



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 September 25, 2024 Executive Board Meeting Presenter Mayor Terry Frank, Chair



3. FY 2023-2026 Transportation Improvement Program (TIP) Amendments*

Motion to approve a resolution adopting TDOT and City of Knoxville requested amendments for two air quality exempt projects and certifying that the Metropolitan Planning Process is being followed

TDOT requested an amendment for the I-75 at Emory Road (SR-131) Interchange project. The proposed amendment increases the construction phase and total project cost. The project schedule is also revised to move construction from FY 2024 to FY 2025. The construction phase is increased from \$10,100,000 to \$33,325,000 NHPP (\$26,660,000 federal/\$6,665,000 state) and the total project cost is increased to \$35,725,000.

The City of Knoxville requested an amendment to add the Urban Wilderness Gateway Park project to the TIP. The proposed amendment adds the project for PE-N in FY 2025 and PE-D in FY 2026. PE-N is estimated at \$300,000 (100% federal Reconnecting Communities [RCN]). PE-D is estimated at \$2,000,000 (100% federal Reconnecting Communities [RCN]). This amendment adds \$2,300,000 (\$2,300,000 federal RCN/\$0 local) to the TIP. The total project cost is \$25,000,000.

Attachment #3A: 23-2020-011 Draft Amendment Attachment #3B: 23-2023-001 Draft Amendment Attachment #3C: Draft TIP Amendment Resolution Attachment #3D: Draft TIP Metropolitan Planning Process Self-Certification Presenter Craig Luebke, TPO Staff Technical Committee recommends approval, 17-0.

4. CMAQ Program Update*

No action required

Staff will provide an update on TDOT's CMAQ programming policy revision and CMAQ PM 2.5 funding available for FY 2025 obligations.

Attachment #4: TDOT CMAQ Process Implementation Notice **Presenter** Craig Luebke, TPO Staff

5. PM2.5 Air Quality Standard Update*

No action required

Staff will give an update on the recently revised EPA PM2.5 air quality standard and potential impacts.

Attachment #5: EPA 2024 PM2.5 Standard Designations Timeline **Presenter** Mike Conger, TPO Staff



6. Mobility Plan 2050 Update

No action required

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

Presenter Timothy Tresohlavy, Stantec

7. Other Business*

TPO Technical Committee Meeting December 10, 2024, at 9 a.m. in the Small Assembly Room of the City County Building.

Executive Board Meeting Wednesday, December 18, 2024, at 9 a.m. in the Small Assembly Room of the City County Building.

See attachment for list of Technical Committee and Executive Board meeting dates for 2025.

8. Public Comment

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

9. Adjournment

