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**TPO Executive Board  
October 24, 2012**

**9 a.m.**

**Small Assembly Room  
City/County Building  
Knoxville, Tennessee**

**AGENDA**

**Determination of Quorum**

**1. Approval of August 22, 2012 Minutes**

- Action       Possible Action       Discussion       Information

**Presenter:** To Be Determined

**Item Summary:** Approval of August 22, 2012 TPO Executive Board Minutes.

**Attachment #1 – August 22, 2012 Minutes**

**2. Regional Mobility Plan Updates**

- Action       Possible Action       Discussion       Information

**Presenter:** TPO Staff

**Item Summary:** Staff has been busy with many items pertaining to the Mobility Plan update, some of this work is reflected below.

- a. Project List – The call for projects ended on September 20<sup>th</sup>. Most project applications were received by then and all were received by October 2<sup>nd</sup>. We have reviewed and scored all roadway projects and will provide those before the meeting. Staff is still reviewing applications for bike, ped, greenway, and transit, are working with applicants, and will send those lists out shortly.

**Attachment Packet #2 – Roadway Projects, Costs, and Revenues**

- b. Documents Available Online – TPO staff has been working on putting content on the TPO website as a part of the Mobility Plan collection of products. Staff will post a draft of Chapter 1 within the next week. Other products on the website include terms; acronyms; timeline; outreach schedule; vision, principles, and strategies; and the project application. Many more products will be posted in the weeks and months to come. Any ideas on products to clarify the process are welcome.
- c. Public Survey – TPO staff has put together a public survey, similar to the one conducted during the last Mobility Plan update. The survey collects public priorities for transportation in the region and allows prioritization based on cost. This survey will be sent out within the next week.

**3. Impact of Changes to the Urbanized Area on Transit Services in the Region**

- Action       Possible Action       Discussion       Information

**Presenter:** TPO Staff

**Item Summary:** Recent changes by the U.S. Census to the Knoxville urbanized area will have an impact on regional transit services. Federal Transit Administration (FTA) funding is broken down into urbanized area or rural area grants.

These grants have a limited amount of funding and rules on how transit services can be paid for under these programs. Key issues are how are the once rural areas that have just become urbanized going to be served by transit and how are those services going to be funded? Complicating matters is that funding is also being impacted by changes under the new transportation act recently passed by Congress. The TPO staff has been working with KAT, Knox County CAC Transit, and ETHRA to address these issues. TPO staff will make a brief presentation concerning the possible impacts.

#### 4. Non-state Highway Project Transfer to Local Agencies

Action     Possible Action     Discussion     Information

**Presenter:** TPO Staff

**Item Summary:** Staff will review notification from TDOT regarding a new policy, effective October 1, 2012 which states that the Department will discontinue providing assistance to local agencies in the development of projects located on federally eligible non-state highways.

**Attachment #3 - Non-state Highway Project Transfer and Local STP and Earmark Projects**

#### 5. Annual Obligations of FHWA funds for FY 2012

Action     Possible Action     Discussion     Information

**Presenter:** TPO Staff

**Item Summary:** TDOT has provided to the TPO a list of obligated projects for fiscal year 2012 (October 1, 2011, to Sept. 30, 2012). Approximately \$31,867,669 was obligated in our TPO area. This does not include transit obligations.

**Attachment #4 - List of Obligated Projects for Fiscal Year 2012.**

#### 6. Metropolitan Planning Area Boundary

Action     Possible Action     Discussion     Information

**Presenter:** TPO Staff

**Item Summary:** The Metropolitan Planning Area (MPA) Boundary must be updated based on the newly designated 2010 Census Urbanized Area prior to the adoption of the Mobility Plan update. The TPO staff will review the process to update the MPA boundary and present a few preliminary options for discussion. The following is a link to the Power Point presentation:

[http://www.knoxtrans.org/meetings/agendas/exec/oct12/item6\\_pres.pdf](http://www.knoxtrans.org/meetings/agendas/exec/oct12/item6_pres.pdf)

#### 7. Other Business

TDOT Update.

PlanET Update – The fourth round of Working Groups met October 23<sup>rd</sup>.

**Attachment #5**

I-640@ Broadway Public Design Meeting scheduled for November 29, 2012, in the fellowship hall of Smithwood Baptist Church, 4914 Jacksboro Pike, Knoxville, TN. The meeting starts at 5:00 p.m.

<http://www.tdot.state.tn.us/i640/default.shtml>

**Attachment #6**

Technical Committee Meeting Tuesday, November 13, 2012 at 9 a.m. in the Small Assembly Room of the City County Building

Executive Board Meeting Wednesday, January 23, 2013, at 9 a.m. in the Small Assembly Room of the City County Building

#### 9. Public comment

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

#### 10. Adjournment