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TPO Executive Board
December 21, 2011
9 a.m.
Small Assembly Room
City/County Building
Knoxville, Tennessee

AGENDA

Determination of Quorum

1. Approval of September 28, 2011 minutes

Action Possible Action Discussion Information

Presenter: Mike Hammond, Chair

Item Summary: Approval of September 28, 2011, TPO Executive Board minutes. **Attachment #1.**

2. Approval of a Resolution to Amend the 2011-2014 Transportation Improvement Program (TIP)

Technical Committee Recommends Approval

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: The following Amendments to the TIP were requested by our state or local governments and staff recommends approval. **Attachment #2- Resolution.**

- a. Amend TIP Project 2011-081 (Tazewell Pk. and Emory Rd. Intersection Improvements). Increase FY 2012 total funding for ROW from \$600,000 (\$480,000 federal and \$120,000 state) to \$1,464,000 (\$1,171,200 federal and \$292,800 state) at the request of TDOT. **Attachment #2a.**
- b. Add TIP Project 2011-083 (UT Joint Institute for Advanced Materials). Add \$562,500 (\$450,000 federal and \$112,500 local) to FY 2012 for PE and \$21,935,001 (17,548,001 federal and \$4,387,000 local) to FY 2012 for CON. The new research campus is located off Alcoa Hwy along Fort Loudoun Lake. The local match is being provided by The University of Tennessee. **Attachment #2b.**
- c. Add TIP Project 2011-231 (KAT Transit Vehicles – CMAQ Awarded Funds from TDOT). The project is to add \$3,600,000 to FY2012 for the purchase of three 40-foot diesel hybrid-electric buses and three 35-foot trolley diesel hybrid-electric buses for replacements to the existing fleet. **Attachment #2c.**

3. Motion to Approve the Ranking of TDOT Highway Priority Projects for the Urban Area

Action Possible Action Discussion Information

Technical Committee Recommends Approval

Presenter: TPO Staff

Item Summary: Staff has included two documents for your review regarding ranking of highway projects submitted to the TPO by TDOT. **Attachment #3a** is a spreadsheet that includes the ranking of

the TDOT projects as approved by the Technical Committee members. **Attachment #3b** is a project location map. **Attachment #3c** is a list of projects identified from previous priority lists as significant that are in addition to those in the ranked list.

4. Approval of a Resolution to Expand the Metropolitan Planning Area Boundaries to Include the City of Oak Ridge

Action Possible Action Discussion Information

Technical Committee Recommends Approval

Presenter: TPO Staff

Item Summary: Staff has prepared a technical memorandum that supports the expansion of the Metropolitan Planning Area boundaries to include the city of Oak Ridge. Staff and Technical Committee recommend approval of the expansion. **Attachments #4a- Resolution, #4b- memorandum.**

5. Presentation of Amendments to the TPO Bylaws and Prospectus

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: Staff has prepared a drafts of the TPO Bylaws, MOU's, and Prospectus. Major updates and revisions are presented in this draft. **Attachment #5- Overview of Prospectus and Bylaws Updates, #5a- Draft Technical Committee Bylaws, #5b- Draft Executive Board Bylaws, #5c- Draft Bicycle Advisory Committee Bylaws, #5d- Revised MOU related to Regional conformity analysis and regional modeling, #5e- Draft Prospectus Update.**

6. Annual Obligations for Highway Projects in the Urban Area

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: TDOT has provided to the TPO a list of obligated projects for fiscal year 2011 (October 1, 2010, to Sept. 30, 2011). Approximately \$24,485,216 was obligated to highway projects in our TPO area. **Attachment #6- List of obligated projects for Fiscal Year 2011.**

7. EPA's Preliminary Recommendations for Designations for the Revised 2008 Ozone Standards

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: In a letter dated Dec. 8th, 2011 EPA presented to the State of Tennessee its preliminary recommendations of areas of the state that are nonattainment or contribute to the violation of the standards. The preliminary recommendation for counties to be included in the Knoxville nonattainment area is: Anderson, Blount, Knox, Loudon, and Sevier Counties in their entireties, and a portion of Cocke County. EPA is recommending that Jefferson County be no longer be included in the ozone nonattainment area. **Attachment #7- Letter from EPA.**

8. Other Business

Upcoming Events/Meetings:

Federal Legislation Update

Executive Board Meeting, Wednesday, January 25, at 9 a.m. in the Small Assembly Room of the City-County Building

Technical Committee Meeting, January 10, at 9 a.m. in the Small Assembly Room of the City-County Building

8. Public comment

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

9. Adjournment