



Agenda

9:00 AM | Main Assembly 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 Minutes of the May 22, 2024 Executive Board Meeting

Presenter Mayor Terry Frank, Chair

3. Public Hearing on the Federal Transit Administration - FY 2024 - Program of Projects*

Motion to approve the Program of Projects

The Program of Projects (POP) is a list of projects, for each agency, to be funded with the Federal Transit Administration (FTA) Section 5307, 5310, and 5339 funding. FTA requires a public hearing on the POP. The POP public hearing will be held as part of the Executive Board meeting. Staff will update the Executive Board on the FY 2024 - FTA apportionments and the local distribution of funds. Because the TIP already has the Section 5307, 5310, and 5339 funding pages approved, the new funds and projects will be added through internal adjustments. If there are no changes to the POP it will be considered final.

Attachment #3A: Memorandum from City of Knoxville Mayor Kincannon on Section 5307/5339 Funding Distribution

Attachment #3B: FFY 2024 Program of Projects for FTA Section 5307, 5310, and 5339 Funding

Presenter Doug Burton, TPO Staff

Technical Committee recommends approval, 18-0.



4. **TDOT Funding Proposal Discussion Related to the FHWA August Redistribution***

Motion to approve the Funding Redistribution Proposal

Each year FHWA provides states with additional obligation limitation and offers the opportunity to fund additional projects, including transit projects, with flexed funds as part of its August Redistribution. This access to funding often comes from other states who could not obligate all their share of the limitation. To maximize TDOT funding request to FHWA, there is a need to spend down unobligated federal funds, such as the TPO STBG allocation. TDOT staff will present a proposal for how to accomplish STBG fund obligation through a funding swap with the TPO.

Attachment #4: TDOT Commissioner Eley Letter

Presenter TDOT Staff

Technical Committee recommends approval, 18-0.

5. **TDOT State Partnership Program ***

No action required

The State Partnership Program (SPP) helps support local authorities in maximizing funding dollars for critical local mobility and economic development needs. City and county governments across the state of Tennessee, working in coordination with local MPOs and RPOs, can apply for SPP project funding to use toward locally important transportation projects. TDOT staff will give an update to the SSP.

Attachment #5: TDOT Statewide Partnership Program Information

Presenter TDOT Staff

6. **Mobility Plan 2050 Update**

No action required

Brief update and discussion of next steps related to the TPO long-range transportation plan update.

Presenter Mike Conger, TPO Staff

7. **TDOT and FHWA Updates**

TDOT and FHWA Staff will provide updates.

8. **Other Business**

TPO Technical Committee Meeting August 6, 2024, at 9 a.m. in the Small Assembly Room of the City County Building

Executive Board Meeting Wednesday, August 28, 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 Technical Committee with a five-minute time limit for each person.

10. **Adjournment**

