



**October 28, 2020**

9:00 A.M. | Telemeeting via Zoom  
City County Building, Knoxville, TN

**This meeting will be conducted electronically via Zoom.  
Visit [knoxtpo.org/boards-and-committees/executive-board](https://knoxtpo.org/boards-and-committees/executive-board) for details.**

## **1 Call to Order**

- a. Determination of a Quorum
- b. MOTION of the Executive Board that indicates that conducting this meeting by electronic means is necessary to protect the public health, safety and welfare of Tennesseans in light of the COVID-19 outbreak.
- c. Amendments to the Agenda

## **2 Motion to Approve August 26, 2020 TPO Executive Board Minutes**

**Presenter:** Tom Taylor, Chair

**Item Summary:** Approval of the August 26, 2020 TPO Executive Board Minutes.

**Attachment #1:** Draft August 26, 2020 TPO Executive Board Minutes

## **3 Motion to Approve a Resolution Amending the FY2020-2023 Transportation Improvement Program (TIP) and to Certify that the Metropolitan Planning Process is Being Followed**

**Presenter:** Craig Luebke, TPO Staff

**Item Summary:** Locally requested amendment for one (1) air quality exempt project.

### **TECHNICAL COMMITTEE RECOMMENDS APPROVAL**

**Attachment #2A:** Draft Resolution

**Attachment #2B:** Draft Metropolitan Planning Process Self-Certification

**Attachment #2C:** Amendment 20-2017-017 (Magnolia Avenue Streetscape – Phase 3) - Amend project to reflect Phase 3 only, with revised schedule, project limits, project length and description. Programmed costs and the total project cost are also revised. The project limits are reduced to reflect Magnolia Street from Bertrand Street to Kyle Street (0.24-mile length), and the project description is revised to remove signal improvements and reflect transit stops rather than bus pull-offs. FY 2021 PE-N is programmed totaling \$450,000 (\$360,000 federal L-STBG/\$90,000 local). FY 2021 PE-D is programmed totaling \$250,000 (\$200,000 federal L-STBG/\$50,000 local). FY 2022 ROW is programmed totaling \$300,000 (\$240,000 federal L-STBG/\$60,000 local). This amendment adds \$100,000 L-STBG (\$80,000 federal/\$20,000 local) to the TIP. The total project cost is reduced to \$5,000,000.

## 4 Overview of TIP Modifications and Cost Overruns, L-STBG Funding Update and Annual ADA Transition Plan Update Requirements

**Presenter:** Craig Luebke, TPO Staff

**Item Summary:** Staff will provide an update on recent TIP Administrative Modifications, project cost overrun funding approvals and an overview of the Local-Surface Transportation Block Grant program balance. Staff will also discuss the next steps in maintaining local Americans with Disabilities Act (ADA) Transition Plan information.

**Attachment #3A:** L-STBG Program Funding Forecast

**Attachment #3B:** ADA Transition Plan status summary and update request

## 5 Update on Mobility Plan 2045

**Presenter:** Jeff Welch, TPO Staff

**Item Summary:** Mobility Plan 2045 is under development by staff and KCI consultants. Staff will provide an overview of the major milestones in the next 8 months for completion of the Mobility Plan 2045. Staff will also provide an initial assessment of the financial impact that the “candidate projects” submitted by our TPO partners will have on the mobility plan anticipated revenues.

## 6 New Bike/Pedestrian Crash Data for Region and Knox County

**Presenter:** Ellen Zavisca, TPO Staff

**Item Summary:** TPO staff have updated the public map of regional traffic crashes involving people walking and bicycling, and have produced reports analyzing patterns in crashes for the region, and for the City of Knoxville, the Town of Farragut, and unincorporated Knox County, and will share the key findings.

**Crash analysis for the region and jurisdictions**

**Map of regional pedestrian/bicycle crashes**

## 7 Update on Federal Transit Administration (FTA) Section 5307 Public Transportation Funds Distribution

**Presenter:** Doug Burton, TPO Staff

**Item Summary:** The Executive Board, at their April meeting, directed the TPO staff to convene all parties involved who receive FTA Section 5307 Urban Area grant funds and discuss the current allocation formula and report back to the Board by October. Staff will provide an update on the meetings and progress made to date.

## 8 Federal Budget Update: Continuing Resolution and FAST Act Extension

**Presenter:** Jeff Welch, TPO Staff

**Item Summary:** Congress passed and the President signed a Bill to keep the government funded through December 11, 2020 and to extend the FAST Act for one more year. Specifically, Division B of the bill provides a one-year extension of surface transportation law (FAST Act) at authorized levels equal to 2020. Division B extends expenditures from the Highway Trust Fund (HTF) until October 1, 2021 and transfers \$10,400,000,000 to the Highway Account of the HTF and \$3,200,000,000 to the Mass Transit Account of the HTF to meet obligations and keep the HTF solvent till Congress can provide a longer-term solvency solution.

## 9 Updates from FHWA and TDOT Partners

**Presenter:** FHWA and TDOT Staff

**Item Summary:** TN Division office of the Federal Highway Administration and TDOT staff will provide updates on federal and state activities/legislation.

## 10 Other Business

- Technical Committee meeting Tuesday, November 10, 2020 at 9 a.m. in the Small Assembly room of the City County Building or electronically.
- Executive Board meeting Wednesday, November 25, 2020 at 9 a.m. in Small Assembly Room of the City County Building or electronically.
- The draft update and executive summary to the Human Services Transportation Plan is now available for public review on the TPO website at:

**Full Plan:** <https://knoxtpo.org/home/resources/plans/hstcp/plan.pdf>

**Executive Summary:** <https://knoxtpo.org/home/resources/plans/hstcp/summary.pdf>

## 11 Public Comment

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

## 12 Adjournment