

*This meeting will be conducted electronically via Zoom.*

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## 1 Call to Order

Mayor Terry Frank, Vice Chair

- a. Determination of a Quorum
- b. Per Governor Lee's Executive Order #71, permitting virtual public meetings in response to the COVID-19 pandemic, unless I hear objection, I declare by acclamation, the Executive Board agrees this meeting will be conducted electronically to protect the public health.
- c. Amendments to the Agenda
- d. List of Commonly Used Acronyms attached as last page

## 2 Motion to Approve December 16, 2020 TPO Executive Board Minutes

**Presenter:** Mayor Terry Frank, Vice Chair

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**Item Summary:** Approval of the December 16, 2020 TPO Executive Board Minutes.

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**Attachment 1:** Draft December 16, 2020 TPO Executive Board Minutes

## 3 Section 5307/5339 FY21-Program of Projects (POP)

### A. Presentation and Public Hearing

**Presenter:** Doug Burton, TPO Staff

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**Item Summary:** FTA requires a public hearing on the Program of Projects (POP). The POP is a list of projects, for each agency, to be funded with the Federal Transit Administration (FTA) Section 5307 and 5339 funding. The POP public hearing is advertised to be part of the Executive Board meeting. The public will be allowed to provide comments on the POP. Staff will update the Executive Board on the FY21 – FTA apportionments and the local distribution of funds. Because the TIP already has both the Section 5307 and 5339 funding pages approved, the additional funds and projects will be added through internal adjustments.

### B. Motion to Approve the Section 5307/5339 FY21-Program of Projects

**Technical Committee Recommends Approval**

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**Attachment 2a:** Mayor Kincannon Memorandum on Distribution of FTA Section 5307/5339 Urban Area Funding

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**Attachment 2b:** FY 2021 Program of Projects (POP) Table

## 4 Election of a Chair and Vice Chair for a Term of Two Years

**Presenter:** Jeff Welch, TPO Staff

**Item Summary:** The Bylaws state that the Executive Board shall elect a Chair and Vice-Chair from its membership. Such election shall be by a majority vote of that membership. Election of officers shall take place on the first meeting of the calendar year and term of office shall be for two years. Current Vice Chair Mayor Terry Frank, Anderson County, has offered to serve as Chair. Mayor Jeff Harris, City of Loudon, has offered to serve as Vice Chair.

**Attachment 3:** Past Board Chairs and Vice Chairs: 2001 to Present

## 5 Motion to Adopt Performance Measure Targets

**Presenter:** Mike Conger, TPO Staff

**Item Summary:** Federal regulations require states and MPOs to establish performance targets for three major areas of the transportation system including: (1) safety, (2) pavement/bridge condition and (3) traffic congestion/environment. Safety performance targets are required to be set on an annual basis while the other performance targets covered an initial 4-year period that can be adjusted at the mid-point. Once TDOT establishes targets the MPO has 180 days to either: agree to support the state target or establish specific numeric targets for our region. Staff will provide an overview of TDOT's new annual safety target and adjustments to the other targets. Staff recommends supporting the state targets for this cycle.

**Technical Committee Recommends Approval**

**Attachment 4a:** PM1 – TDOT Safety Performance Target Justifications for 2017 - 2021

**Attachment 4b:** TDOT Summary Targets with Updated 4-year Targets for PM2 and PM3

**Attachment 4c:** Draft Resolution adopting all targets

## 6 Overview of an Adjustment to the FY20/21 TPO Work Program for an Extension of Corridor Study I-40, I-81.

**Presenter:** Jeff Welch, TPO Staff

**Item Summary:** Through the analysis conducted as part of TDOT's I-40/81 Multimodal Corridor Study, it has been determined that the Watt Road (Exit 369) and Campbell Station Road (Exit 373) interchanges along I-40 in Region 1 are deficient from an operational, capacity, and safety perspective. The proposed scope of work below is an extension of the ongoing efforts and work associated with the I-40/81 Corridor Study and will further evaluate the issues associated with these two interchanges. The analysis will produce a technical report for each interchange for Watt Road and Campbell Station Road. This task will be supported by 80% PL funding (\$190,400) /20% State (\$47,600) for a total budget of \$238,000. Schedule: January 1, 2021 – December 31, 2021. This was previously presented to the Technical Committee as an amendment but it was identified that it can be added to the Work Program an administrative adjustment.

**Technical Committee Recommends Approval**

**Attachment 5:** Draft Scope of Work

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## 7 Overview of the Draft 2045 Mobility Plan, Accompanying Air Quality Conformity Analysis and Remaining Time Line

**Presenter:** Jeff Welch and Mike Conger, TPO Staff and Kayla Ferguson, KCI

**Item Summary:** TPO Staff and KCI Consultants will provide a high-level overview of the Draft Mobility Plan and Air Quality Conformity Analysis. This will be followed by a review of the remaining plan development schedule and opportunity for Technical Committee members to participate in a virtual public meeting on the plan.

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## 8 Staff Approach to the distribution of COVID -19 Supplemental Appropriations Act

**Presenter:** Craig Luebke, TPO Staff

**Item Summary:** The Coronavirus Response and Relief Supplemental Appropriations Act, 2021 (CRRSAA) appropriated an additional \$10,000,000,000 for Highway Infrastructure Programs (HIP) nationwide. Note that a preliminary estimate of \$10.5M in funding for the Knoxville TPO area provided in a TDOT letter dated Dec. 29, 2020 was incorrect. The actual distribution to the TPO area is \$4,592,425. These funds have a hard expiration date and must be obligated by September 30, 2024 or they will lapse. With the intent to put these funds to work as soon as possible, staff recommends applying this funding to eligible projects currently scheduled for obligation in FY 2021. Additional eligibility guidance will be forthcoming, but it is currently anticipated that any project phase may use these funds. This approach will provide relief to the L-STBG budget equal to the new funding distribution.

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**Attachment 6:** Revised TDOT CRRSAA Sub-Allocation and FY 2021 HIP Funding Letter

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## 9 Request for any Transportation Planning Study Needs for the Next Two-Year Fiscal Year Work Program

**Presenter:** Jeff Welch, TPO Staff

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**Item Summary:** The TPO staff is in the early stages of developing the two-year transportation planning work program for the fiscal year beginning October 1, 2022. Staff is requesting local partners to submit any requests for planning studies to us by March 15, 2021. The local match required is 15 percent of the total cost.

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## 10 Reports from our FHWA and TDOT Partners

**Presenter:** Sabrina David, FHWA and TDOT

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**Item Summary:** Reports from our FHWA and TDOT Partners.

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## 11 Other Business

- Technical Committee meeting Tuesday, March 9, 2021 at 9 a.m. This meeting will be held electronically unless further notice is provided.
- Executive Board meeting Wednesday, March 24, 2021 at 9 a.m. This meeting may be held electronically unless further notice is provided.

## 12 Public Comment

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

## 13 Adjournment