

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

TPO Executive Board April 25, 2018 9:00 a.m. Main Assembly Room City County Building Knoxville, Tennessee

AGENDA

Determination of a Quorum

- Motion to Approve March 28, 2018 TPO Executive Board Minutes Presenter: Mayor Tom Taylor, Chair Item Summary: Approval of the March 28, 2018 TPO Executive Board Minutes. <u>Attachment #1 - Draft March 28, 2018 TPO Executive Board Minutes</u>
- 2. Active Knox Speaker Series Presentation Presenter: Jana Lynott, Senior Strategic Policy Advisor, Livable Communities Team, AARP Public Policy Institute Item Summary: Ms. Lynott will discuss "What Makes a Community Livable?" in the context of AARP's work on creating a network of Age-Friendly Communities in which travel is safer for people of all ages.
- 3. KAT Receives FTA Section 5339 (b) Bus and Bus Facilities Discretionary Program Award Overview

Presenter: Dawn Distler, Director of Transit, City of Knoxville Item Summary: The Federal Transit Administration has awarded Knoxville Area Transit (KAT) a \$3.6 million grant to purchase electric buses and charging equipment. The grant will fund the purchase of the first fully electric buses in KAT's fleet.

- Maryville Greenway Connectivity Study Presentation
 Presenter: David Prichard, Development Services Director, City of Maryville
 Item Summary: Maryville recently completed a Greenway Connectivity Study, and staff will present
 on their methods and findings.
- Springbrook Farm Master/Vision Plan for Alcoa West Plant Redevelopment Presentation Presenter: Jeremy Pearson, City Planner, City of Alcoa Item Summary: An overview of the master plan for Spring Brook Farms in Alcoa will be presented.

6. Overview of TDOT 3-Year Program of Projects

Presenter: Mike Conger, TPO Staff

Item Summary: TDOT released its FY 2019-2021 Comprehensive Multimodal Program on April 5th as part of Governor Haslam's overall state budget for consideration by the State Legislature. The TPO staff has summarized the highway projects with phases of work included for funding in the proposed program within our Region in a tabular and map format and will provide a brief overview for the Board's information.

Attachment #2 - TDOT 3-Year Program of Projects

7. Draft TPO Outreach Plan Presentation Presenter: Ally Ketron, TPO Staff Item Summary: The Outreach Plan has been evaluated and updated by staff and will be available for public comment for 45 days. The Draft Plan can be viewed here: <u>https://knoxtrans.org/news/2018/166/TPO-Outreach-Plan-Draft.pdf</u> <u>https://knoxtrans.org/news/2018/166/TPO-Outreach-Plan-Appendices-Draft.pdf</u>

8. Other Business

- Technical Committee meeting Tuesday, May 8, 2018 at 9:00 a.m. in the Small Assembly room of the City County Building
- Executive Board meeting Wednesday, May 23, 2018 at 9:00 a.m. in the Small Assembly room of the City County Building

9. Public Comment

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

10. Adjournment