



August 26, 2020

9:00 A.M. | Telemeeting via Zoom
City County Building, Knoxville, TN

**This meeting will be conducted electronically via Zoom.
Visit knoxtpo.org/boards-and-committees/executive-board for details.**

1 Call to Order

- a. Determination of a Quorum
- b. Introductions
- c. Amendments to the Agenda

2 Motion to Approve July 22, 2020 TPO Executive Board Minutes

Presenter: Tom Taylor, Chair

Item Summary: Approval of the July 22, 2020 TPO Executive Board Minutes.

Attachment #1: Draft July 22, 2020 TPO Executive Board Minutes

3 Motion to Approve a Resolution Amending the FY2020-2023 Transportation Improvement Program (TIP) and to Certify that the Metropolitan Planning Process is Being Followed

Presenter: Craig Luebke, TPO Staff

Item Summary: Local and TDOT requested amendments for four (4) air quality exempt projects.

TECHNICAL COMMITTEE RECOMMENDS APPROVAL

Attachment #2A: Draft Resolution

Attachment #2B: Draft Metropolitan Planning Process Self-Certification

Attachment #2C: Amendment 20-2014-225 (TPO Bike Parking Program) – Amend TIP to remove expired project. This amendment removes \$10,000 CMAQ (\$8,000 federal/\$2,000 local) from the TIP.

Attachment #2D: Amendment 20-2020-400 (TPO Bicycle Parking Program) – Amend TIP to add new project. This amendment adds \$11,500 CMAQ (\$9,200 federal/\$2,300 local) in FY 2020, and \$9,250 (\$7,400 federal/\$1,850 local) in FY 2021 and FY 2022 to the TIP. The total project cost is \$30,000.

Attachment #2E: Amendment 20-2020-401 (Smart Trips Comprehensive Program) – Amend TIP to add new project. This amendment adds \$82,000 CMAQ (\$65,600 federal/\$16,400 local) in FY 2021, \$89,000 (\$71,200 federal/\$17,800 local) in FY 2022, and \$96,100 (\$76,880 federal/\$19,220 local) FY 2023 to the TIP. The total project cost is \$267,100.

Attachment #2F: Amendment 20-2014-300 (PM 2.5 Diesel Emissions Reduction Strategies Grouping) – Amend TIP to remove cancelled project. This amendment removes \$5,072,193 CMAQ (\$3,942,030 federal/\$1,130,163 local) from the TIP.

4 Summary of Round 1 Public Input Received for Mobility Plan 2045

Presenter: Jeff Welch, TPO Staff

Item Summary: Staff will provide an overview of the comments received from the first round of public input via the online tools.

5 Mobility Plan 2045 Project Applications Process and Summary of Estimated Funding Available

Presenter: Mike Conger, TPO Staff

Item Summary: The 2045 Mobility Plan “Call for Projects” is now open through Friday, September 4th and an online project application form link has been provided to all TPO jurisdictions. The TPO staff will provide an overview of how to use the online form and answer any initial questions about the project application process.

6 Survey Results for the Human Services Transportation Coordination Plan 2020 Update

Presenter: Doug Burton, TPO Staff

Item Summary: Staff is in the process of updating the Knoxville Regional Human Services Transportation Coordination Plan (HSTC Plan). A HSTC Plan identifies the transportation needs of individuals with disabilities, seniors, and people with low incomes; provides strategies for meeting those local needs; prioritizes transportation services and projects for funding, and will be an input into the Mobility Plan 2045. As part of the input process a survey was conducted. Staff will present highlights of the survey results.

7 FHWA Updates

Presenter: Pamela Kordenbrock, FHWA TN Division Administrator

Item Summary: TN Division office of the Federal Highway Administration will provide updates on federal activities/legislation at Executive Board meetings.

8 Other Business

- Technical Committee meeting Tuesday, September 8, 2020 at 9 a.m. in the Small Assembly room of the City County Building. If there are no action items for this meeting staff will recommend cancelling the meeting.
- Executive Board meeting Wednesday, September 23, 2020 at 9 a.m. in Small Assembly Room of the City County Building. If there are no action items for this meeting staff will recommend cancelling the meeting.

- TDOT is now accepting 2021 Transportation Alternatives Program (TAP) applications through October 2, 2020. Applications submitted after that date will not be considered for funding in the 2021 program cycle. TDOT does not automatically roll-over previously submitted applications and the Department will only accept applications through TDOT's eGrants system. This electronic submission must still include the appropriate budget template, as well as any maps, photographs, conceptual sketches and support letters. Information about the TAP program and how to apply can be found here: <https://www.tn.gov/tdot/program-development-and-administration-home/local-programs/tap.html>

9 Public Comment

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

10 Adjournment