



October 23, 2019

9:00 A.M. | Small Assembly Room
City County Building, Knoxville, TN

1. Call to Order

- a. Determination of a Quorum
- b. Introductions
- c. Amendments to the Agenda

2. Motion to Approve September 25, 2019, TPO Executive Board Minutes

Presenter: Mayor Tom Taylor, Chair

Item Summary: Approval of the September 25, 2019, TPO Executive Board Minutes.

[Attachment #1](#) – Draft September 25, 2019 TPO Executive Board Minutes

3. Motion to Approve a Resolution to Adopt the FY 2020-2023 Transportation Improvement Program (TIP)/Air Quality Conformity Determination

Presenter: Craig Luebke, TPO Staff

Item Summary: The Transportation Improvement Program (TIP) is updated on a 3-year cycle. The new TIP covers fiscal years 2020-2023 and will supersede the current FY 2017-2020 TIP. An air quality conformity determination has been prepared demonstrating conformity of the new TIP as required. Comments from TDOT, FHWA and FTA have been addressed in the final draft TIP. The FY 2020-2023 TIP proposed for adoption is attached for review.

TPO TECHNICAL COMMITTEE RECOMMENDS APPROVAL

[Attachment #2A](#) – FY 2020-2023 TIP Resolution

[Attachment #2B](#) – FY 2020-2023 Transportation Improvement Program (TIP)

[Attachment #2C](#) – FY 2020-2023 TIP Appendices (Includes Conformity Determination)

4. Motion to Adopt a Resolution certifying that the Transportation Planning Process is addressing major transportation issues and is being carried out in accordance with Federal Regulations

Presenter: Jeff Welch, TPO Staff

Item Summary: Concurrent with the submittal of the TIP, the State and the MPO, shall certify that the transportation planning process is being carried out in accordance with all applicable requirements. This self-certification required at least every four years according to the Code of Federal Regulation - 23 CFR 450.336. The certification is to be included as part of the Transportation Improvement Program.

TPO TECHNICAL COMMITTEE RECOMMENDS APPROVAL

[Attachment #3](#) – Knoxville TPO Transportation Planning Process Certification

5. TDOT Request for Status of ADA Transition Plans

Presenter: Craig Luebke, TPO Staff

Item Summary: FHWA is responsible to ensure compliance with the Americans with Disabilities Act (ADA) in the public right-of-way and on projects using federal surface transportation funds. In accordance with this requirement, TDOT in coordination with the FHWA is tasked with ensuring that sub-recipients have completed their ADA Transition Plans. In order to finalize this task, the department is coordinating with MPOs to develop a database that documents the critical attributes of a typical transition plan completed by their members.

TPO TECHNICAL COMMITTEE RECOMMENDS APPROVAL

[Attachment #4A](#) – ADA Transition Plan Memo

[Attachment #4B](#) – Regional ADA Status Summary

[Attachment #4C](#) – ADA Transition Plan Self Evaluation & Self Certification Forms

6. Other Business

- Technical Committee meeting Tuesday, November 12, 2019, at 9 a.m. in the Small Assembly room of the City County Building.
- Executive Board meeting Wednesday, November 20, 2019, at 9 a.m. in the Small Assembly room of the City County Building.

7. Public Comment

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

8. Adjournment