



City County Building, Suite 403 • 400 Main Street • Knoxville, Tennessee 37902  
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**TPO Executive Board**  
**June 27, 2018**  
**9:00 a.m.**  
**Small Assembly Room**  
**City County Building**  
**Knoxville, Tennessee**

## **AGENDA**

### **Determination of a Quorum**

**1. Motion to Approve April 25, 2018 TPO Executive Board Minutes**

**Presenter: Mayor Tom Taylor, Chair**

**Item Summary:** Approval of the April 25, 2018 TPO Executive Board Minutes.

**[Attachment #1 - Draft April 25, 2018 TPO Executive Board Minutes](#)**

**2a. PUBLIC HEARING on the Federal Transit Administration (FTA) Program of Projects**

**Presenter: Jeff Welch, TPO Staff**

**Item Summary:** As a requirement of the FTA, a Public Hearing will be held during the Executive Board meeting to allow for public input regarding the proposed transit Program of Projects (POP). Each fiscal year the urban area receives from the FTA an allocation of Section 5307 – Urban Area and Section 5339 – Bus and Bus Facilities Grant funds. These funds are distributed to KAT, Knox CAC Transit, and ETHRA on a pre-agreement percentage. The POP is a specific list of projects to be funded with Section 5307 & Section 5339 funding by each agency. After all comments have been received, the Public Hearing will be officially closed.

**Technical Committee supports the distribution of funds as presented.**

**[Attachment #2A - Distribution of FTA Section 5307 & Section 5339 Urban Area Funding Memorandum](#)**

**[Attachment #2B - Program of Projects \(POP\) Table](#)**

**2b. Motion to Support the Distribution of FTA Section 5307 and Section 5339 Funds as Presented**

**3. Motion to Adopt Transit Asset Management (TAM) Targets**

**Presenter: Jeff Welch, TPO Staff**

**Item Summary:** The FTA requires recipients of funding to prepare TAM Plans. The purpose of these Plans is to create a strategic method for replacing transit capital assets. Each transit agency must prepare a TAM Plan and the TPO is required to set regional performance targets for the urban area. Targets are set by asset category, which includes Rolling Stock, Equipment, and Facilities. The TPO must use these Targets when measuring performance progress when updating the Long Range Mobility Plan and the Transportation Improvement Program.

**Technical Committee recommends adoption.**

**[Attachment #3 - Memorandum - FTA TAM Urban Area Performance Targets](#)**

- 4. Motion to Adopt Performance Measures Addenda for the 2017-2020 Transportation Improvement Program and the Mobility Plan 2040**  
**Presenter:** Craig Luebke, TPO Staff  
**Item Summary:** Approval of addenda to the TIP and Mobility Plan to incorporate Safety Performance (PM1) measures and targets. Addenda also include expanded discussion of Pavement and Bridge Condition (PM2), System Performance (PM3) measures, and Transit Asset Management (TAM) Targets.  
**Technical Committee recommends adoption.**  
[Attachment #4A - TIP Addendum #1: Performance Measures](#)  
[Attachment #4B - Mobility Plan Addendum #1: Performance Measures](#)
- 5. Motion to Approve a Resolution to Amend the FY2017-2020 Transportation Improvement Program (TIP)**  
**Presenter:** Craig Luebke, TPO Staff  
**Item Summary:** This project is exempt from air quality conformity.  
**Technical Committee recommends approval.**  
[Attachment #5 - Resolution](#)  
[Attachment #5A - Amendment 17-2014-044 \(Knox/Blount County Greenway, Ph II\)](#) - Amend project to revise termini to reflect current corridor development (From U.T. Farm Entrance to Maloney Park on Ginn Drive) and construction status. Revise total project cost from \$7,174,000 to \$1,334,000.
- 6. Other Business**
- Technical Committee meeting Tuesday, July 10, 2018 at 9:00 a.m. in the Small Assembly room of the City County Building.
  - Executive Board meeting Wednesday, July 25, 2018 at 9:00 a.m. in the **Main Assembly room** of the City County Building. *Please note the room change for the July meeting.*
  - In support of quarterly project status reports and tracking of TPO allocated funding, staff have been contacting agency representatives to schedule meetings this month to discuss their projects. The intent is to briefly discuss each project's development status and timeline, funding and potential delays. TDOT has requested that a completed project status summary report be returned to them by July 2, 2018.
  - TDOT has released their Multimodal Access Program 2018 Call for Projects. The TPO is tasked with recommending up to 3 applications to submit to TDOT. The applications are due to the TPO by August 27, 2018 and to TDOT by September 28, 2018. Please contact Ellen Zavisca with any questions at 865-215-4014 or [ellen.zavisca@knoxtrans.org](mailto:ellen.zavisca@knoxtrans.org).  
[Attachment #6 - Call for Projects Email](#)
- 7. Public Comment**  
Members of the public may address the Executive Board with a five-minute time limitation for each person.
- 8. Adjournment**