



KNOXVILLE REGIONAL

Draft Minutes

9:00 A.M. | Main Assembly Room

The Knoxville Regional Transportation Planning Organization (TPO) Executive Board met on October 26, 2022 at 9:00 a.m. in the Main 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.

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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> |
| *Billy Pickel | Loudon County, <i>for Mayor Rollen Bradshaw</i> |
| *Larry Gann | City of Clinton, <i>for Mayor Scott Burton</i> |
| *Michelle Christian | 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 |
| *Andrew Roberto | Vice-Mayor, City of Knoxville |
| *Don Walker | Blount County, <i>for Mayor Ed Mitchell</i> |
| *Ron Williams | Mayor, Town of Farragut |
| *Brian Boone | City of Maryville, <i>for Mayor Andy White</i> |
| *Isaac Thorne | Knoxville Area Transit |
| *Justin Biggs | Knox County Trustee |
| *Commissioner Butch Eley | State of TN, TDOT |
- 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 September 28, 2022 TPO Executive Board Minutes

Item Summary: Approval of the September 28, 2022 TPO Executive Board Minutes.

A Motion was made by Justin Biggs and seconded by Amber Scott Kelso to approve the September 28, 2022 TPO Executive Board Minutes. The Motion carried unanimously 16-0.

3 Motion to Approve a Resolution Adopting an Amendment to the 2045 Mobility Plan & Associated Air Quality Conformity Determination

Item Summary: Proposed amendment to the 2045 Mobility Plan. The proposed amendment removes Improve Act funding at the request of TDOT and serves to align the Mobility Plan with the latest available information and project needs identified through the development of the FY 2023-2026 TIP. An Air Quality Conformity Determination was required to address these amendments that also covers the FY 2023-2026 TIP as well as regional areas outside the TPO boundary that are subject to conformity.

Discussion: Craig Luebke discussed the 2045 Mobility Plan and associated Air Quality Conformity Determination. The presentation is available online and can be found here: [Presentation](#)

A Motion was made by Mayor Kincannon and seconded by Mayor Williams to approve the Resolution Adopting Amendments to the 2045 Mobility Plan & Associated Air Quality Conformity Determination. The Motion carried 15-0-1. Wayne Blasius, City of Oak Ridge, abstained from the vote.

4 Motion to Approve a Resolution to Adopt the Fiscal Year 2023-2026 Transportation Improvement Program (TIP) & Associated Air Quality Conformity Determination, and Certifying that the Metropolitan Planning Process is Being Followed

Item Summary: The Transportation Improvement Program (TIP) is updated on a 3-year cycle. The new TIP covers fiscal years 2023-2026 and will supersede the current FY 2020-2023 TIP. The final draft TIP incorporates federal review comments and is linked below for review.

Discussion: Craig Luebke discussed the revised draft fiscal year 2023-2026 TIP. The presentation is available online and can be found here: [Presentation](#)

A Motion was made by Mayor Harris and seconded by Amber Scott Kelso to approve the Resolution Adopting the FY 2020-2023 Transportation Improvement Program (TIP) & Associated Air Quality Conformity Determination, Certifying that the Metropolitan Planning Process is Being Followed. The Motion carried 15-0-1. Wayne Blasius, City of Oak Ridge, abstained from the vote.

5 Updates from TDOT Commissioner Butch Eley

Item Summary: TDOT Commissioner Butch Eley will be sharing updates from TDOT to the Board.

Discussion: TDOT Commissioner Butch Eley addressed the Board and gave a short presentation. The presentation is available online and can be found here: [Presentation](#)

6 Update on Regional Pavement Management Plan Implementation

Item Summary: Staff will provide an update on the Regional Pavement Management Implementation project. Five local agencies elected to participate in Phase 2 activities, which include network pavement condition data collection, pavement management software acquisition and engineering support to configure the selected pavement management software, as well as initial analysis and training. The project is nearing completion of all deliverables.

Discussion: Craig Luebke gave an update on the Regional Pavement Management Implementation project. The presentation is available online and can be found here: [Presentation](#)

7 Reports from our FHWA and TDOT Partners

Item Summary: Updates from our FHWA and TDOT Partners.

Discussion: There were no updates from FHWA or TDOT.

8 Other Business

- TPO Technical Committee Workshop: Mid-November (Virtual)
- TPO Technical Committee Meeting, December 13, 2022, at 9 a.m. in the Main Assembly Room of the City County Building
- Executive Board Meeting Wednesday, December 21, 2022, 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 limitation for each person.

10 Adjournment