



City County Building, Suite 403 • 400 Main Street • Knoxville, Tennessee 37902
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TPO Executive Board
February 22, 2017
9:00 a.m.
Small Assembly Room
City County Building
Knoxville, Tennessee

AGENDA

Determination of a Quorum

1. Motion to Approve January 25, 2017 TPO Executive Board Minutes

Presenter: Mayor Tom Taylor, Chair

Item Summary: Approval of the January 25, 2017 TPO Executive Board Minutes.

[Attachment #1 - Draft January 25, 2017 TPO Executive Board Minutes](#)

2. Motion to Approve a Resolution to Amend the FY 2016-2017 Transportation Planning Work Program (TPWP)

Presenter: Jeff Welch, TPO Staff

Item Summary: Staff is recommending 3 additional transportation related studies/planning efforts as well as increased FTA Section 5303 planning funds to be added to Task III of the FY2017 TPO Transportation Planning Work Program.

Technical Committee recommends approval.

[Attachment #2 - Resolution](#)

[Attachment #2A - Summary of Additional Activities and Proposed Funding](#)

3. Draft Ultimate FY 2017-2020 Transportation Improvement Program (TIP) Project List

Presenter: Elizabeth Watkins, TPO Staff

Item Summary: The FY 2017-2020 TIP is being updated in two phases to remain consistent with the Mobility Plan. The first phase update of the TIP known as the Interim 2017-2020 TIP, was approved by FHWA on January 6, 2017. The second phase of the TIP update known as the Ultimate 2017-2020 TIP is based on the projects included in the 2040 Mobility Plan update. The Ultimate 2017-2020 TIP is being drafted now and will be submitted to TDOT in April. A draft list of federally funded, locally managed projects recommended for funding by TPO staff in the Final 2017-2020 TIP will be presented.

[Attachment #3 - 2017-2020 TIP Draft List of Locally Managed Projects](#)

4. Presentation on Recently Awarded CMAQ Grants for our Region

Presenters: Brianna Benson and Tom Doherty, TDOT Long Range Planning Division

Item Summary: TDOT will present an overview of statewide CMAQ projects and Knoxville-area CMAQ projects.

5. Legislative Update

Presenter: Jeff Welch, TPO Staff

Item Summary: Staff will provide a brief summary of Tennessee Legislative bills that have been introduced to address transportation funding.

[Attachment #4 - Legislative Summary](#)

6. Other Business

- Technical Committee meeting Tuesday, March 14, 2017 at 9:00 a.m. in the Small Assembly Room of the City County Building.
- Executive Board meeting Wednesday, March 22, 2017 at 9:00 a.m. in the Small Assembly Room of the City County Building.
 - TDOT Commissioner John Schroer will be joining us and will be presenting on the transportation section of Governor Haslam's proposed IMPROVE Act.
 - Ellen Dunham-Jones, AIA, a professor of architecture and urban design at the Georgia Institute of Technology, will also be speaking. An award-winning architect and a board member of the Congress for the New Urbanism, she shows audiences how design of where we live impacts some of the most pressing issues of our times. Ms. Dunham-Jones is widely recognized as a leader in finding solutions for aging suburbs.

7. Public Comment

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

8. Adjournment