

# Agenda

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

*All meeting materials **can be found online** 5 to 7 days prior to the scheduled meeting.*

## 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 December 21, 2022, TPO Executive Board Minutes

**Presenter:** Mayor Terry Frank, Chair

**Item Summary:** Approval of the December 21, 2022, TPO Executive Board Minutes.

## 3 Presentation from TDOT Commissioner Butch Eley

**Presenter:** Commissioner Butch Eley

**Item Summary:** TDOT Commissioner Butch Eley will speak to the Board about upcoming TDOT initiatives.

## 4 Election of Officers

**Presenter** Jeff Welch, TPO Staff/Secretary

The Bylaws state that the Executive Board shall elect a Chair and Vice-Chair from its membership. Such election shall be by a majority vote of that membership. Election of officers shall take place on the first meeting of the calendar year and term of office shall be for two years. Current officers are eligible to serve an additional two-year term.

## 5 Motion to Approve a Resolution Adopting Performance Measure Targets

**Presenter:** Mike Conger, TPO Staff

**Item Summary:** FHWA regulations require states and MPOs to establish performance targets for three major areas of the roadway system: (PM1) safety, (PM2) pavement/bridge condition, and (PM3) system performance (traffic congestion/environment). Safety performance targets are required to be set on an annual basis while the other performance targets cover a 4-year period that can be adjusted at the mid-point. Once TDOT establishes targets, the MPO has 180 days to either agree to support the state target or to establish specific numeric targets for our region.

### TECHNICAL COMMITTEE RECOMMENDS APPROVAL

## 6 Urban Area Boundary from the 2020 Census

**Presenter:** Mike Conger, TPO Staff

**Item Summary:** The Census Bureau updates the official geographic delineation of urban-rural classification following each Decennial Census. Staff will provide information regarding the new urban area boundaries based on the 2020 Census that were recently released. The urban area delineation affects the TPO in multiple ways including establishment of the minimum geography that must be included in the TPO Planning Area Boundary and population-based allocations of federal funding programs through both FHWA and FTA.

## 7 Reports from our FHWA and TDOT Partners

**Item Summary:** Updates from our FHWA and TDOT Partners.

## 8 Other Business

- The TPO staff are in the early stages of putting together the FY 2024 & FY 2025 Transportation Planning Work Program (TPWP). If Executive Board members have suggestions for planning studies, please let us know.
- TPO Technical Committee Meeting on Tuesday, March 14, 2023, at 9 a.m. in the Small Assembly Room of the City-County Building
- Executive Board Meeting on Wednesday, March 22, 2023, 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