



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

## AGENDA

### Determination of a Quorum

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

**Presenter: Mayor Tom Taylor, Chair**

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

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

**2. Motion to Approve a Resolution to Adopt the Title VI Report 2018**

**Presenter: Doug Burton, TPO Staff**

**Item Summary:** As the recipient of Federal Transit Administration (FTA) funding, the TPO is required to prepare a Title VI Report every three years. The requirements are outlined in FTA Circular 4702.1B that details the information, data, and maps that must be submitted. It is required that the Executive Board approve the Report. Attached is a Summary of the Title VI Report. The complete Report can be found here: [www.knoxtrans.org/titlevi](http://www.knoxtrans.org/titlevi)

**Technical Committee recommends approval.**

**[Attachment #2 - Resolution](#)**

**[Attachment #2A - Title VI Report 2018 Executive Summary](#)**

**3. Motion to Endorse the Critical Urban Freight Corridor List**

**Presenter: Mike Conger, TPO Staff**

**Item Summary:** The 2015 FAST Act requires the designation of Critical Urban Freight Corridors (CUFCs) for the State of Tennessee. The Knoxville TPO is the lead agency for selecting CUFCs in the TPO area within a mileage limit set by TDOT, which is subject to a statewide maximum mileage limit. Designation of a CUFC allows projects that are located along that corridor to be eligible for National Highway Freight Program (NHFP) funding. This is the initial designation process and the CUFC network can be modified as determined necessary annually.

**Technical Committee recommends endorsement.**

**[Attachment #3 - Proposed Critical Urban Freight Corridors Documentation and Map](#)**

- 4. Review of Congestion Mitigation Air Quality (CMAQ) Project Applications Ranking**  
**Presenter: Mike Conger, TPO Staff**  
**Item Summary:** The TPO was offered an opportunity to review proposals submitted to TDOT for the 2017 statewide CMAQ Project Competition in order to provide recommendations on projects with the greatest local priority. The TPO Staff developed a scoring methodology based on project alignment with the goals from the 2040 Mobility Plan. The Technical Committee endorsed the project scores and the information was submitted to TDOT by their November 14<sup>th</sup> deadline.  
[Attachment #4 - Technical Committee CMAQ Project Scoring Sheet](#)
  
- 5. Review of Annual Listing of Obligated Projects for FY2017**  
**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 #5 - 2017 Annual Obligated Projects Report](#)
  
- 6. Review of TDOT 2019-2021 3-Year Program Highway Project List**  
**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 under development now for presentation in the next session of the State Legislature. TDOT is asking the TPO for a ranking of these projects which will be used as one of the inputs to their overall project selection process for the final proposed 2019-2021 Work Program. TPO staff will present the project list and discuss the proposed process to rank the projects for a final vote at the December TPO meetings. TDOT has also indicated that if there other highway project needs than those already included that the TPO can submit a separate listing of those projects for future consideration.  
[Attachment #6A - TDOT Proposed 2019-2021 Highway Project List](#)  
[Attachment #6B - List of Potential Other Highway Project Needs for TDOT Consideration](#)
  
- 7. Recognition of Mayor Madeline Rogero receiving the Elected Official of the Year Award from the Association of Metropolitan Planning Organizations**  
**Presenter: Jeff Welch, TPO staff**
  
- 8. Other Business**
  - Technical Committee meeting Tuesday, December 12, 2017 at 9:00 a.m. in the Small Assembly room of the City County Building.
  - Executive Board meeting Wednesday, December 20, 2017 at 9:00 a.m. in the Small Assembly room of the City County Building. *Please note this is the third Wednesday of the month due to the holiday.*
  - 2018 TPO Executive Board meeting schedule. *Please note we have been asked to meet in the Main Assembly room for the April, July and October 2018 meetings.*  
[Attachment #7 - 2018 TPO Executive Board Meeting Schedule](#)
  - The 11<sup>th</sup> annual Tour de Lights ride will take place Friday, December 15<sup>th</sup>, starting on Market Square at 7:00 p.m.
  
- 9. Public Comment**

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

## **10. Adjournment**