

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

1 Call to Order

Mayor Terry Frank, Chair

- a. Determination of a Quorum
- b. Introductions
- c. Amendments to the Agenda
- d. List of Commonly Used Acronyms attached as last page

2 Motion to Approve June 23, 2021, TPO Executive Board Minutes

Presenter: Mayor Terry Frank, Chair

Item Summary: Approval of the June 23, 2021 TPO Executive Board Minutes.

Attachment #1: Draft June 23, 2021 TPO Executive Board Minutes.

Motion to Approve a Resolution Adopting the FY 2022-2023 Transportation Planning Work Program

Presenter: Jeff Welch, TPO Staff

Item Summary: The Transportation Planning Work Program documents the transportation planning activities to be performed in the metropolitan planning are for the next two years. This document was prepared in cooperation with our state and local transportation partners. Major activities identified in the work program include: preparation of the 2023-2026 TIP, development of a transportation performance metrics dashboard, based on census and other data collection efforts begin update of travel demand model for the planning area.

TECHNICAL COMMITTEE RECOMMENDS APPROVAL

Attachment #2A: FY 2022-2023 Transportation Planning Work Program

Attachment #2B: Cost by Task Spreadsheet

4 Motion to Approve a Resolution Adopting an Amendment to the FY 2020-2023 Transportation Improvement Program and Certifying that the Metropolitan Planning Process is Being Followed

Presenter: Craig Luebke, TPO Staff

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

TECHNICAL COMMITTEE RECOMMENDS APPROVAL

Attachment #3A: Draft TIP Amendment Resolution

Attachment #3B: Draft Metropolitan Planning Process Self-Certification

Attachment #3C: Draft Amendment 20-2020-011 (I-75 at Emory Road (SR-131) Interchange) — Amend project to add ROW phase costs. ROW costs in FY 2022 total \$1,500,000 (\$1,350,000 federal NHPP/\$150,000 state). This amendment adds \$1,500,000 (\$1,350,000 federal NHPP/\$150,000 state) to the project and TIP. The total project cost is increased to \$12,779,000.

Discussion on Process to Allow the Use of Virtual or Hybrid Meetings for the Executive Board

Presenter: Jeff Welch, TPO Staff

Item Summary: Additional steps need to be completed to allow the Executive Board to meet virtually will be discussed.

6 Presentation on 2020 Census Data for the TPO Area

Presenter: Aubrey Weiland, Knoxville-Knox County Planning Staff

Item Summary: The U.S. Census Bureau released 2020 census information earlier this month. Planning staff will present some of the data related to our counties and municipalities in our planning area.

7 Presentation on New Crash Map

Presenter: Ellen Zavisca, TPO Staff

Item Summary: The TPO has launched its new public map all fatal and serious-injury crashes in the region. It's accompanied by a set of infographics illustrating common factors and patterns in these life-altering traffic crashes. Staff will also share information on the joint review of fatal traffic crashes in Knox County.

Link: New TPO crash page

Link: New map of Life-Altering Traffic Crashes

8 Presentation on TDOT iTRIP (Interactive Tennessee Road Improvement Program)

Presenter: Michelle Christian, TDOT Staff

Item Summary: New TDOT website showing active and let projects will be demonstrated.

9 Reports from our FHWA and TDOT Partners

Item Summary: Updates from our FHWA and TDOT Partners.

10 Other Business

- Technical Committee meeting Tuesday, September 14, 2021, at 9 a.m. in the Small Assembly Room of the City-County Building
- Executive Board meeting Wednesday, September 22, 2021, at 9 a.m. in the Small Assembly Room of the City-County Building

11 Public Comment

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

12 Adjournment