



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. Introduction of Participants
- c. Introduction of Zoom Participants
- d. Amendments to the Agenda

2. Minutes*

Motion to approve the minutes of the March 26, 2025 Executive Board Meeting Presenter Mayor Glenn Jacobs, Chair

3. Mobility Plan 2050 and Air Quality Conformity Report*

Motion to approve a resolution adopting the Mobility Plan 2050 and the Air Quality Conformity Report

The Mobility Plan 2050 sets the overall vision and identifies specific investments for the regional transportation system over the next 20+ years. An air quality conformity determination was prepared to demonstrate that the implementation of the proposed projects included in the Plan will conform to requirements from the Clean Air Act. The required public comment period on the Plan ended April 22, 2025.

The Board will solicit public comment before voting on this item.

Attachment 3: Resolution Adopting the Mobility Plan 2050 and Air Quality Conformity

Determination Report

Link: Draft Mobility Plan 2050

Link: Draft Air Quality Conformity Determination Report

Presenter Mike Conger, TPO Staff

Technical Committee unanimously recommends approval.



4. Transportation Improvement Program (TIP) Amendments*

Motion to approve a resolution adopting the amendments to the FY 2023-2026 Transportation Improvement Program and certifying that the Metropolitan Planning Process is being followed.

TDOT and locally requested amendments for nine (9) air quality non-exempt and two (2) air quality exempt projects. Ten (10) of the proposed amendments are to bring the TIP into alignment with the project descriptions, project horizons, and funded list of projects contained in the Draft Mobility Plan 2050.

The City of Knoxville requested an amendment for the existing Traffic Control Equipment Upgrade project. The amendment revises the project termini and schedule, and increases PE-N, PE-D and ROW costs. The construction phase is removed, and the total project cost is reduced. The Kingston Pike corridor termini are revised to from Metron Center Way/University Commons to Huxley Road. The Broadway corridor termini are revised to from Worlds Fair Park Drive/Oak Ave./Jackson Avenue to Colonial Circle. PE-N is programmed in FY 2025 at an additional cost of \$44,200 (\$44,200 federal CMAQ). PE-D is programmed in FY 2025 at an additional cost of \$437,225 (\$437,225 federal CMAQ). ROW is programmed in FY 2025 at an additional cost of \$440,000 (\$440,000 federal CMAQ). The additional CMAQ is new CMAQ PM2.5 funding and in addition to the original CMAQ award. This amendment removes \$9,119,575 (-\$8,966,000 federal CMAQ/+\$921,425 federal CMAQ PM2.5/-\$812,000 federal CRP/-\$263,000 local) from the project and the TIP. The total project cost is reduced to \$3,046,425.

The remaining ten (10) amendments for TDOT (8) and locally sponsored (2) projects are to bring the TIP into alignment with the Draft Mobility Plan 2050.

Attachment #4A - 4K: Draft TIP Amendments

Attachment #4L: Draft TIP Amendment Resolution

Attachment #4M: Draft Metropolitan Planning Process Self-Certification

Presenter Craig Luebke, TPO Staff

Technical Committee unanimously recommends approval.

5. FY2026 - 2029 Transportation Improvement Program Update

No action required

An overview of current project roll-over and new project applications received for the next TIP period will be provided by staff.

Presenter Craig Luebke, TPO Staff

6. TDOT 10-Year Plan Update

No action required

TDOT unveiled its second 10-Year Fiscally Constrained Project Plan on April 7, 2025. TDOT staff will give a brief update on the 10-Year Plan as it relates to the Knoxville Metropolitan Planning Area.

Presenter Dexter Justis, Director, TDOT Staff



7. **TDOT and FHWA Updates**

8. Other Business

TPO Technical Committee Meeting May 13, 2025, at 9 a.m. in the Small Assembly Room of the City County Building.

Executive Board Meeting Wednesday, May 28, 2025, 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

