



Agenda

9:00 AM | 400 Main St SW
Knoxville, TN 37902

All meeting materials [can be found here](#) 5 to 7 days prior to the scheduled meeting.

* Attachments available online.

1. Call to Order

- A. Determination of a Quorum
- B. Introductions
- C. Introduction of Zoom Participants
- D. Amendments to the Agenda
- E. [List of Commonly Used Acronyms](#)

2. Minutes

Motion to Approve the June 28, 2023 Executive Board Meeting Minutes

Approval of the June 28, 2023 TPO Executive Board Meeting Minutes.

Presenter Mayor Terry Frank, Chair

3. [FY 2024-2025 TPO Work Program](#)*

Motion to approve the FY 2024-2025 Transportation Planning Work Program

The Transportation Planning Work Program documents the transportation planning activities to be performed in the metropolitan planning area for the next two years. This document was prepared in cooperation with our state and local transportation partners. Major activities identified in the work program include: preparation of the 2050 Mobility Plan, travel demand model update, continued pavement management data collection and participation in a combined MPO statewide Household Travel Survey. The work program has been reviewed by TDOT and FHWA and all of their comments have been addressed in this final draft document.

Attachment #3

Presenter Jeff Welch, TPO Staff

Technical Committee recommends approval, 18-0.

4. [Congressionally Directed Projects Update](#)

No action required

TPO Staff will provide an update on regional projects awarded congressionally directed spending in the Consolidated Appropriations Act, 2023.

Presenter Craig Luebke, TPO Staff



5. Mobility Plan Process Update

No action required

A consultant was recently selected to prepare the next major update to the TPO Long Range Transportation Plan, to be known as the 2050 Mobility Plan. The regional travel demand forecasting model will also be updated under a separate contract. The TPO staff will provide a brief update and overview of these activities at this early stage of the process.

Presenter Mike Conger, TPO Staff

6. Major Tennessee Department of Transportation Project Updates

No action required

TDOT Staff will provide an update on major project initiatives and will be available for discussion and to answer questions.

Presenter TDOT Staff

7. TDOT and FHWA Updates

TDOT and FHWA Staff will provide updates.

8. Other Business

TPO Director Search Update

The next meeting of the TPO Executive Board will be held September 27, 2023, at 9:00 a.m. in the Small Assembly Room of the City County Building.

The next meeting of the TPO Technical Committee will be held September 12, 2023, at 9:00 a.m. in the Small Assembly Room of the City County Building.

9. Public Comment

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

10. Adjournment

