



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**

2 Motion to Approve September 28, 2022, TPO Executive Board Minutes

Presenter: Mayor Terry Frank, Chair

Item Summary: Approval of the September 28, 2022, TPO Executive Board Minutes.

Attachment #2: Draft September 28, 2022, TPO Executive Board Minutes.

3 Motion to Approve a Resolution Adopting an Amendment to the 2045 Mobility Plan & Associated Air Quality Conformity Determination

Presenter: Craig Luebke & Mike Conger, TPO Staff

Item Summary: Proposed amendment to the 2045 Mobility Plan. The proposed amendment removes Improve Act funding at the request of TDOT and serves to align the Mobility Plan with the latest available information and project needs identified through the development of the FY 2023-2026 TIP. An Air Quality Conformity Determination was required to address these amendments that also covers the FY 2023-2026 TIP as well as regional areas outside the TPO boundary that are subject to conformity.

TECHNICAL COMMITTEE RECOMMENDS APPROVAL

Attachment #3A: Mobility Plan Amendment Resolution

Attachment #3B: Mobility Plan Amendment Summary Memo

Attachment #3C: Mobility Plan Amendment & FY 2023-2026 TIP Conformity Determination Executive Summary

4 Motion to Approve a Resolution to Adopt the Fiscal Year 2023-2026 Transportation Improvement Program (TIP) & Associated Air Quality Conformity Determination, and Certifying that the Metropolitan Planning Process is Being Followed

Presenter: Craig Luebke, TPO Staff

Item Summary: The Transportation Improvement Program (TIP) is updated on a 3-year cycle. The new TIP covers fiscal years 2023-2026 and will supersede the current FY 2020-2023 TIP. The final draft TIP incorporates federal review comments and is linked below for review.

TECHNICAL COMMITTEE RECOMMENDS APPROVAL

Attachment #4A: FY 2023-2026 TIP Resolution

Attachment #4B: Metropolitan Planning Process Self-Certification

Attachment #4C: Public comments received through 10/19/22

- **Document**
- **Appendices**
- **Public Comments**

5 Updates from TDOT Commissioner Butch Eley

Item Summary: TDOT Commissioner Butch Eley will be sharing updates from TDOT to the Board.

6 Update on Regional Pavement Management Plan Implementation

Presenter: Craig Luebke, TPO Staff

Item Summary: Staff will provide an update on the Regional Pavement Management Implementation project. Five local agencies elected to participate in Phase 2 activities, which include 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. The project is nearing completion of all deliverables.

7 Reports from our FHWA and TDOT Partners

Item Summary: Updates from our FHWA and TDOT Partners.

8 Other Business

- TPO Technical Committee Workshop: Mid-November (Virtual)
- TPO Technical Committee Meeting, December 13, 2022. at 9 a.m. in the Main Assembly Room of the City-County Building
- Executive Board Meeting Wednesday, December 21, 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