



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 attached as last page

2 Motion to Approve December 21, 2021, TPO Executive Board Minutes

Presenter: Mayor Terry Frank, Chair

Item Summary: Approval of the December 21, 2021, TPO Executive Board Minutes.

Attachment #1: Draft December 21, 2021, TPO Executive Board Minutes.

3 Motion to Approve a Resolution to Adopt the 2018-2022 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 5th annual statewide safety targets for the 5-year period of 2018-2022 effective on 8/31/21 and the TPO has 180 days to either agree to support the state target or establish specific numeric targets for a safety performance measure specific to our region. Staff 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 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 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.

Attachment #4A: Draft TIP Amendment Resolution

Attachment #4B: Draft Metropolitan Planning Process Self-Certification

Attachment #4C: Draft Amendment 20-2020-206 (Knoxville Area Transit (KAT) Electric Bus In-Route Charging Infrastructure) – Amend this exempt project to include additional Congestion Mitigation and Air Quality (CMAQ) funds in FY 2022. The project description is also revised to remove the reference to a specific number of charging units, as the number may vary based on pricing. This amendment adds \$2,000,000 (\$1,600,000 federal CMAQ/\$400,000 local) to the project and TIP. The total project cost is \$3,750,000.

Attachment #4D: Draft 20-2017-048 (Blount County Greenway Ph. 1) – Amend project to clarify the project description and limits, as well as update the project schedule and program construction funding for the initial construction phase. The project description and termini are corrected to reflect project termini extending from the Maryville City limits on US 321 at Helton Rd. to Melrose Station Rd., with a bicycle access link to Old Walland Highway on Melrose Station Rd. This does not represent a change in the project limits, as illustrated on the current project map reflecting the referenced termini. Additional details are revised to clarify intent to deliver construction in two phases and to reflect previously obligated funds. PE-D is revised from FY 2020 to FY 2021 to reflect obligated funds correctly. Phase 1 construction (Helton Rd. to the west entrance to Heritage Middle School) is programmed in FY 2022 at a cost of \$1,285,000 (\$950,000 state Multimodal Access Grant /\$335,000 local). A total of \$1,285,000 (\$950,000 state Multimodal Access Grant /\$335,000 local) is added to the programmed project cost (\$950,000 state MMAG/\$335,000 local) as well as the TIP. The total project cost is corrected to \$4,592,700 to reflect most current estimates for the completion of the described project limits, inclusive of a second construction phase completing the project from Heritage Middle School to Melrose Station Road and establishing a bicycle connection to Old Walland Highway.

6 Motion to Approve a Resolution by the Executive Board of the Knoxville Regional Transportation Planning Organization Requesting TDOT to Evaluate Options to Address Traffic Congestion Along I-40/75 in Knox County

Presenter: Jeff Welch, TPO Staff

Item Summary: This resolution was prepared at the request of Knox County Mayor Jacobs.

Attachment #5: Draft Resolution

7 Overview of Interstate/Interchange Corridor Study – I-40/75 at Watt Road and Campbell Station Road

Presenter: Michael Flatt, WSP

Item Summary: TDOT's recent statewide I-40/81 Corridor Study identified multiple deficiencies at the interchanges of Watt Road and Campbell Station Road. The TPO staff requested further study of these locations in order to more specifically identify and scope out potential improvements to address these deficiencies. TDOT's Strategic Transportation Investments Division (STID) engaged the same consultant (WSP) that completed the statewide study and a report has been produced that identifies improvement options for each interchange with estimated costs. TDOT recently announced dedicated funding for these interchanges has been included in Governor Bill Lee's FY 22-23 proposed budget.

8 Overview of FY 2023-2026 TIP Requests

Presenter: Craig Luebke, TPO Staff

Item Summary: An overview of current project roll-over and new project applications received for the next TIP period will be provided by staff.

9 Other Business

- Technical Committee meeting Tuesday, April 12, 2022, at 9 a.m. in the Small Assembly Room of the City-County Building
- Executive Board meeting Wednesday, April 27, 2022, at 9 a.m. in the Main Assembly Room of the City-County Building
- Advance Knox Public Meetings Flyer **Attachment #6**
- Status of Right-of-Way Bill in the Tennessee Legislature- SB 2849 and HB 2274 passed both Senate and House subcommittees that basically provides that any land use regulation shall not require a dedication of private property unless there is an essential nexus between the dedication and a legitimate government interest and the dedication is roughly proportional to the impact of the proposed use or development of the property. (TACIR Report recommendation)

10 Public Comment

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

11 Adjournment