

# Agenda

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

## 1 Call to Order

Mayor Terry Frank, Chair

- a. Determination of a Quorum
- b. Introductions
- c. Amendments to the Agenda
- d. List of Commonly Used Acronyms attached as last page

## 2 Motion to Approve October 27, 2021, TPO Executive Board Minutes

**Presenter:** Mayor Terry Frank, Chair

**Item Summary:** Approval of the October 27, 2021, TPO Executive Board Minutes.

**Attachment #1:** Draft October 27, 2021, TPO Executive Board Minutes.

## 3 Motion to Approve the Ranking of Projects for TDOT 3-Year (2023-2025) Program of Projects

**Presenter:** Mike Conger, TPO Staff

**Item Summary:** TDOT annually requests a ranking of project phases that are under consideration for funding in its 3-Year Program. The projects and ranking process were presented at a Technical Committee Workshop in November and a final recommendation on the rankings for Executive Board consideration was made at the regular December Technical Committee meeting. Multimodal and Other Project Needs on State Routes will also be presented.

### TECHNICAL COMMITTEE RECOMMENDS APPROVAL

**Attachment #2A:** Technical Committee Project Rankings for TDOT 3-Year Program

**Attachment #2B:** Technical Committee Ranking of Other Project Needs on State Routes

**Attachment #2C:** Public Transit and Multimodal Transportation Needs

## 4 Annual Obligation Report

**Presenter:** Craig Luebke, TPO Staff

**Item Summary:** Each year the TPO is required to make available to the public a listing of all transportation related projects in which federal funds were obligated in the past fiscal year.

**Link:** [FY 2021 Annual Listing of Federally Obligated Projects](#)

## 5 First Reading of Changes to the TPO Executive Board Bylaws

**Presenter:** Jeff Welch, TPO Staff

**Item Summary:** Staff has proposed several changes to the Technical Committee Bylaws. Any changes to the Bylaws require two readings before adoption.

**Attachment #3:** Draft Executive Board Bylaws

## 6 Overview of the New Infrastructure Investment and Jobs Act

**Presenter:** Jeff Welch, TPO Staff

**Item Summary:** Staff will provide a broad overview of the Infrastructure Investment and Jobs Act with information provided by the Association of Metropolitan Planning Organizations (AMPO).

**Attachment #4:** Summary of what the Bipartisan Infrastructure Law Will Deliver for Tennessee.

**Link:** <https://www.fhwa.dot.gov/bipartisan-infrastructure-law/> Official FHWA/US DOT website

**Attachment #4:** The Bipartisan Infrastructure Law Will Deliver for Tennessee

## 7 Reports from our FHWA and TDOT Partners

**Item Summary:** Updates from our FHWA and TDOT Partners.

## 8 Other Business

- Technical Committee meeting Tuesday, January 11, 2022, at 9 a.m. in the Small Assembly Room of the City-County Building
- Executive Board meeting Wednesday, January 26, 2022, 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