



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

2. Minutes

Motion to Approve the Minutes of the February 26, 2025 Executive Board Meeting Presenter Mayor Glenn Jacobs, Chair

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

Motion to approve a resolution adopting the City of Knoxville requested amendment for one (1) air quality exempt project and certifying that the Metropolitan Planning Process is being followed.

The City of Knoxville requested an amendment for the existing Traffic Signal Improvements for the U.T. Area project. The amendment revises the project schedule, increases ROW and construction costs and increases the total project cost. PE-N is revised to FY 2024 programming to reflect the most recent obligation year (\$65,000 federal CMAQ). ROW is programmed in FY 2025 at a cost of \$425,000 (\$425,000 federal CMAQ). Construction costs in FY 2026 are increased to \$4,760,271 CMAQ (increase of \$2,195,911). The additional CMAQ is new CMAQ PM2.5 funding and in addition to the original CMAQ award. This amendment adds \$2,620,911 (+\$2,620,911 federal CMAQ PM2.5) to the project and the TIP. The total project cost is increased to \$5,587,911.

Attachment #3A: 23-2017-061 Amendment Attachment #3B: TIP Amendment Resolution Attachment #3C: Metropolitan Planning Process Self-Certification Presenter Craig Luebke, TPO Staff Technical Committee recommends approval, 20-0.



4. PM2 & 3 Midpoint Performance Measures *

Motion to Approve a Resolution Adopting the PM2 & 3 Midpoint Performance Measures.

As part of the overall FHWA Transportation Performance Management process, there is a 4-year Performance Period for the performance measures covered under PM2 (Pavement & Bridge Condition) and PM3 (Congestion/Reliability/Environment). After two years, the states are required to prepare a Mid Performance Period Progress Report and at that point can adjust the 4-year targets if necessary. TDOT decided to adjust a few of their targets which means that the TPO has 180 days to either: agree to support the state target or establish specific numeric targets for our region. Staff recommends supporting the TDOT adjusted targets.

Attachment #4a: TDOT Mid Performance Period Progress Report

Attachment #4b: Resolution Adopting TDOT Adjusted 4-Year Targets for PM2 and PM3 **Presenter** Mike Conger, TPO Staff

Technical Committee recommends approval, 20-0.

5. Public Transit Asset Management and Safety Plan Targets *

Motion to Approve a Resolution Adopting the Public Transit Asset Management and Safety Plan Targets

Federal requirements require transit agencies to set and MPOs to adopt performance-based planning targets dealing with Transit Asset Management (TAM) and safety. TAM concerns the management of vehicle fleets, equipment, and facilities. Each transit operator is also required to adopt a Public Transportation Agency Safety Plan (PTASP) and set safety targets. Knoxville Area Transit, Knox County CAC Transit, and the East Tennessee Human Resource Agency each prepared a PTASP and set their individual safety targets and reported them to the TPO.

Attachment #5A: TAM Plan and Transit Safety Targets

Attachment #5B: Resolution Adopting TAM and Transit Safety Targets

Presenter Jonah Bird, TPO Staff

Technical Committee recommends approval, 20-0.

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. City of Knoxville Vision Zero Updates

No action required

In 2021, City Council unanimously resolved to endorse a Vision Zero goal to eliminate traffic deaths and serious injuries on Knoxville's streets. The City hired its first Vision Zero Coordinator in March 2024 and he will provide an overview of this program and updates on current initiatives.

Presenter Cody Gentry, City of Knoxville Vision Zero Coordinator



8. TDOT and FHWA Updates

9. Other Business

TPO Technical Committee Meeting April 8, 2025, at 9 a.m. in the Small Assembly Room of the City County Building.

Executive Board Meeting Wednesday, April 30, 2025, at 9 a.m. in the Small Assembly Room of the City County Building.

10. Public Comment

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

11. Adjournment