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**TPO Executive Board**  
**May 26, 2010**  
**9 a.m.**  
**Small Assembly Room**  
**City/County Building**  
**Knoxville, Tennessee**

**AGENDA**

**Determination of Quorum**

**5 min.**

**1. Approval of February 24, 2010, Minutes**

Action     Possible Action     Discussion     Information

**Presenter:** Mike Hammond, Vice Chair

**Item Summary:** Approval of February 24, 2010, TPO Executive Board minutes. **Attachment #1.**

**5 min.**

**2. Approval of a Resolution to Amend the 2008-2011 Transportation Improvement Program**

Action     Possible Action     Discussion     Information

**Technical Committee recommends approval.**

**Presenter:** TPO Staff

**Item Summary:** Requested by TPO Jurisdictions.

**Background:** **Attachment #2 – Resolution.**

a. Add TIP Project #2008-154 (Morganton Road Roadway Improvement). Reconstruction of a 2.3 mile section of two lane road from Foothills Mall Drive to William Blount Drive (SR 335). (\$750,000 HPP and \$187,500 local).

**Attachment #2a.**

b. Amend TIP Project # 2008-074 (FY 2010 Section 5307 funds were distributed to TIP projects #2008-110 to 2008-113, 102, 118, 120, 122 and 155 and are described in items 2c – 2j below. **Attachment #2b.**

c. Amend TIP Project #2008-110 (Add \$200,000 to FY 2010 for Transit Enhancements). **Attachment #2b.**

d. Amend TIP Project #2008-111 (Add \$3,798,886 to FY 2010 for Preventative Maintenance and Associated Capital Maintenance Items.) **Attachment #2b.**

e. Amend TIP Project #2008-112 (Add \$536,543 to FY 2010 for ADA Non-Fixed Route Paratransit Service). **Attachment #2b.**

f. Amend TIP Project #2008-113 (Add \$284,000 to FY 2010 for Transit Planning Activities). **Attachment #2b.**

- g. Amend TIP Project #2008-118 (Add \$75,000 to FY 2010 for System Security E911 Radio, Cameras). **Attachment #2b.**
- h. Amend TIP Project #2008-120 (Add \$85,000 to FY 2010 for AVL System Start up for Paratransit fleet). **Attachment #2b.**
- i. Amend TIP Project #2008-122 (Add \$36,000 to FY 2010 for Replacement Radio for Buses). **Attachment #2b.**
- j. Add TIP Project #2008-155 (Add \$350,000 for Furniture, Fixtures, and Equipment for the Knoxville Station Transit Center). **Attachment #2b.**
- k. Amend TIP Project #2008-044, Rutledge Pike/Harrison Road/Old Rutledge Pike to increase budget to a total of \$105,000 CMAQ Funds. **Attachment #2c.**

**10 min. 3. Discussion of TDOT 2010/11-2012/13 Draft Multimodal Program of Projects**

Action     Possible Action     Discussion     Information

**Presenter:** TPO Staff

**Item Summary:** TDOT has submitted to the state legislature the proposed Comprehensive Multimodal Program for Fiscal Years 2011-2013. There are 39 highway projects for the Knoxville urban area totaling over \$275,000,000 over the four-year period. Several of these projects are carried over from the current program of projects. There continues to be a major investment in the other modes of transportation during this time period.

**Background:** **Attachment #3** – TDOT media release for Region 1, correspondence letter, fund totals for the Knoxville urban area and listing of area highway projects and transit, air, rail, barge and other statewide initiatives.

**5 min. 4. Discussion of TPO 2011-2014 Draft Transportation Improvement Program (TIP)**

Action     Possible Action     Discussion     Information

**Presenter:** TPO Staff

**Item Summary:** The Technical Committee is reviewing projects submitted by local jurisdictions for TPO sponsored projects. A draft 2011-2014 TIP will be submitted to TDOT in late May. The preliminary list of projects results in a \$5 million deficit at the end of four years. A balanced TIP will be prepared by the Technical Committee over the next few months. **Attachment #4.**

**Background:** The Executive Board will be asked to approve the new TIP in September.

**5 min. 5. Discussion of Draft FY 2011-2012 Unified Planning Work Program**

Action     Possible Action     Discussion     Information

**Presenter:** TPO Staff

**Item Summary:** The TPO has submitted a draft 2011-2012 Unified Planning Work Program to TDOT for review. The document has been forwarded to FHWA and FTA for their review. **Attachment #5.**

**Background:** This is the first time that we have submitted a multi-year work program. The proposed work program covers both FY 2011 and 2012. TDOT and FHWA are encouraging the development of a two-year work program.

**5 min.**      **6. Tennessee Department of Transportation Congestion Mitigation Air Quality (CMAQ) Process**  
 Action     Possible Action     Discussion     Information  
**Presenter:** TPO Staff  
**Item Summary:** TDOT is administering the FY 2010 CMAQ program. Although we are waiting for project submittal guidance, TPO members should be compiling a list of projects for consideration by the TPO and TDOT.  
**Background:** **Attachment #6 -.**

**5 min.**      **7. American Reinvestment and Recovery Act (ARRA) Project Updates**  
 Action     Possible Action     Discussion     Information  
**Presenter:** TPO Staff  
**Item Summary:** Staff is tracking the ARRA funded projects to monitor the progress towards obligation and implementation. Also any ARRA funds not obligated by the TPO will be turned back to TDOT. **Attachment #7.**  
**Background:** Not all projects have been let for construction but it appears that we may have a balance of approximately \$480,000 to reprogram to other projects or return to TDOT.

**10 min.**      **8. Overview of Energy Transportation Corridor Concept**  
 Action     Possible Action     Discussion     Information  
**Presenter:** TPO Staff  
**Item Summary:** A brief overview of a Blount County to Oak Ridge Energy Corridor Integrated Transportation Project will be provided.  
**Background:** **Attachment #8a -Project Concept Summary and 8b- Energy Transportation Corridor MOU**

**5 min.**      **9. Review of Proposed TIGER II Program**  
 Action     Possible Action     Discussion     Information  
**Presenter:** TPO Staff  
**Item Summary:** U.S. DOT announced a TIGER II program on April 26, 2010. Approximately \$600 million is available through a competitive application process. Pre applications are due July 16, and final applications are due August 23, 2010  
**Background:** **Attachment #9 - TIGER II Fact Sheet.**

**5 min.**      **10. Other Business and Updates**  
a.            **Technical Committee Meeting, June 8 at 9 a.m. in the Small Assembly Room of the City County Building**  
b.            **Executive Board Meeting, July 28 at 9 a.m. in the Small Assembly Room of the City County Building**

**5 min.**      **11. Public Comment**  
Members of the public may address the Executive Board with a five-minute time limitation for each person.

**12. Adjournment**