



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 September 22, 2021, TPO Executive Board Minutes

Presenter: Mayor Terry Frank, Chair

Item Summary: Approval of the September 22, 2021, TPO Executive Board Minutes.

Attachment #1: Draft September 22, 2021, TPO Executive Board Minutes.

3 Motion to Approve a Resolution Adopting Amendments to the FY 2020-2023 Transportation Improvement Program and Certifying that the Metropolitan Planning Process is Being Followed

Presenter: Craig Luebke, TPO Staff

Item Summary: Locally requested amendments for two (2) air quality exempt projects.

TECHNICAL COMMITTEE RECOMMENDS APPROVAL

Attachment #2A: Draft TIP Amendment Resolution

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

Attachment #2C: Draft Amendment 20-2020-002 (Virtue Road/Boyd Station Road Improvements Phase 2) – Amend project to revise the project name, description, termini and length, as well as update the project schedule and increase the PE-N and PE-D cost estimates and total project cost. The project name is corrected to Virtue Road/Boyd Station Road Improvements – Phase 2. The project description is revised to add Boyd Station reference. The northern terminus is revised to 1200' south of Needlegrass Lane and the southern terminus is revised to Willow Cove Way. The project length is increased from 0.95 miles to 1.14 miles. PE-N is revised from FY 2021 to FY 2022 and increased to \$396,000 (\$316,800 federal L-STBG/\$79,200 local). PE-D is revised from FY 2022 to FY 2023 and increased to \$366,000 (\$292,800 federal L-STBG/\$73,200 local). A total of \$127,000 is added to the programmed project cost (\$101,600 federal L-STBG/\$25,400 local) as well as the TIP. The total project cost is increased to \$8,308,000 to reflect increases to unprogrammed ROW and construction phases.

Attachment 2D: Draft Amendment 20-2017-028 (Accelerated Bus Corridor Stops/Passenger Information Systems Install) – Amend project to shift funds from CON to PE-NEPA in FY 2022, revise the project description, termini and length, as well as update phase costs and the project schedule. The project description is revised to “ABC corridor improvements include Transit Signal Priority (TSP), ABC Stations and other ABC elements. This includes the capability (through signal system and bus operations hardware and software modifications) of instituting TSP and/or que jumps at up to 33 signalized intersections. The project will include the construction of 14 new standard ABC stations, 13 new basic ABC stations and improvements to the Fountain City Superstop, and additional improvements to make pedestrian and transit travel in the corridor easier.” The project termini description is revised to “Modified KAT Route 22 which includes portions of Church St., Henley St., N. Broadway, Garden Dr., Jacksboro Pk., Essary Dr., Knox Dr., Fair Dr. and Maple Dr. The southern terminus is Knoxville Station and northern terminus is the Fountain City Superstop”. The project length is corrected from 6.5 miles to 8.1 miles. \$182,183 (\$145,747 federal CMAQ/\$36,436 local) is shifted from CON to PE-N in FY 2022. PE-D is shifted from FY 2021 to FY 2022, ROW is shifted from FY 2021 to FY 2022 and CON is shifted from FY 2022 to FY 2023. No funds are added to the TIP with this amendment. The total project cost remains \$7,049,000.

4 **Motion to Approve a Resolution Adopting the Revised Public Outreach Plan**

Presenter: Ally Ketron, TPO Staff

Item Summary: There have been no public comments received on the revised Public Outreach Plan. TDOT and FHWA also had no comment on the revised plan.

TECHNICAL COMMITTEE RECOMMENDS APPROVAL

Attachment #3: Draft Resolution Adopting the Public Outreach Plan

5 **Update on Regional Pavement Management Plan Implementation**

Presenter: Craig Luebke, TPO Staff

Item Summary: Staff will provide an update on the ongoing Regional Pavement Management Implementation project. Phase 1 (agency outreach, education, software vendor determination and confirmation of local agency participation) is complete. Five local agencies elected to participate in Phase 2 activities, which are scheduled to begin in October 2021. Phase 2 includes network pavement condition data collection, pavement management software acquisition and engineering support to configure the selected pavement management software, as well as initial analysis and training.

6 **Update on Urban Transit Studies**

Presenter: Doug Burton, TPO Staff

Item Summary: The TPO staff will give a brief update on the consultant selection process and timeline for the transit studies. The TPO received a planning grant from TDOT to conduct three

studies, which include: (1) a Comprehensive Operational Analysis of KAT; (2) a Transit Coordination Opportunities Study that will examine ways Knox County CAC Transit, ETHRA, and KAT can better coordinate; and (3) a Regional Transit Study that will be a high-level analysis of the urban area to determine what areas might merit more intense levels of transit service.

7 Reports from our FHWA and TDOT Partners

Item Summary: Updates from our FHWA and TDOT Partners.

8 Other Business

- Technical Committee meeting Tuesday, November 9, 2021, at 9 a.m. in the Small Assembly Room of the City-County Building
- Executive Board meeting Wednesday, November 17, 2021, at 9 a.m. in the Small Assembly Room of the City-County Building
- TDOT announced the next round of Urban Transportation Planning Grants (UTPG). Applications are due December 30, 2021. See grant website link below.
<https://www.tn.gov/tdot/long-range-planning-home/longrange-oct/urban-community-transportation-planning-grant.html>

9 Public Comment

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

10 Adjournment