

## Attachment #1

**TPO Executive Board  
9 a.m., July 22, 2009  
Main Assembly Room  
City/County Building  
Knoxville, Tennessee**

The Knoxville Regional Transportation Planning Organization (TPO) Executive Board met on July 22 at 9 a.m. in the Main Assembly Room of the City/County Building, Knoxville, TN. Don Mull, Chair of the Executive Board, presided. It was determined a quorum was present.

*Doyle Arp	Mayor, Loudon County
*Mike Hammond	East Tennessee Development District
*Bill Haslam	Mayor, City of Knoxville
*Dale Hurst	for Mayor Matt Brookshire, Lenoir City
*Joe Hultquist	for Vice Mayor Bob Becker, City of Knoxville
*John Lamb	for Mayor Jerry Cunningham, Blount County Mayor
*Ralph McGill	Mayor, Town of Farragut
*Angie Midgett	Tennessee Department of Transportation
*Don Mull	Mayor, City of Alcoa
*Cindy Pionke	for Mayor Mike Ragsdale, Knox County
*Tank Strickland	Knox County Commission Chair
*Tom Taylor	Mayor, City of Maryville
*Larry Waters	Mayor, Sevier County
Jeff Welch	Transportation Planning Organization Director
Nathan Benditz	Transportation Planning Organization Staff
Bryan Berry	Metropolitan Planning Commission
Brian Boone	City of Maryville
Amy Brooks	Transportation Planning Organization Staff
Doug Burton	Transportation Planning Organization Staff
David Craig	Ross/Fowler
Terry Gilhula	Metropolitan Planning Commission
Katie Habgood	Transportation Planning Organization Staff
Steve King	City of Knoxville
Cindy McGinnis	Knoxville Area Transit
Barbara Monty	Knox County Community Action Committee
Darryl Smith	Town of Farragut
Andrew Sonner	City of Alcoa
Anne Wallace	City of Knoxville
Charlotte West	Transportation Planning Organization Staff
Ellen Zavisca	Transportation Planning Organization Staff

\*Voting Member

### Determination of Quorum

#### 1. Approval of May 27, 2009, Minutes

**Presenter:** Don Mull, Chair

**Item Summary:** Approval of May 27, 2009, TPO Executive Board minutes.

**Attachment #1 – May 27, 2009, minutes.**

**A motion was made by Mike Hammond and seconded by John Lamb to approve the May 27 minutes. The motion carried unanimously.**

## **2. Approval of a Resolution Amending the 2008-2011 Transportation Improvement Program (TIP)**

**The Technical Committee recommends approval.**

**Presenter:** TPO Staff

**Item Summary:** Attachment #2 – Resolution.

- a. Amend TIP project 2008-124 (Freeway Service Patrols) to increase FY 2009 funds from 1,038,400 federal/259,600 state to 3,460,000 federal/692,000 state. The total project cost is now \$7,638,380, and this amendment is at TDOT's request. Attachment #2a.
- b. Add new TIP project 2008-137 (SR 336 - Montvale Rd). This project will add a center turn lane, and presently there are FY2011 STP-state funds (\$480,000) with a state match (\$120,000) for the PE-D. This amendment is at TDOT's request. Attachment #2b.
- c. Add new TIP project 2008-138 (SR 35 - Hall Road). This project is to construct a southbound left turn deceleration and storage at the ALCOA South Plant entrance. FY2009 STP funds (\$72,000 Federal/\$18,000) will fund construction. Attachment #2c.
- d. Add new TIP project 2008-139 (Tennessee River Pedestrian Crossing) using \$533,520 in Federal FY2009 Transportation, Community and System Preservation funds and \$106,704 from the local 20-percent match. This project is identified as a Non-Roadway project in the 2009 Mobility Plan. Attachment #2d.
- e. Add new TIP project 2008-126 (Pilot Road Construction Diesel Retrofit) with FY2009 funds of \$150,000 in federal CMAQ funds and \$88,002 local match provided by Charles Blalock and Sons. This amendment went before the Technical Committee on November 18, 2008. Attachment #2e.

**The following two TIP amendments concern ARRA funds:**

- f. Amend TIP project 2008-133 (ARRA Resurfacing projects) to change total amount in the funding bucket from \$1,845,051 to ~~\$1,193,755~~. changed to 1,215,000 Attachment #2f.
- g. Amend TIP project 2008-005 (Alcoa/Maryville Signal Timing) to add \$262, 912 in ARRA funds. These funds were previously programmed for resurfacing projects in Maryville, and the municipality is requesting the money be transferred to this signal project instead. Attachment #2g.

Jeff Welch stated that we want to keep the ARRA projects moving forward. At the Technical Committee meeting in August, they will decide how to dispense of an additional \$365,000 of ARRA funds. The money needs to be obligated by the end of the year.

**A motion was made by Mike Hammond and seconded by Mayor Tom Taylor to approve the TIP amendments. The motion carried unanimously.**

## **3. Approval of a Resolution Adopting the 2010 Work Program**

**The Technical Committee recommends approval.**

**Presenter:** TPO Staff

**Item Summary:** The proposed work program has been reviewed by both TDOT and FHWA/FTA and all issues have been addressed. The work program covers the planning activities that local and state agencies will be engaged in over the next fiscal year beginning October 1, 2009. Staff requests that the Technical Committee recommend approval of the work program to the Board.

**Attachment #3 – Resolution and 2010 Work Program**

Jeff Welch stated that with the recent completion of the Long Range Mobility Plan that staff will be concentrating on corridor and transit studies as well as assisting in implementing policies related to complete streets, transit oriented development, congestion management and ITS. The work program has been reviewed by TDOT and FHWA.

In Appendix B is a listing of location where the TPO requesting TDOT fund TPRs for six locations in Alcoa/Maryville, Loudon County, Knox County, Oak Ridge and Blount County.

**A motion was made by Mike Hammond and seconded by Mayor Bill Haslam to approve the 2010 Work Program. The motion carried unanimously.**

#### **4. Projects Submitted for CMAQ Funding**

**Presenter:** TPO Staff

**Item Summary:** Applications for Congestion Mitigation Air Quality (CMAQ) funds were due on July 10. Thirteen projects were submitted for a total request of about \$5.7 million. The 2009 Federal allocation for the Knoxville non-attainment area is approximately \$1.6 million, and there is also a carryover of approximately \$1.1 million.

#### **Attachment #4 - CMAQ Project List**

Jeff Welch stated that at the August meeting staff hopes to have a recommended list form the Technical for the Boards' consideration.

#### **5. Other Business**

- **Technical Committee Meeting, August 11 at 9 a.m. in the Small Assembly Room of the City County Building**
- **Executive Board Meeting, August 26 at 9 a.m. in the Small Assembly Room of the City/County Building**

Jeff Welch stated that the Alcoa west plant has been sold, and the developers and city staff are talking to TDOT about rail and mass transit in the underutilized railroad corridor serving this site. We need to take advantage of this opportunity to explore transit connections in the urban and regional area.

#### **6. Public Comment**

There was no public comment.

#### **7. Adjournment**

There being no further business, the meeting was adjourned.