

Agenda

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

1 Call to Order

Mayor Terry Frank, Chair

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

2 Motion to Approve March 23, 2022, TPO Executive Board Minutes

Presenter: Mayor Terry Frank, Chair

Item Summary: Approval of the March 23, 2022, TPO Executive Board Minutes.

Attachment #1: Draft March 23, 2022, TPO Executive Board Minutes.

3 Motion to Approve a Resolution Adopting Amendments to the FY 2020-2023 Transportation Improvement Program (TIP), Air Quality Conformity Report and Certifying that the Metropolitan Planning Process is being Followed

Presenter: Craig Luebke, TPO Staff

Item Summary: TDOT requested amendment for one (1) air quality non-exempt project.

TECHNICAL COMMITTEE RECOMMENDS APPROVAL

Attachment #2A: Draft TIP Amendment Resolution

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

Attachment #2C: Draft Air Quality Conformity Report

Attachment #2D: Draft Amendment 20-2020-012 (SR-115/Relocated Alcoa Highway) – Amend project to update the construction cost estimate for this non-exempt project. CN phase costs in FY 2022 total \$111,700,000 (\$89,360,000 federal NHPP/\$22,340,000 state). This amendment adds \$31,700,000 (\$25,360,000 federal NHPP/\$6,340,000 state) to the project and TIP. The total project cost is increased to \$111,700,000.

4 Motion to Approve the Amended TPO Executive Board Bylaws (2nd Reading)

Presenter: Jeff Welch, TPO Staff

Item Summary: The Executive Board Bylaws have been updated to reflect the comments received from Board members at the December meeting. Amending the Bylaws require two readings.

Attachment #3: Draft TPO Executive Board Bylaws

5 TIP Quarterly Report - Administrative Modifications & Cost Overrun Summary, Delayed Project and TPO Federal Funds Update

Presenter: Craig Luebke, TPO Staff

Item Summary: Staff will provide an update on recent TIP Administrative Modifications, project cost overrun funding approvals and the status of projects with regard to schedule delays. The Local-Surface Transportation Block Grant program balance and status of Coronavirus Response and Relief Supplemental Appropriations Act, 2021 (CRRSAA) funding will also be reviewed.

Attachment #4A: TIP Administrative Modifications Summary

Attachment #4B: TIP Delayed Projects Status Summary

6 FY 2023-2026 TIP Project Call and Funding Projections Update

Presenter: Craig Luebke, TPO Staff

Item Summary: Staff will provide an update on project applications and funding projections for the next TIP period.

Attachment #5A: Current Project Rollover Applications Summary

Attachment #5B: New Project Application Summary

7 Overview of U.S. DOT's Multimodal Project Discretionary Grant Opportunity

Presenter: Jeff Welch, TPO Staff

Item Summary: This grant opportunity includes the following programs under a common application:

- National Infrastructure Project Assistance grants program (Mega)
- Nationally Significant Multimodal Freight and Highways Projects grants program (INFRA)
- Rural Surface Transportation Grant program (Rural)

Attachment #6: U.S. DOT Multimodal Project Discretionary Grant Overview

8 Other Business

- Technical Committee Workshop Tuesday, May 10, 2022, at 9 a.m. in the Small Assembly Room of the City-County Building
- No Executive Board Meeting in May
- **Attachment #7:** 2022 TDOT Multimodal Access Grant Opportunity

9 Public Comment

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

10 Adjournment