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**TPO Executive Board**  
**June 27, 2012**  
**9 a.m.**  
**Small Assembly Room**  
**City/County Building**  
**Knoxville, Tennessee**

**AGENDA**

**Determination of Quorum**

**1. Approval of April 25, 2012 Minutes**

Action       Possible Action       Discussion       Information

**Presenter:** Mike Hammond, Chair

**Item Summary:** Approval of April 25, 2012 TPO Executive Board Minutes.

**Attachment #1 – April 25, 2012 Minutes**

**2. Motion to Approve a Resolution to Amend the 2011-2014 Transportation Improvement Program (TIP).**

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 the Technical Committee recommends approval.

**Attachment #2a - Resolution**

a. Amend TIP Project 2011-081 (Tazewell Pk and Emory Rd Intersection Improvements). Amend the project by adding FY2013 STP funds for CON in the amount of \$2,200,000 total (\$1,760,000 federal and \$440,000 state).

**Attachment #2b - TIP Project 2011-081**

b. Add TIP Project 2011-085 (Knoxville Smartway ITS Expansion). Amend the project by adding FY2013 IM funds for CON in the amount of \$3,576,700 total (\$3,219,030 federal and \$357,670 state).

**Attachment #2c - TIP Project 2011-085**

c. Add TIP Project 2011-086 (Knoxville Smartway ITS Communications Upgrade). Amend the project by adding FY2013 IM funds for CON in the amount of \$1,500,000 total (\$1,350,000 federal and \$150,000 state).

**Attachment #2d - TIP Project 2011-086**

**3. Quarterly TIP Project Status Update**

Action       Possible Action       Discussion       Information

**Presenter:** TPO Staff

**Item Summary:** Staff will begin a quarterly email to municipalities and entities with projects in the current Transportation Improvement Program and ask for project status updates. This report will

assist the TPO in monitoring projects and allow for more accountability of Surface Transportation Program funds.

**Attachment #3 – Sample Quarterly Project Update**

**4. A Motion to Approve an Amendment to the Bylaws of the Technical Committee and Executive Board to add a Voting Member From the City of Oak Ridge**

Action       Possible Action       Discussion       Information

**Presenter:** TPO Staff

**Item Summary:** Metropolitan Planning Area expansion to include the City of Oak Ridge was approved by the Executive Board and concurred with by the Governor. Now that the City of Oak Ridge is within the TPO's Metropolitan Planning Area and the new 2010 urbanized area they are eligible to become a voting member of the Technical Committee and the Executive Board. As required by the bylaws this amendment has been listed as an agenda item and discussed at a previous meeting. The Technical Committee recommends to the Executive Board that they amend their bylaws to include the City of Oak Ridge as a voting member.

- a. Motion to Amend the Bylaws of the Technical Committee to Include the City of Oak Ridge as a Voting Member.

**Attachment #4a – Draft Technical Committee Bylaws**

- b. Motion to Recommend to the Executive Board Approval of the Amended Executive Board Bylaws to include Oak Ridge as Voting Member

**Attachment #4b – Draft Executive Board Bylaws**

**5. Release of Final Designations for the 2008 Ozone NAAQS**

Action       Possible Action       Discussion       Information

**Presenter:** TPO Staff

**Item Summary:** EPA recently published final ozone designations for the 2008 ozone NAAQS. The effective date is July 20, 2012. The area in Nonattainment includes Anderson (part), Blount County, and Knox County.

**Attachment #5 – Map of Old and New Ozone Nonattainment Areas**

**6. Summary of Regional ITS Architecture Update Study**

Action       Possible Action       Discussion       Information

**Presenter:** TPO Staff

**Item Summary:** The Knoxville Regional ITS Architecture Update Study is nearing its conclusion. A summary overview of the final Regional ITS Architecture and ITS projects identified in the Strategic Deployment Plan will be presented.

**Attachment #6 - ITS**

**7. Call for Studies for FY 2013 & FY 2014 Transportation Planning Work Program (TPWP)**

Action       Possible Action       Discussion       Information

**Presenter:** TPO Staff

**Item Summary:** Discussion and update on the draft FY 2013 & FY 2014 Transportation Planning Work Program

**8. Presentation on Plan ET Livability Report Card**

Action       Possible Action       Discussion       Information

**Presenter:** TPO Staff

**Item Summary:** The five working groups of PlanET met recently to discuss the major drivers that will impact the region in the next 20 years. These drivers were identified in the Livability Report Card prepared for PlanET.

**9. Other Business**

Federal Legislation Update

TDOT Update

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

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

**10. Public comment**

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

**11. Adjournment**