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TPO Executive Board
May 28, 2014
9 a.m.
Small Assembly Room
City/County Building
Knoxville, Tennessee

AGENDA

Determination of Quorum

1. Approval of April 23, 2014 Minutes

Presenter: Mayor Ralph McGill, Chair

Item Summary: Approval of April 23, 2014 TPO Executive Board Minutes.

Attachment #1 - April 23, 2014 Minutes

2. Motion to Approve a Resolution to Amend the 2014-2017 Transportation Improvement Program (TIP) And the Air Quality Conformity Report for the TIP Amendment

Presenter: TPO Staff

Technical Committee recommends approval.

Item Summary: The following Amendment to the TIP was requested by TDOT.

Attachment #2A - Resolution

Attachment #2B - Amendment 2014-018 (I-640, Broadway Interchange Modifications) – Amend the project by adding FY 2014 NHPP funding for ROW in the amount of \$11,000,000 total (\$9,900,000 federal and \$1,100,000 state) for an amended FY 2014 total of \$13,100,000 total (\$11,790,000 federal and \$1,310,000 state). Add FY 2015 NHPP funding for construction in the amount of \$6,700,000 total (\$6,030,000 federal and \$670,000 state) for an amended FY 2015 total of \$15,200,000 total (\$13,680,000 federal and \$1,520,000 state). Amend the total project cost from \$15,200,000 to \$32,900,000.

Attachment #2C - Short Conformity Report for May 2014 Knoxville Regional TPO TIP Amendment

3. Motion to Approve a Resolution to Change the Functional Classification for Queener Road, in Loudon County, from Rural Minor Collector to Urban Minor Collector

Presenter: TPO Staff

Technical Committee recommends approval.

Item Summary: A request has been made by the City of Loudon, Loudon County to formally change the State Functional Classification of Queener Road between SR 72 and River Road (0.66 miles) from a Rural Minor Collector to an Urban Minor Collector. This roadway is now included in the Knoxville Adjusted Urbanized Area and therefore eligible for the change to urban status. The Urban Minor Collector status is necessary to obtain eligibility for federal Urban Surface Transportation Program (STP) funding that is already programmed in the FY 14-17 TIP for a proposed Queener Road improvement project.

Attachment #3A - Resolution

Attachment #3B - Queener Road map

4. Motion to Approve the Next Regional Greenway Study

Presenters: TPO Staff

Technical Committee recommends approval.

Item Summary: The Great Smoky Mountains Regional Greenway Council has requested that the next regional greenway study to undertake is to examine connections between existing greenways in West Knox County and West Knoxville to existing and planned greenways in Oak Ridge. The Council will provide the local match to the TPO's planning funds for a total study cost of \$50,000. The TPO will extend its contract with Equinox Environmental for planning services.

5. PlanET Playbook

Presenter: TPO Staff

Item Summary: An overview of the PlanET Playbook and other products that resulted from the PlanET process will be provided by staff.

Attachment #4 - PlanET Collection

6. East Tennessee Index

Presenter: TPO Staff

Item Summary: Staff will demonstrate the newly launched etindex.org website which contains a variety of data pertaining to the economy and quality of life in the region. This PlanET product contains charts, tables and maps at regional, county and municipal scales.

7. Other Business

- Federal Transportation Legislation Update
- Status of TPO Surface Transportation Funding program
- Technical Committee Meeting Tuesday, June 10, 2014 at 9 a.m. in the Small Assembly Room of the City County Building.
- Executive Board Meeting Wednesday, June 25, 2014 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

IMMEDIATELY FOLLOWING THE MEETING THERE WILL BE A PlanET BOARD OF MAYORS MEETING FEATURING A PRESENTATION BY CITY OF GALLATIN MAYOR JO ANN GRAVES