



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

2. Minutes

Motion to Approve the Minutes of the April 30, 2025 Executive Board Meeting

Attachment #2: Draft of the April 30, 2025 Executive Board Meeting Minutes

Presenter Mayor Glenn Jacobs, Chair

3. FTA Section 5310 Designated Recipient Status*

Motion to approve the resolution that CAC be named the Designated Recipient of the 5310 funds.

The TPO (Knoxville Knox County Planning) is the current designated recipient of the Federal Transit Administration (FTA) Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities funding. The amount of time to manage the program has grown over the years and this effort is not in-keeping with the primary mission of the TPO which is to do transportation planning. Therefore, the TPO and CAC have worked to form a partnership where the grant processing and management activities will be transferred to their responsibility. The TPO will help with project selection and the updating of the Human Services Transportation Coordination Plan (required by FTA). CAC already works with FTA on a regular basis and has decades of experience working with grant management and distributing funding to regional non-profits and service agencies. To make this action official the Executive Board must first recommend, by resolution, to the Governor of Tennessee that CAC be named the Designated Recipient of the 5310 funds. Then the Governor must designate CAC in a letter to FTA.

Attachment #3: Resolution

Presenter Doug Burton, TPO Staff

Technical Committee recommends approval, unanimously.



4. **FY 2026 – 2029 Transportation Improvement Program (TIP) Development Update**

No action required

Review and discussion of a draft fiscally constrained list of local projects, TPO derived funding projections and TIP programming policies.

Attachment #4: Draft Fiscally Constrained Local Program of Projects

Presenter Craig Luebke, TPO Staff

5. **Supplemental SS4A Safety Plan for Anderson County ***

Motion to endorse the Supplemental SS4A Safety Plan for Anderson County.

The TPO was awarded a Supplemental Safety Planning Grant in the FHWA Safe Streets and Roads for All (SS4A) year 2023 funding round to expand our Regional Roadway Safety Action Plan to include all of Anderson County beyond just the TPO Planning Area portion. This study was recently completed by the same consultant and will be added as an appendix to the TPO regional safety plan following Executive Board endorsement.

Attachment #5: Safety Action Plan for Anderson County

Presenter Jonah Bird, TPO Staff

Technical Committee recommends approval, unanimously.

6. **TDOT and FHWA Updates**

7. **Other Business**

TPO Technical Committee Meeting June 10, 2025, at 9 a.m. in the Small Assembly Room of the City County Building.

Executive Board Meeting Wednesday, June 25, 2025, at 9 a.m. in the Small Assembly Room of the City County Building.

8. **Public Comment**

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

9. **Adjournment**

