



# 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 April 28, 2021 TPO Executive Board Minutes

**Presenter:** Mayor Terry Frank, Chair

**Item Summary:** Approval of the April 28, 2021 TPO Executive Board Minutes.

**Attachment #1:** Draft April 28, 2021 TPO Executive Board Minutes.

## 3 Motion to Approve a Proclamation Recognizing the Years of Transportation Planning Service that Cindy Pionke of Knox County Has Provided to this Region

**Presenter:** Mayor Terry Frank

**Item Summary:** Proclamation Recognizing Cindy Pionke

**Attachment #2:** Proclamation Recognizing Cindy Pionke

## 4 Motion to Approve on First Reading an Amendment to the TPO Executive Board Bylaws

**Presenter:** Jeff Welch, TPO Staff

**Item Summary:** Add Section VI. 5, allowing for the use of Virtual meetings for the Executive Board.

**Attachment #3:** Draft Bylaws Amendment

## 5 Motion to Approve a Resolution Adopting Amendments 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:** Locally requested amendments for three (3) air quality exempt projects.

## TECHNICAL COMMITTEE RECOMMENDS APPROVAL

**Attachment #4A:** Draft TIP Amendment Resolution

**Attachment #4B:** Draft Metropolitan Planning Process Self-Certification

**Attachment #4C:** Draft Amendment 20-2020-004 (Woodland Avenue Complete Street) – Amend project to revise the federal funding source from L-STBG-TA to L-STBG, increase the construction cost estimate and adjust the construction schedule, include Right of Way phase costs and update the total project cost. ROW phase costs of \$600,000 (\$480,000 federal L-STBG/\$120,000 local) are programmed in FY 2022. CN costs are programmed entirely in FY 2023 at a revised cost of \$3,000,000 (\$2,400,000 federal L-STBG/\$600,000 local). A total of \$1,100,000 (+\$3,600,000 federal L-STBG/- \$2,500,000 federal L-STBG-TA/\$220,000 local) is added to the project cost and the TIP. The total project cost is increased to \$3,600,000.

**Attachment #4D:** Draft Amendment 20-2014-080 (Liberty Street Multimodal Project) - Amend project to revise the project description and termini and length, adjust the schedule for PE-NEPA/design and construction, and revise both phase and total project costs. The project description is revised to “Install a sidewalk on Liberty Street from Division Street to Sutherland Avenue and bike lanes on Liberty Street from Division Street to Knott Avenue”. The project termini are revised to “Liberty Street from Division Street to Sutherland Avenue”. PE-NEPA/Design phase costs of \$5,464 (\$4,371 federal L-STBG/\$1,093 local) are programmed in FY 2021. Construction is programmed in FY 2022 at a revised cost of \$702,400 (\$561,920 federal L-STBG/\$140,480 local). A total of \$516,830 (-\$413,464 federal L-STBG/- \$103,366 local) is removed from the project cost and the TIP. The total project cost is reduced to \$1,444,900.

**Attachment #4E:** Draft Amendment 20-2017-009 (First Creek Greenway – Broadway Streetscape) – Amend project to further clarify the project description to include bike lanes sidewalks and pedestrian crossing upgrades, program additional PE-Design funding in FY 2021, revise the Right of Way schedule from FY 2020 to FY 2021, increase ROW costs and partially program with Coronavirus Response and Relief Supplemental Appropriations Act – Highway Infrastructure Program (HIP) funds, and increase construction costs. PE-Design phase costs of \$100,000 (\$80,000 federal HIP/\$20,000 local) are programmed in FY 2021. Revised ROW phase costs of \$800,000 (\$400,000 federal HIP/\$400,000 federal L-STBG/\$160,000 local) are programmed in FY 2021. Construction is programmed in FY 2022 at a revised cost of \$2,700,000 (\$2,160,000 federal L-STBG/\$540,000 local). A total of \$1,314,452 (\$400,000 federal HIP/\$651,562 federal L-STBG/\$262,890 local) is added to the project cost and the TIP. The total project cost is increased to \$3,918,600.

## 6 Motion to Approve the Section 5310 Program of Projects

**Presenter:** Doug Burton, TPO Staff

**Item Summary:** The TPO is the designated recipient of the Federal Transit Administration (FTA) Section 5310 funds. Section 5310 funds can be used for both operating and capital funding for projects that support seniors and persons with disabilities. Often non-profits utilize this funding to buy vans to provide transportation for their clients. The TPO held an open and publicly advertised Call-for-Projects. The attached table and draft Program-of-Projects show the recommendations for funding. Staff recommends approval. Project applications can be viewed at this link: [Project Applications](#)

**TECHNICAL COMMITTEE RECOMMENDS APPROVAL**

**Attachment #5A:** Draft Program of Projects Funding Table

**Attachment #5B:** Draft Program of Projects Narrative

## **7 Presentation on TDOT 3-Year Program of Projects**

**Presenter:** Dexter Justis and Troy Ebbert, TDOT Staff

**Item Summary:** TDOT will make a presentation on the 3-Year Program of Projects adopted by the Tennessee legislature.

## **8 Reports from our FHWA and TDOT Partners**

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

## **9 Other Business**

- Technical Committee meeting Tuesday, July 13, 2021 at 9 a.m. in the Small Assembly Room of the City County Building
- Executive Board meeting Wednesday, July 28, 2021 at 9 a.m. in the Small Assembly Room of the City County Building

## **10 Public Comment**

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

## **11 Adjournment**