



City County Building, Suite 403 • 400 Main Street • Knoxville, Tennessee 37902
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TPO Executive Board

July 27, 2016

9:00 a.m.

Small Assembly Room

City County Building

Knoxville, TN

AMENDED AGENDA

Determination of a Quorum

1. Motion to Approve June 22, 2016 TPO Executive Board Minutes

Presenter: Mayor Tom Taylor, Vice Chair

Item Summary: Approval of June 22, 2016 TPO Executive Board Minutes.

[Attachment #1 - Draft June 22, 2016 TPO Executive Board Minutes](#)

2. Motion to Approve a Resolution to Adopt the FY 2016-2017 Transportation Planning Work Program (TPWP) Update

Program Presenter: Jeff Welch, TPO staff

Item Summary: The TPWP outlines a two year transportation planning work program for the activities undertaken by the TPO and its federal, state and local partners, which is updated annually. Staff will review the 2017 updates. The complete Draft document can be found here:

[http://www.knoxtrans.org/meetings/agendas/exec/jul16/TPO Work Program 2016-17.pdf](http://www.knoxtrans.org/meetings/agendas/exec/jul16/TPO%20Work%20Program%202016-17.pdf)

Technical Committee recommends approval.

[Attachment #2 – Resolution](#)

3. Long Range Mobility Plan Update

Presenter: Mike Conger, TPO Staff

Item Summary: The TPO staff has completed an initial review and scoring of all project applications that were submitted and have compiled a draft project list for the 2040 Mobility Plan Update. Staff will provide a brief overview of the process to financially constrain projects against projected revenues and provide an update on the overall Mobility Plan update process.

[Attachment #3 - 2040 Mobility Plan Draft Project List](#)

4. Draft FY 2017-2020 Transportation Improvement Program (TIP)

Presenter: Mike Conger, TPO Staff

Item Summary: The FY 2017-2020 TIP is being updated in two phases. TPO staff has previously presented the draft first phase update of the TIP known as the Interim 2017-2020 TIP, which is currently under review by TDOT. At this meeting staff will provide an overview of the second phase of the TIP update known as the Final 2017-2020 TIP, which is based on the projects included in the 2040 Mobility Plan update. A draft list of federally funded, locally managed projects recommended for funding by TPO staff in the Final 2017-2020 TIP will be presented.

[Attachment #4 - 2017-2020 TIP Draft List of Locally Managed Projects](#)

5. Transportation at the State and Regional Level

Presenter: Toks Omishakin, TDOT Deputy Commissioner

Item Summary: Deputy Commissioner Omishakin will comment on transportation at the state and regional level.

6. Other Business

- Technical Committee meeting Tuesday, August 9, 2016 at 9:00 a.m. in the Small Assembly Room of the City/County Building.
- Executive Board meeting Wednesday, August 24, 2016 at 9:00 a.m. in the Small Assembly Room of the City/County Building.
- The Cities of Lenoir City and Oak Ridge have been selected to receive TDOT Multimodal Access grant funds for projects submitted in the final round of the 3 year program.

[Attachment #5A - City of Lenoir City letter from Commissioner Schroer](#): For Pedestrian Access Improvements along Broadway (\$899,394.30)

[Attachment #5B - City of Oak Ridge letter from Commissioner Schroer](#): For Pedestrian Access Improvements along Oak Ridge Turnpike and South Illinois Ave. (\$927,121.40)

7. Public Comment

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

8. Adjournment

Immediately following the Executive Board meeting:

Ian Lockhart, Toole Design Group, will present on: **How do We Get Streets Right?** At a time when everyone's talking about creating places that are vibrant and successful, how do we make sure that our streets work with, not against, those goals? Lockwood is a transportation engineer who encourages leaders to think differently about how streets interact with the fabric of our cities and towns.