



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 January 24, 2024 Executive Board Meeting Minutes

Presenter Mayor Terry Frank, Chair

3. [FY 2023-2026 Transportation Improvement Program \(TIP\) Amendments*](#)

Motion to approve a resolution adopting TDOT requested amendments for two (2) air quality non-exempt projects, associated Air Quality Conformity Report and certifying that the Metropolitan Planning Process is being followed TDOT requested amendments for two (2) air quality non-exempt projects. One amendment increases ROW funding and the total project cost for project ID 23-2017-037a (Edgemoor Road [SR-170]), from near Melton Lake Drive to SR-9 (US-25W, Clinton Highway). The second amendment adds TIP ID 23-20174-037b (Edgemoor Road [SR-170]), from near SR-62 to near Melton Lake Drive to the TIP for Design and ROW phases.

Attachment #3A: 23-2017-037a Draft Amendment

Attachment #3B: 23-2017-037b Draft Amendment

Attachment #3C: Draft TIP Amendment Resolution

Attachment #3D: Draft TIP Metropolitan Planning Process Self-Certification

Attachment #3E: Short Conformity Report

Presenter Craig Luebke, TPO Staff

Technical Committee recommends approval, 18-0.

4. [Mobility Plan 2050 Population Projections *](#)

Motion to Endorse the Mobility Plan 2050 Population Projections

One of the initial steps in developing the Mobility Plan update is to develop future year projections of population and employment for each county in the TPO Planning Area. Various sources of projections were reviewed by TPO staff and a recommendation will be presented to the Technical Committee for discussion and possible endorsement.

Presenter Mike Conger, TPO Staff

Technical Committee recommends approval, 18-0.



5. TDOT's 10-Year Project Plan (TPO Member Updates)

No action required

TDOT unveiled its first-ever 10-Year Fiscally Constrained Project Plan on December 18, 2023. TDOT staff have been meeting individually with TPO jurisdictions. This agenda item is to allow any TPO member to give updates on how those meetings went and whether there are any lingering issues the TPO should work towards addressing.

Presenter Doug Burton, TPO Staff

6. Results of the Planning Certification Review*

No action required

A certification review of the transportation planning process was conducted by our Federal Partners over the past several months. Mr. Coleman will present the results of that review.

Attachment #6: Knoxville, TN TMA Federal Certification Review Final Report

Presenter Zachary Coleman, TN Division of FHWA

7. TDOT and FHWA Updates

TDOT and FHWA staff will provide any updates.

8. Other Business

TPO Technical Committee Meeting Tuesday, May 14, 2024, at 9 a.m. in the Small Assembly Room of the City County Building

Executive Board Meeting Wednesday, May 22, 2024, 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 limit for each person.

10. Adjournment

