



City County Building, Suite 403 • 400 Main Street • Knoxville, Tennessee 37902
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TPO Executive Board
January 25, 2017
9:00 a.m.
Small Assembly Room
City County Building
Knoxville, Tennessee

AGENDA

Determination of a Quorum

1. Motion to Approve November 16, 2016 TPO Executive Board Minutes

Presenter: Mayor Madeline Rogero, Chair

Item Summary: Approval of November 16, 2016 TPO Executive Board Minutes.

[Attachment #1 - Draft November 16, 2016 TPO Executive Board Minutes](#)

2. Election of Officers

Presenter: Mayor Madeline Rogero, Chair

Item Summary: The Bylaws state that the Executive Board shall elect a Chair and Vice-Chair from its membership. Such election shall be by a majority vote of that membership. Election of officers shall take place on the first meeting of the calendar year and term of office shall be for two years. An officer is eligible to serve a maximum of 2 consecutive terms. The TPO Director shall serve as permanent Secretary to the Executive Board.

[Attachment #2 - TPO Executive Board Chairs and Vice-Chairs from 1993 to Present](#)

3. Motion to Approve a Resolution to Amend the FY 2017-2020 Transportation Improvement Program

Presenter: Elizabeth Watkins, TPO Staff

Item Summary: The following amendments are to amend the recently awarded FY 2017 CMAQ projects into the FY 2017-2020 TIP (which was approved by FHWA earlier this month).

Technical Committee recommends approval.

[Attachment #3 - Resolution](#)

[Attachment #3A - Amendment 17-2017-024 \(Farragut Advanced Traffic Management System:](#)

[Phase 1](#) – Amend the project by adding it to the TIP. This project has \$2,925,000 (all federal, no local match) in CMAQ funds throughout FY 2017 and FY 2018 to upgrade Farragut's closed loop signal system to a centrally controlled signal system. This will assist in managing the traffic signal network.

[Attachment #3B - Amendment 17-2017-025 \(Anderson County Cleaner Operations Vehicles with Propane\)](#) – Amend the project by adding it to the TIP. This project has \$80,204 (\$60,153 federal/\$20,051 local) in CMAQ funds in FY 2017 to replace two gasoline-powered transportation trucks with Chevrolet trucks converted to propane autogas.

[Attachment #3C - Amendment 17-2017-026 \(Anderson County Cleaner EMS Vehicles with Propane\)](#) – Amend the project by adding it to the TIP. This project has \$165,674 (\$124,587 federal/\$41,087 local) in CMAQ funds in FY 2017 to replace four gasoline-powered EMS trucks with Chevrolet trucks converted to propane autogas.

[Attachment #3D - Amendment 17-2017-027 \(Anderson County Advancing Highway Maintenance Vehicles with Propane\)](#) – Amend the project by adding it to the TIP. This project has \$787,105 (\$590,329 federal/\$196,776 local) in CMAQ funds in FY 2017 to replace 13 gasoline-powered maintenance trucks with Ford vehicles converted to propane autogas.

[Attachment #3E - Amendment 17-2017-028 \(City of Knoxville Bus Rapid Transit Bus Stops/Passenger Information Systems Install\)](#) – Amend the project by adding it the TIP. This project has \$6,395,000 (all federal, no local match) in CMAQ funds from FY2017 to FY 2019 to deploy the region's first bus rapid transit (BRT) project along the Broadway corridor. The project will consist of six BRT bus stops – one for each direction totaling 12 stations, Passenger Information Systems (PIS) at each station, TSP software integrated into the City's ATMS central software, and a number of queue jump locations, which will be determined during preliminary design efforts.

[Attachment #3F - Amendment 17-2017-209 \(Smart Trips - Ridesharing Program\)](#) – Amend the project by adding it the TIP. This project has \$494,000 (all federal, no local match) in CMAQ funds throughout FY2018 to FY2020 for rideshare operations.

4. Motion to Approve the Ranking of Proposed TDOT Highway Projects

Presenter: Elizabeth Watkins, TPO Staff

Item Summary: TDOT has asked the TPO to rank a proposed list of transportation improvement projects in the 3 Year Capital Program for FY2018-FY2020.

Technical Committee recommends approval.

[Attachment #4A - TDOT FY 2018 - 2020 Capital Program Knoxville Rankings](#)

[Attachment #4B - Project Descriptions & Background for Major Project Needs on State Routes Not Included in Capital Program List](#)

[Attachment #4C - Transit and Multimodal Priority Needs](#)

5. Overview of Transportation Improvement Program (TIP) Cost Overruns and Other Policy/Process Issues

Presenter: Elizabeth Watkins, TPO Staff

Summary: As we prepare a new TIP for adoption in the spring staff has been exploring various issues related to managing the TIP. Staff will present a brief overview of the issues that the TPO should address in the next few months.

6. FY 2018/19 TPO Transportation Planning Work Program Requests

Presenter: Jeff Welch, TPO Staff

Item Summary: The TPO is required to prepare a two year planning work program. A FY 2018-2019 Transportation Planning Work Program (TPWP) will be prepared this spring. Staff is requesting identification of any planning studies/research that the TPO should undertake or financially support after October 2017. Topics should be submitted to staff by January 31, 2017. The current FY 2016-2017 TPWP is located here: <http://www.knoxtrans.org/plans/upwp/tpwp-2016-2017.pdf>

7. Update and Overview of Governor Haslam’s Transportation Infrastructure Plan

Presenter: Jeff Welch, TPO Staff

Item Summary: Governor Haslam introduced a Transportation Infrastructure Plan on Wednesday, January 18, 2017. Updates and a summary will be provided.

8. Other Business

- Technical Committee meeting Tuesday, February 14, 2017 at 9:00 a.m. in the Small Assembly Room of the City County Building.
- Executive Board meeting Wednesday, February 22, 2017 at 9:00 a.m. in the Small Assembly Room of the City County Building.
- March 29th and 30th, 2017 - Transportation Film Festival: Happy, Healthy and Smart short films with facilitated discussions.

9. Public Comment

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

10. Adjournment