



# Agenda

9:00 AM | 400 Main St SW  
Knoxville, TN 37902

All meeting materials [can be found here](#) 5 to 7 days prior to the scheduled meeting.

\* Attachments available online.

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## 1. Call to Order

- A. Determination of a Quorum
  - B. Introductions
  - C. Introduction of Zoom Participants
  - D. Amendments to the Agenda
  - E. [List of Commonly Used Acronyms](#)
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## 2. Minutes

Motion to Approve the Minutes of the July 24, 2024 Executive Board Meeting  
**Presenter** Mayor Glenn Jacobs, Vice-Chair

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## 3. TDOT and Knoxville Regional TPO Memorandum of Agreement

Motion to approve the Memorandum of Agreement between TDOT and the Knoxville Regional TPO

A Memorandum of Agreement (MOA) has been drafted to establish a mechanism for a fund swap approach for annual unobligated federal-aid highway funds. This MOA formalizes this process to be ongoing and could occur each year, in the future, as needed. The MOA will be reviewed at least every four years by TDOT and the TPO. This item was discussed at the July TPO meetings where general support for this process was expressed by both the TPO Technical Committee and Executive Board to allow TDOT to maximize its annual request for national August Redistribution funding.

**Attachment #3: Memorandum of Agreement**

**Presenter** TDOT Staff

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#### 4. **Midpoint Performance Measure Target Adjustments related to the FHWA PM-3 Subpart G (Traffic Congestion) Area**

Motion to adopt the 2nd Performance Period Midpoint Performance Measure Target Adjustments related to the FHWA PM-3 Subpart G (Traffic Congestion) Area

The TPO became subject to target-setting under Subpart G of the FHWA Performance Measure regulations with the 2nd 4-Year Performance Period covering from 2022 through 2025. Subpart G includes two measures related to traffic congestion and are specific to only the Knoxville Urbanized Area (1) Peak Hour Excessive Delay (PHED) and (2) % of Non-Single Occupancy Vehicle (% Non-SOV) Travel. A midpoint assessment has been performed and adjustments to the 4-year targets are proposed in recognition of the data trends. These targets are developed in conjunction with TDOT who shares them with the TPO.

**Attachment #4: Draft Resolution for PM3 Subpart G Adjusted 4-Year Targets**

**Presenter** Mike Conger, TPO Staff

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#### 5. **Mobility Plan 2050 Update**

**No action required**

Staff will provide a brief update and discussion of next steps related to the TPO long-range transportation plan update.

**Presenter** Mike Conger, TPO Staff

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#### 6. **TDOT and FHWA Updates**

TDOT and FHWA staff will provide updates.

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#### 7. **Other Business**

TPO Technical Committee Meeting October 15, 2024, at 9 a.m. in the Small Assembly Room of the City County Building.

TPO Executive Board Meeting October 23, 2024, at 9 a.m. in the Small Assembly Room of the City County Building.

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#### 8. **Public Comment**

Members of the public may address the Technical Committee with a five-minute time limit for each person.

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#### 9. **Adjournment**

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