



This meeting will be conducted electronically via Zoom.

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1 Call to Order

- a. Determination of a Quorum
- b. As allowed by Governor Lee's Executive Orders in response to the COVID-19 pandemic, unless I hear objection, I am going to rule that, by acclamation, the Board agrees that this meeting is being conducted electronically in order to protect the public health.
- c. Amendments to the Agenda

2 Motion to Approve November 25, 2020 TPO Executive Board Minutes

Presenter: Terry Frank, Vice-Chair

Item Summary: Approval of the November 25, 2020 TPO Executive Board Minutes.

Attachment #1: Draft November 25, 2020 TPO Executive Board Minutes

3 Motion to Approve a Priority List of TDOT's 3 – Year (2022-2024) Program of Projects

Presenter: Mike Conger, TPO Staff

Item Summary: TDOT has provided the TPO with the list of candidate projects for the next 3-Year Program for ranking which is used as one of the inputs for TDOT's project selection process. The TPO staff has compiled the rankings that were submitted by Technical Committee voting members and these will be presented for a final recommendation to the Executive Board. Additional project needs on State Routes and public transit needs will also be discussed for submittal to TDOT.

TECHNICAL COMMITTEE RECOMMENDS APPROVAL

Attachment #2A: Technical Committee Ranking of Projects for TDOT 3-Year Program

Attachment #2B: Other Needs Project List

Attachment #2C: Public Transit and Multimodal Transportation Needs

4 Motion to Approve an Amendment to the FY 2020-2021 Transportation Planning Work Program Update

Presenter: Jeff Welch, TPO Staff

Item Summary: The Regional Pavement Analysis for the TPO Area, funded by L-STBG funds was mistakenly left off the Work Program Amendment the TPO Board approved last month. This action corrects that error.

TECHNICAL COMMITTEE RECOMMENDS APPROVAL

Attachment #3A: Community Planning Studies, Page 26: FY 2021 Work Program Tables

Attachment #3B: Appendix A, Page 37, Table 3: FY 2021 Funding Source by Task Table 3

Attachment #3C: Appendix A, Page 38, Table 4: FY 2021 Agency Participation Table 4

5 **Review of TPO staff list of Recommended Transportation Projects to be included in the Mobility Plan 2045 Report**

Presenter: Craig Luebke, TPO Staff

Item Summary: Staff has reviewed the transportation projects submitted by member jurisdictions to be considered for inclusion in the Mobility Plan 2045. As you are aware, the Plan must be financially constrained. Staff developed a draft list of transportation projects and have shared them with each jurisdiction. As currently presented the Plan is financially constrained by each horizon year.

Attachment #4: Mobility Plan 2045 Draft Projects List

6 **Review of Annual Listing of Obligated Projects for FY2020**

Presenter: Craig Luebke, 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.

Link 1: [FY 2020 Annual Listing of Federally Obligated Projects](#)

7 **Reports from our FHWA and TDOT Partners**

Presenter: Sabrina David, FHWA and TDOT

Item Summary: Reports from our FHWA and TDOT Partners.

8 **Other Business**

- Technical Committee meeting Tuesday, January 12, 2021 at 9 a.m. This meeting may be held electronically.
- Executive Board meeting Wednesday, January 27, 2021 at 9 a.m. This meeting may be held electronically.

9 **Public Comment**

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

10 **Adjournment**