



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 April 26, 2023 TPO Executive Board Minutes

Presenter Mayor Terry Frank, Chair

3. Transportation Planning Work Program*

Motion to Approve of Amendments to the Transportation Planning Work Program

There are two amendments for the Fiscal Year 22-23 Transportation Planning Work Program (TPWP). The first amendment adds specific language concerning the TPO's intention to hire a consultant to assist in preparing the Mobility Plan 2050. The funding to hire the consultant had already been included, but based on a TDOT recommendation additional task-related language needs to be added in order to be approved to hire a consultant. The second amendment is in response to Knoxville Area Transit and the City of Knoxville receiving a Federal Transit Administration - Areas of Persistent Poverty Program grant. This amendment will add the project and funding into the TPWP.

Attachment #3A-3C

Presenter Jeff Welch, TPO Staff

4. FTA Section 5310 Program of Projects*

Motion to Approve of the FTA Section 5310 Program of Projects

The TPO is the designated recipient of the Federal Transit Administration Section 5310 funds. Section 5310 funds can be used for both operating and capital projects that support seniors and/or persons with disabilities. Often non-profits utilize this funding to buy vans to provide transportation for their clients. The TPO held an open and publicly advertised Call-for-Projects. A sub-committee of the Technical Committee reviewed the applications and developed a slate of draft projects for funding consideration. The attached draft Program-of-Projects and funding table show the sub-committee's recommendations. Project applications can be viewed online. **Attachment #4A-4B**

4B

Presenter Doug Burton, TPO Staff



5. Regional Roadway Safety Action Plan

Motion to Approve the Regional Roadway Safety Action Plan

Staff will present highlights of the Regional Roadway Safety Action Plan, which is the basis for applications for Safe Streets and Roads for All that the TPO and City of Knoxville will be submitting in July. The Plan can be found online here: <https://knoxtpo.org/safety>.

Presenter Ellen Zavisca, TPO Staff

6. FY 2023-2026 TIP *

Motion to Approve of a Resolution Adopting Amendments to the FY 2023-2026 TIP and Certifying that the Metropolitan Planning Process is Being Followed

Locally requested amendments for two (2) air quality exempt projects. The first amendment adds the Oak Ridge Signal Timing Optimization Ph. 2 for construction in FY 2023. The second amendment adds a local Travel Congestion and Clean Air Improvement Grouping to the TIP. The grouping contains funding for two projects in FY 2023. **Attachment #6A-6D**

Presenter Craig Luebke

7. Transportation Modernization Act

TDOT will update the Executive Board on the Transportation Modernization Act that was signed into law by Gov. Bill Lee in April.

Presenter Matt Meservy, TDOT Staff

8. TDOT FY 2024-2026 3-Year Program Update

The FY 2024-2026 TDOT 3-Year Program was adopted by the State Legislature in April and includes the phases of major roadway projects to be funded statewide. TDOT project development staff will provide an overview of the projects included for the Knoxville Region in relation to the project rankings that were provided by the TPO late last year.

Presenter Dexter Justice, TDOT Staff

9. TDOT and FHWA Updates

TDOT and FHWA staff will provide updates.

10. Other Business

TPO Technical Committee Meeting Tuesday, July 11, 2023, at 9 a.m. in the Small Assembly Room of the City County Building

11. Public Comment

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

12. Adjournment

