



Agenda

9:00 AM | Small Assembly
400 Main St, Knoxville

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 November 20, 2024 Executive Board Meeting
Presenter Mayor Terry Frank, Chair

3. Election of Officers*

The Bylaws state that the Executive Board shall elect a Chair and Vice-Chair from its membership. Such elections shall be by a majority vote of the membership. Election of officers shall take place at the first meeting of the calendar year and term of office shall be for two years. An officer is eligible to serve a maximum of two consecutive terms. The current Chair and Vice-Chair have both served their two consecutive terms. Therefore, the Executive Board must elect a new Chair and a new Vice-Chair.

Attachment #3: List of Previous TPO Executive Board Chairs & Vice-Chairs
Presenter Doug Burton, TPO Staff

4. FY 2026 – 2029 Transportation Improvement Program Update

No action required

The Knoxville TPO is required to develop and regularly update the Transportation Improvement Program (TIP) in cooperation with the Tennessee Department of Transportation (TDOT) and any affected public transportation operators, which are the Knoxville Area Transit, Knox County Community Action Committee, and East Tennessee Human Resource Agency. Staff will provide an update and discussion of next steps related to the development of the next TIP.

Presenter Craig Luebke, TPO Staff



5. **Review of Annual Listing of Obligated Projects for FY 2024**

Each year the TPO is required to make available to the public a listing of all transportation related projects in which federal funds were obligated in the past fiscal year.

Link: <https://knoxtpo.org/wp-content/uploads/2024/12/2024-Federally-Obligated-Projects.pdf>

Presenter Craig Luebke, 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 will be provided.

Presenter Mike Conger, TPO Staff

7. **Household Travel Survey Update**

No action required

An overview of a planned upcoming major regional household travel survey will be provided. The survey is projected to be conducted between February and May with a goal of gathering data from a total of 3,000 households between the Knoxville TPO and Lakeway Area MTPO regions.

Presenter Mike Conger, TPO Staff

8. **TDOT and FHWA Updates**

9. **Other Business**

TPO Technical Committee Meeting February 11, 2025, at 9 a.m. in the Small Assembly Room of the City County Building.

Executive Board Meeting Wednesday, February 26, 2025, 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.

10. **Public Comment**

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

11. **Adjournment**

