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TPO Executive Board
September 24, 2014
9 a.m.
Small Assembly Room
City/County Building
Knoxville, Tennessee

AGENDA

Determination of Quorum

1. Approval of August 27, 2014 Minutes

Presenter: Mayor Ralph McGill, Chair

Item Summary: Approval of August 27, 2014 TPO Executive Board Minutes.

[Attachment #1 - August 27, 2014 Minutes](#)

2. Motion to Approve a Resolution to Amend the FY 2014-2017 Transportation Improvement Program

Presenter: Bryan Berry, TPO Staff

Item Summary: The following proposed Amendments to the TIP are listed below.

Technical Committee recommends approval.

[Attachment #2 - Resolution](#)

[Attachment #2A - Amendment 2014-206 \(Smart Trips - Ridesharing Program\)](#) - Amend the project by changing FY 2015 programmed CMAQ funds to the awarded amount of \$155,000 and adding FY 2016 programmed funds in the amount of \$160,000. The total project cost is now \$450,000. This is a TDOT awarded CMAQ project.

[Attachment #2B - Amendment 2014-225 \(Bike Parking Program\)](#) - Amend this project by adding it to the 2014-2017 TIP. The total project cost is \$30,000 in CMAQ funds. Each fiscal year (2015, 2016, and 2017) is programmed with \$8,000 federal and \$2,000 local match for a total of \$10,000. This is a TDOT awarded CMAQ project.

[Attachment #2C - Amendment 2014-226 \(Reducing Emission with UPS and Autogas\)](#) - Amend the project by adding it to the 2014-2017 TIP. The total project cost is \$548,119 in CMAQ funds. FY 2015 is programmed with \$426,619 federal and \$121,500 local for a total of \$548,119. This is a TDOT awarded CMAQ project.

Attachment #2D - Amendment 2014-227 (DHL – Driving Autogas Use for a Cleaner Metro Knoxville) - Amend the project by adding it to the 2014-2017 TIP. The total project cost is \$57,312 in CMAQ funds. FY 2015 is programmed with \$44,112 federal and \$13,200 local for a total of \$57,312. This is a TDOT awarded CMAQ project.

Attachment #2E - Amendment 2014-228 (Knox County Traffic Signal Coordination Project) - Amend the project by adding it to the 2014-2017 TIP. The total project cost is \$105,500 in CMAQ funds. FY 2015 is programmed with 100% federal funds at \$105,500. This is a TDOT awarded CMAQ project.

Attachment #2F - Amendment 2014-229 (Knox County Advanced Traffic Management System – Phase 1) - Amend the project by adding it to the 2014-2017 TIP. The total project cost is \$1,428,000 in CMAQ funds. FY 2015 is programmed with 100% federal funds in the amount of \$223,000 and FY 2016 is programmed with 100% federal funds in the amount of \$1,205,000 for a total of \$1,428,000. This is a TDOT awarded CMAQ project.

Attachment #2G - Amendment 2014-230 (Oak Ridge Signal Timing Optimization) - Amend the project by adding it to the 2014-2017 TIP. The total project cost is \$237,500. FY 2015 is programmed with 100% federal funds in the amount of \$237,500. This is a TDOT awarded CMAQ project.

Attachment #2H - Amendment 2014-231 (Farragut Traffic Signal Improvement Project) - Amend the project by adding it to the 2014-2017 TIP. The total project cost is \$258,000 in CMAQ funds. FY 2015 is programmed with 100% federal funds in the amount of \$258,000. This is a TDOT awarded CMAQ project.

Attachment #2I - Amendment 2014-232 (Lenoir City ITS: Signal System Design) - Amend the project by adding it to the 2014-2017 TIP. The total project cost is \$1,333,500. FY 2015 is programmed with 100% federal funds in the amount of \$168,500 and FY 2016 is programmed with 100% federal funds in the amount of \$1,165,000 for a total project cost of \$1,333,500. This is a TDOT awarded CMAQ project.

Attachment #2J - List of TDOT awarded CMAQ projects for the entire state of Tennessee and detail sheets for those projects in the Knoxville area that were awarded funding.

3. Update on Blount County SMiles Transportation Program

Presenter: Joani Shafer, Blount County Community Action Agency

Item Summary: Blount County Community Action Agency's SMiles program has completed one year of operation. The TPO and TDOT provided a combined \$30,000 of federal and state funds to support this senior friendly transportation program.

4. Discussion of Transit Representation on the TPO Executive Board

Presenter: Jeff Welch, TPO Staff

Item Summary: MAP-21 requires that representation by provider(s) of public transportation be on the Policy Board of MPO's that have a population of greater than 200,000. There is a compliance date of October 1, 2014. Staff will review options for consideration.

Attachment #3A - Current List of TPO Board Positions from the Bylaws

Attachment #3B - Options for Transit Representation on TPO Board

5. Other Business

- Re-appointment of Ed Shouse to the TPO Executive Board. **Attachment #4 - ETDD Letter**
- Technical Committee Meeting Tuesday, October 14, at 9 a.m. in the Small Assembly Room of the City County Building.
- Executive Board Meeting Wednesday, October 22, 2014 at 9 a.m. in the Small Assembly Room of the City County Building.
- TDOT Commissioner Schroer's 2014 Project Tours: October 14-16, Knoxville/Upper East Tennessee

6. Public Comment

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

7. Adjournment