Transit and Multimodal Priority Needs](#)
- 3. Motion to Approve a Resolution to Adopt Safety Performance Targets Established by TDOT**
Presenter: Mike Conger, TPO Staff
Item Summary: Federal regulations require states and MPOs to establish performance targets for five separate safety factors. TDOT established statewide targets effective on 8/27/17 and now the TPO has 180 days (until 2/27/18) to either: agree to support the state target or establish specific numeric targets for a safety performance measure specific to our region. Staff will review the targets established by TDOT and discuss options for establishing regional targets or supporting the state targets.
Technical Committee recommends approval.
[Attachment #3 - Resolution with Attachment #1](#)
[Attachment #3A - Safety PM Final Rule Target-Setting Process and Target Setting Overview](#)
[Attachment #3B - Target Justification Document](#)

4. Update on FTA Section 5310 Grant Activities

Presenter: Doug Burton, TPO staff

Item Summary: The TPO is the Designated Recipient of the Federal Transit Administration (FTA) Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities grant funds. The TPO distributes these funds through a competitive application process to agencies and non-profits who need funding assistance to provide transportation to seniors or individuals who are disabled. The TPO staff will present an update on the 5310 program including information on past awards and recent program management activities.

5. Other Business

- Technical Committee meeting Tuesday, January 9, 2018 at 9:00 a.m. in the Small Assembly room of the City County Building.
- Executive Board meeting Wednesday, January 24, 2018 at 9:00 a.m. in the Small Assembly room of the City County Building.

6. Public Comment

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

7. Adjournment