



# Minutes

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

## 1. Call to Order

The meeting was called to order at 9:01 p.m.

- A. Determination of a Quorum
- B. Introductions
- C. Introduction of Zoom Participants
- D. Amendments to the Agenda
- E. **List of Commonly Used Acronyms**

<p><b>*Terry Frank</b> Mayor, Anderson County</p> <p><b>*Glenn Jacobs</b> Mayor, Knox County</p> <p><b>*Chris Howley</b> City of Knoxville (for Mayor Indya Kincannon)</p> <p><b>*Ron Williams</b> Mayor, Town of Farragut</p>	<p><b>*Megan Brooks</b> City of Alcoa (for Mayor Tanya Martin)</p> <p><b>*Troy Ebbert</b> State of Tennessee (for Governor Bill Lee)</p> <p><b>*Don Walker</b> Blount County (for Mayor Ed Mitchell)</p> <p><b>*Terry Hill</b> Chair, Knox County Commission</p>	<p><b>*Isaac Thorne</b> Director, Knoxville Area Transit</p> <p><b>*James Temple</b> Sevier County (for Mayor Larry Waters)</p> <p><b>*Larry Gann</b> City of Clinton (for Mayor Scott Burton)</p> <p><b>*Brian Boone</b> Maryville (for Mayor Andy White)</p>	<p><b>*Billy Pickle</b> Loudon County (for Mayor Rollen Bradshaw)</p> <p><b>*Jeff Harris</b> Mayor, City of Loudon</p> <p><b>TPO Staff</b></p> <p><b>Partner Agency Staff</b></p> <p><b>*Voting member</b></p>
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## 2. Minutes

**Approved** 14-0-0

*A motion was made by Mayor Williams and seconded by Commissioner Hill to approve the minutes of the May 22, 2024 Executive Board meeting. The motion carried unanimously.*



### 3. **Public Hearing on the Federal Transit Administration - FY 2024 - Program of Projects\***

The Program of Projects (POP) is a list of projects, for each agency, to be funded with the Federal Transit Administration (FTA) Section 5307, 5310, and 5339 funding. FTA requires a public hearing on the POP. The POP public hearing will be held as part of the Executive Board meeting. Staff will update the Executive Board on the FY 2024 - FTA apportionments and the local distribution of funds. Because the TIP already has the Section 5307, 5310, and 5339 funding pages approved, the new funds and projects will be added through internal adjustments. If there are no changes to the POP it will be considered final.

**Attachment #3A:** Memorandum from City of Knoxville Mayor Kincannon on Section 5307/5339 Funding Distribution

**Attachment #3B:** FFY 2024 Program of Projects for FTA Section 5307, 5310, and 5339 Funding

*Technical Committee recommends approval, 18-0.*

#### **Discussion**

The required public hearing for the Program of Projects was held as part of the regular Executive Board meeting. Mr. Burton gave an overview of the FTA Urban Area Transit Program of Projects. There was no public comment submitted.

**Approved** 14-0-0

*A motion was made by Mayor Williams and seconded by Mayor Jacobs to approve the Program of Projects. The motion carried unanimously.*

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### 4. **TDOT Funding Proposal Discussion Related to the FHWA August Redistribution\***

Each year FHWA provides states with additional obligation limitation and offers the opportunity to fund additional projects, including transit projects, with flexed funds as part of its August Redistribution. This access to funding often comes from other states who could not obligate all their share of the limitation. To maximize TDOT funding request to FHWA, there is a need to spend down unobligated federal funds, such as the TPO STBG allocation. TDOT staff will present a proposal for how to accomplish STBG fund obligation through a funding swap with the TPO.

**Attachment #4:** TDOT Commissioner Eley Letter

*Technical Committee recommends approval, 18-0.*

#### **Discussion**

Preston Elliot, TDOT Staff, explained the proposed TDOT funding swap.

**Approved** 14-0-0

*A motion was made by Mayor Jacobs and seconded by Mayor Williams to endorse the swapping of funds contingent on a satisfactory MOU. The motion carried unanimously.*

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## 5. **TDOT State Partnership Program \***

The State Partnership Program (SPP) helps support local authorities in maximizing funding dollars for critical local mobility and economic development needs. City and county governments across the state of Tennessee, working in coordination with local MPOs and RPOs, can apply for SPP project funding to use toward locally important transportation projects. TDOT staff will give an update to the SSP.

**Attachment #5:** TDOT Statewide Partnership Program Information

### **Discussion**

Preston Elliot, TDOT Staff, gave an overview of the State Partnership Program.

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## 6. **Mobility Plan 2050 Update**

Brief update and discussion of next steps related to the TPO long-range transportation plan update.

### **Discussion**

Mike Conger spoke about the next steps in the Mobility Plan 2050 process.

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## 7. **TDOT and FHWA Updates**

TDOT and FHWA Staff will provide updates.

### **Discussion**

Mr. Ebbert announced the Alternative Transportation grant is now open.

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## 8. **Other Business**

TPO Technical Committee Meeting August 6, 2024, at 9 a.m. in the Small Assembly Room of the City County Building

Executive Board Meeting Wednesday, August 28, 2024, at 9 a.m. in the Small Assembly Room of the City County Building

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## 9. **Public Comment**

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

### **Discussion**

There was no public comment.

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## 10. **Adjournment**

### **Discussion**

The meeting was adjourned at 9:43 a.m.

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