



# 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. Acknowledgement of Zoom participants
- d. Amendments to the Agenda
- e. **List of Commonly Used Acronyms – Attachment #1**

## 2 Motion to Approve October 26, 2022, TPO Executive Board Minutes

**Presenter:** Mayor Terry Frank, Chair

**Item Summary:** Approval of the October 26, 2022, TPO Executive Board Minutes.

**Attachment #2:** Draft October 26, 2022, TPO Executive Board Minutes.

## 3 Motion to Approve a Resolution Adopting an Amendment to the FY 2022-2023 Transportation Planning Work Program

**Presenter:** Ellen Zavisca, TPO Staff

**Item Summary:** Proposed amendment to the FY 2022-2023 Transportation Planning Work Program. The proposed amendment will:

- Add the creation of a Regional Roadway Safety Plan, and
- Add funding to continue collection of Pavement Condition Data.

**TECHNICAL COMMITTEE RECOMMENDS APPROVAL**

**Attachment #3:** Resolution to amend the FY 2022-2023 Transportation Planning Work Program

## 4 Motion to Approve the Ranking of Projects for the TDOT 3-Year Program (2024-2026) and Submittal of Other Needs Lists to TDOT related to Roadway, Public Transit and Multimodal Projects

**Presenter:** Mike Conger, TPO Staff

**Item Summary:** TDOT annually requests a ranking of projects under consideration for funding in its 3-Year Multimodal 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 #4A:** Technical Committee Recommended Project Rankings for TDOT 3-Year Program

**Attachment #4B:** List of Other Roadway Project and Study Needs on State Routes

**Attachment #4C:** Public Transit and Multimodal Priority Needs

## 5 Review of Annual Listing of Obligated Projects for FY 2022

**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.

**FY 2022 Annual List of Federally Obligated Projects:** [Link](#)

## 6 Reports from our FHWA and TDOT Partners

**Presenter:** Matt Meservy, TDOT Long Range Planning Director

**Item Summary:**

- Updates from TDOT to include the Build With Us Initiative: [Link](#)
- Updates from our FHWA partners.

## 7 Other Business

- TPO Technical Committee Meeting on Tuesday, January 10, 2023, at 9 a.m. in the Small Assembly Room of the City-County Building
- Executive Board Meeting on Wednesday, January 25, 2023, at 9 a.m. in the Small Assembly Room of the City-County Building

## 8 Public Comment

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

## 9 Adjournment