



**February 26, 2020**

9:00 A.M. | Small Assembly Room  
City County Building, Knoxville, TN

## **1 Call to Order**

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

## **2. Motion to Approve December 18, 2019 TPO Executive Board Minutes**

**Presenter:** Tom Taylor, Chair

**Item Summary:** Approval of the December 18, 2019, TPO Executive Board Minutes.

[Attachment #1 - Draft December 18, 2019 TPO Executive Board Minutes](#)

## **3. Motion to Approve a Resolution to Adopt the 2016 – 2020 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 an annual basis. TDOT established its 3rd annual statewide safety targets for the 5-year period of 2016-2020 effective on 8/31/19 and the TPO has 180 days (until 2/27/20) to either: agree to support the state target or establish specific numeric targets for a safety performance measure specific to our region. Technical Committee recommends supporting the state targets for this cycle.

**TECHNICAL COMMITTEE RECOMMENDS APPROVAL**

[Attachment #2A – TDOT Safety Target Justification Documentation](#)

[Attachment #2B – Draft Safety Target Resolution](#)

## **4. Motion to Endorse Mobility Plan 2045 Population Projections**

**Presenter:** Mike Conger, TPO Staff and Aubrey Loria, Planning Staff

**Item Summary:** One of the initial steps in developing the 2045 Long Range Mobility Plan is to develop future year projections of population and employment for each county in the TPO Planning Area. Various sources of projections were reviewed by TPO staff and a recommendation was presented to the Technical Committee who recommended endorsement.

**TECHNICAL COMMITTEE RECOMMENDS APPROVAL**

[Attachment #3 – Summary of Recommended Population and Employment Projections by County](#)

## 5. Review of 2045 Mobility Plan Goals and Strategies

**Presenter:** Jeff Welch, TPO Staff

**Item Summary:** These goals and strategies were developed with the previous Mobility Plan 2040. Staff is seeking any additional comment or modifications with these prior to finalizing them over the next few months. A manageable number of key performances measures will also be developed for the goals and strategies.

[Attachment #4 - Planning Factors, Goals and Strategies](#)

## 6. Review of 2045 Mobility Plan Financial Assumptions

**Presenter:** Doug Burton and Craig Luebke, TPO Staff

**Item Summary:** An additional early step in developing the 2045 Long Range Mobility Plan is to developing inflation rates for future revenues and project costs. Staff has developed proposed inflation rates and initiated consultation with state and federal planning partners for concurrence. TPO staff presented the inflation rates to the Technical Committee for discussion in advance of prospective endorsement in March.

## 7. Presentation on Downtown Oak Ridge Vision/Main Street

**Presenter:** Wayne Blasius, City of Oak Ridge

**Item Summary:** A recent planning study conducted by the City of Oak Ridge sought to re-imagine Oak Ridge and create a vision for Downtown Oak Ridge. The intention was to transform a suburban-style street as the backbone of a new downtown.

## 8. Other Business

- Technical Committee meeting Tuesday, March 10, 2020 at 9 a.m. in the Small Assembly room of the City County Building.
- Executive Board meeting Wednesday, March 25, 2019, at 9 a.m. in the Small Assembly room of the City County Building.

## 9. Public Comment

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

## 10. Adjournment