



City County Building, Suite 403 • 400 Main Street • Knoxville, Tennessee 37902  
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**TPO Executive Board Meeting**  
**April 26, 2017**  
**9:00 a.m.**  
**Small Assembly Room**  
**City County Building**  
**Knoxville, Tennessee**

**AGENDA**

**Determination of a Quorum**

**1. Motion to Approve March 22, 2017 TPO Executive Board Minutes**

**Presenter: Mayor Tom Taylor, Chair**

**Item Summary:** Approval of the March 22, 2017 TPO Executive Board Minutes

**[Attachment #1 - Draft March 22, 2017 TPO Executive Board Minutes](#)**

**2. Motion to Approve a Resolution Adopting the Long Range Mobility Plan 2040 - Connecting People and Places and Air Quality Conformity Determination.**

**Presenter: Amy Brooks and Mike Conger, TPO Staff**

**Item Summary:** The Mobility Plan 2040 sets the overall vision and identifies specific investments for the region's transportation system over the next 20+ years. An air quality conformity determination was prepared to demonstrate that the implementation of the proposed projects included in the Plan will conform to requirements from the Clean Air Act. The full text of both the Mobility Plan 2040 and Air Quality Conformity Determination can be found here: [www.knoxmobility.org/recent/mobility-plan](http://www.knoxmobility.org/recent/mobility-plan). Hard copies of these documents are available upon request.

**Technical Committee recommends approval.**

**[Attachment #2 - Resolution](#)**

**Public Comment:** Prior to action on the Mobility Plan, members of the public may address the Executive Board with a five-minute time limitation for each person.

**3. Motion to Approve a Resolution Amending the FY 2017-2020 Transportation Improvement Program (TIP)**

**Presenter: Elizabeth Watkins, TPO Staff**

**Item Summary:** The purpose of the TIP amendments is to ensure planning consistency with the Mobility Plan 2040 and its air quality conformity determination. This amendment includes 40 changes which include adding new projects, adding funding to current TIP projects, removing projects that are on hold, updating the text of the TIP document, and adding the TIP Programming policies. The full text of the TIP amendment can be found here: [www.knoxtrans.org/tip](http://www.knoxtrans.org/tip). Hard copies of these documents are available upon request.

**Technical Committee recommends approval.**

[Attachment #3 - Resolution](#)

[Attachment #3A - Amendment Project Summary Table](#)

[Attachment #3B - Amendment Project Pages](#)

[Attachment #3C - TIP Programming Policies](#)

[Attachment #3D - Summary of TIP Text Revisions](#)

**4. Motion to Approve the Distribution of FTA Section 5307/5339 - Urbanized Area Formula Program Grant Funds.**

**Presenter: Doug Burton, TPO Staff**

**Item Summary:** The City of Knoxville is the FTA's Designated Recipient of the Section 5307/5339 Urban Area funding and is charged with determining how the dollars should be distributed. Section 5307 funding can be used for Capital and Operating transit projects. Section 5339 funding can be used for capital projects related to buses and bus facilities. The TPO staff provides assistance in this decision-making by supplying transit data, budgets, and revenue forecasts. The attached memorandum shows the FY 2017 recommended awards for KAT, CAC, and ETHRA.

**Technical Committee recommends approval.**

[Attachment #4 - FTA Section 5307 and Section 5339 Distribution Recommendation](#)

**5. Motion to Approve the Awarding of FTA Section 5310 - Enhanced Mobility of Seniors and Individuals With Disabilities Grant Funds**

**Presenter: Doug Burton, TPO Staff**

**Item Summary:** The TPO is the designated recipient of the FTA Section 5310 funds. Section 5310 funds can be used for both operating and capital funding. Often non-profits utilize this funding to buy vans to provide transportation for their clients. The TPO held an open and publicly advertised Call-for-Projects process. A sub-committee of the Technical Committee reviewed the applications and developed a slate of draft projects for funding consideration. The attached memorandum and table shows the projects recommended for funding. Project submittals can be viewed at this link:

<http://knoxtrans.org/downloads/fta/5310/projects.pdf>

**Technical Committee recommends approval.**

[Attachment #5 - FTA Section 5310 Call-for-Projects Awards Recommendation](#)

**6. Legislative Update**

**Presenter: Jeff Welch, TPO Staff**

**Item Summary:** Staff will provide a brief summary of State and Federal legislation that may impact transportation and general planning.

**7. Other Business**

- Technical Committee meeting Tuesday, May 9, 2017 at 9:00 a.m. in the Small Assembly Room of the City County Building.
- Executive Board meeting Wednesday, May 24, 2017 at 9:00 a.m. in the Small Assembly Room of the City County Building.
- Upcoming Walkability Speaker Series events: Additional information will be shared as it becomes available.  
May 9<sup>th</sup> and 10<sup>th</sup> - Mixed Land Use  
June 6<sup>th</sup> and 7<sup>th</sup> - The Atlanta Beltline

**8. Public Comment**

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

**9. Adjournment**