

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 Minutes of the December 20, 2023 Executive Board Meeting

Presenter Mayor Terry Frank, Chair

3. 2020-2024 Safety Performance Measure Targets *

Motion to Approve of a Resolution to Adopt the 2020-2024 Safety Performance Measure Targets

Federal regulations require states and MPOs to establish performance targets for five separate safety factors on an annual basis. TDOT established its 7th annual statewide safety targets for the 5-year period of 2020-2024 effective on August 31, 2023 and the TPO has 180 days to either agree to support the state target or establish specific numeric targets for a safety performance measure specific to our region.

Presenter Mike Conger, TPO Staff

Technical Committee recommends approval, 14-0.

4. Transportation Planning Work Program Amendment*

Motion to Approve an Amendment to the Transportation Planning Work Program

TPO staff proposes an amendment to the planning work program to clarify that task 2A, sub-task 12 (Regional Study of Pavement Conditions throughout the Knoxville TPO area) may include data collection outside the TPO Planning area for TPO member agencies. There is no financial change with the proposed amendment.

Presenter Craig Luebke, TPO Staff

Technical Committee recommends approval, 14-0.

5. FHWA & FTA - Overview of Knoxville TMA Certification Review

No action required



Every 4 years the TPO planning process is reviewed by our Federal Partners - Federal Highway Administration (FHWA), Federal Transit Administration (FTA), and Environmental Protection Agency (EPA). FHWA Tennessee Division staff will review the certification process and seek comments from the Executive Board on planning issues, priorities, and TPO activities.

Presenter Zachary Coleman, FHWA TN Division

6. **New TDOT 10-Year Project Plan***

No action required

TDOT unveiled its first-ever 10-Year Fiscally Constrained Project Plan on Monday, December 18, 2023. TDOT staff will provide an overview of the Plan and other facets of the Transportation Modernization Act being proposed statewide such as potential Choice Lane projects. A link to the full TDOT 10-Year Project Plan is available on the TPO website.

Presenter TDOT Region 1 Staff

7. **Safe Streets & Roads for All (SS4A) Grants**

No action required

The FY 2023 Implementation Grants under the IJJA's SS4A Discretionary Grant Program were announced on December 13, 2023 and the City of Knoxville was awarded \$8 Million for their 'SAFER Knoxville' project. The TPO was awarded \$24,000 for planning to extend the Regional Roadway Safety Plan to cover the entirety of Anderson County. These awards will be discussed along next steps for a potential FY 2024 grant application. A link to the full list of 2023 awards is available on the TPO website.

Presenter Jon Livengood, City of Knoxville, and TPO Staff

8. **TDOT and FHWA Updates**

TDOT and FHWA Staff will provide updates.

9. **Other Business**

TPO Technical Committee Meeting Tuesday, February 13, 2024, at 9 a.m. in the Small Assembly Room of the City County Building - may be substituted by a Mobility Plan Technical Advisory Committee meeting

Executive Board Meeting Wednesday, February 28, 2024, at 9 a.m. in the Small Assembly Room of the City County Building

10. **Public Comment**

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

11. **Adjournment**

