



KNOXVILLE REGIONAL

Draft Minutes

9:00 A.M. | Small Assembly Room

The Knoxville Regional Transportation Planning Organization (TPO) Executive Board met on December 21, 2022 at 9:00 a.m. in the Small Assembly Room of the City-County Building. Chair Terry Frank presided and called the meeting to order. It was determined that there was a quorum.

All presentations given during the meeting [are available online](#).

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| *Megan Brooks | City of Alcoa, <i>for Mayor Clint Abbott</i> |
| *Amber Scott Kelso | City of Lenoir City, <i>for Mayor Tony Aikens</i> |
| *Larry Gann | City of Clinton, <i>for Mayor Scott Burton</i> |
| *Troy Ebbert | State of TN, <i>for Governor Lee</i> |
| *Terry Frank | Mayor, Anderson County |
| *Wayne Blasius | City of Oak Ridge, <i>for Mayor Warren Gooch</i> |
| *Jeff Harris | Mayor, City of Loudon |
| *Indya Kincannon | Mayor, City of Knoxville |
| *Glenn Jacobs | Mayor, Knox County |
| *Don Walker | Blount County, <i>for Mayor Ed Mitchell</i> |
| *Ron Williams | Mayor, Town of Farragut |
| *Isaac Thorne | Knoxville Area Transit |
| *Justin Biggs | Knox County Trustee, ETDD |
| *Courtney Durrett | Knox County Commissioner, Chair |
| *James Temple | Sevier County, <i>for Mayor Larry Waters</i> |
| **Matt Meservy | TDOT Long Range Planning Director |
| **Senator Becky Duncan Massey | Senator, District 6 |
| **Christie Brown | TDOT Civil Engineering Manager 2 |
| TPO Staff | |
| Partner Agency Staff | |
| Members of the Public | |
| *Voting members | |
| **non-voting members | |
| ***interested parties | |

1 Call to Order

- a. Determination of a Quorum.
- b. Introductions.
- c. Acknowledgement of Zoom participants.
- d. Amendments to the Agenda. There were no amendments.
- e. List of Commonly Used Acronyms attached as Attachment #1.

2 Motion to Approve October 26, 2022 TPO Executive Board Minutes

Item Summary: Approval of the October 26, 2022 TPO Executive Board Minutes.

A Motion was made by Justin Biggs and seconded by Wayne Blasius to approve the October 26, 2022 TPO Executive Board Minutes. The Motion carried unanimously 14-0.

3 Motion to Approve a Resolution Adopting an Amendment to the FY 2022-2023 Transportation Planning Work Program

Item Summary: The proposed amendments to the FY 2022-2023 TPWP will:

- Add the creation of a Regional Roadway Safety Plan, and
- Add funding to continue collection of Pavement Condition Data

Discussion: Ellen Zavisca shared information on the FY 2022-2023 Transportation Planning Work Program Amendment.

A Motion was made by Mayor Kincannon and seconded by Justin Biggs to approve the Resolution Adopting an Amendment to the FY 2022-2023 Transportation Planning Work Program. The Motion carried 15-0.

4 Motion to Approve the Ranking of Projects for the TDOT 3-Year Program (2024-2026) and Submittal of Other Needs Lists to TDOT related to Roadway, Public Transit and Multimodal Projects

Item Summary: TDOT annually requests a ranking of projects under consideration for funding in its 3-Year Multimodal Program. The projects and ranking process were presented at a Technical Committee Workshop in November and a final recommendation on the rankings for Executive Board consideration was made at the regular December Technical Committee meeting. Multimodal and Other Project Needs on State Routes will also be presented.

Discussion: Mike Conger shared information on the Prioritization of TDOT Projects for Consideration in the 2024-2026 TDOT 3-year program. Christie Brown from TDOT was also present to discuss the difference in “Proposed” and “Committed” and Project Rankings. Doug Burton gave an overview of the Public Transit and Multimodal Priority Needs list.

A Motion was made by Amber Scott Kelso and seconded by Mayor Jacobs to approve the Ranking of Projects for the TDOT 3-Year Program (2024-2026). The Motion carried 15-0.

A Motion was made by Mayor Kincannon and seconded by Justin Biggs to approve the Submittal of Other Needs Lists to TDOT related to Roadway, Public Transit and Multimodal Projects. The Motion carried 15-0.

A Motion was made by Justin Biggs and seconded by Mayor Jacobs to approve the Submittal of the Public Transit and Multimodal Priority Needs List to TDOT. The Motion carried 15-0.

5 Review of Annual Listing of Obligated Projects for FY 2022

Item Summary: 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.

Discussion: Craig Luebke shared a review of the Obligated Projects Listing for FY 2022.

6 Reports from our FHWA and TDOT Partners

Item Summary: Updates from our FHWA and TDOT Partners.

Discussion: Matt Meservy, TDOT Long Range Planning Director, shared updates from TDOT to include TDOT Build With Us, Weigh In Motion, the State's Freight Plan, and a new truck parking project for rest areas in the Region. Senator Massey gave an update on Build With Us as well. Jason Sholtz, TDOT Region 1 District 18 Engineer, gave an update on the progress of the I-640 resurfacing. There were no updates from FHWA.

7 Other Business

- TPO Technical Committee Meeting, January 10, 2023, at 9 a.m. in the Small Assembly Room of the City County Building
- Executive Board Meeting Wednesday, January 25, 2023, 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 limitation for each person.

9 Adjournment