

**TPO Executive Board  
February 27, 2019  
9:00 a.m.  
Small Assembly Room  
City County Building  
Knoxville, TN**

**AGENDA**

**Determination of a Quorum**

**1. Motion to Approve November 28, 2018 TPO Executive Board Minutes**

**Presenter: Mayor Tom Taylor, Chair**

**Item Summary:** Approval of the November 28, 2018 TPO Executive Board Minutes.

**[Attachment #1 - Draft November 28, 2018 TPO Executive Board Minutes](#)**

**2. Election of Officers**

**Presenter: Mayor Tom Taylor, Chair**

**Item Summary:** The Bylaws state that the Executive Board shall elect a Chair and Vice-Chair from its membership. Such election shall be by a majority vote of that membership. Election of officers shall take place on the first meeting of the calendar year and term of office shall be for two years. An officer is eligible to serve a maximum of 2 consecutive terms. The current officers are eligible to serve another two year term. The TPO Director shall serve as permanent Secretary to the Executive Board.

**[Attachment #2 – TPO Executive Board Chairs and Vice-Chairs from 1993 to Present](#)**

**3. Motion to Approve a Resolution to Adopt the 2015-2017 Safety Performance Measure Targets**

**Presenter: Mike Conger, TPO Staff**

**Item Summary:** Federal regulations require states and MPOs to establish performance targets for five separate safety factors on annual basis. TDOT established its 2nd annual statewide safety targets for the 5-year period of 2015-2019 effective on 8/31/18 and now the TPO has 180 days (until 2/27/19) to either: agree to support the state target or establish specific numeric targets for a safety performance measure specific to our region. Staff recommends supporting the state targets for this cycle.

**Technical Committee recommends approval.**

**[Attachment #3A - TDOT Safety Performance Measures Summary Sheet](#)**

**[Attachment #3B – Resolution with Attachment](#)**

**4. Presentation on Transportation Improvement Program (TIP) Projects, Administrative Adjustments Summary, FAST Act Rescission and FY 2020-2021 TIP development schedule**  
**Presenter: Craig Luebke, TPO Staff**

**Item Summary:** Staff will present a status update on local projects in the current TIP and provide a summary of processed administrative TIP adjustments. The FAST Act funding rescission and the development schedule for the FY 2020 – 2023 TIP will also be discussed.

[Attachment #4A – TIP Local Projects Status Update](#)

[Attachment#4B – TIP Adjustments Summary](#)

**5. Presentation on Regional Bike/Pedestrian Crash Reports**

**Presenter: Ellen Zavisca, TPO Staff**

**Item Summary:** Staff will share additional ped/bike crash data, including a regional summary and reports from Loudon County, Lenoir City, & Sevierville. Hard copies of reports will be available at the meeting.

**6. Request for Planning Studies in Upcoming FY2020-21 Transportation Planning Work Program**

**Presenter: Jeff Welch, TPO Staff**

**Item Summary:** The transportation planning work program allocates federal transportation planning dollars to studies and planning activities carried by the TPO and its partners. Members are encouraged to submit project ideas prior to Friday, March 8, 2019.

**7. Other Business**

- Technical Committee meeting Tuesday, March 12, 2019 at 9:00 a.m. in the Small Assembly room of the City County Building.
- Executive Board meeting Wednesday, March 27, 2019 at 9:00 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**

