



# Minutes

9:00 AM | 400 Main St SW  
Knoxville, TN 37902

## 1. Call to Order

The meeting was called to order by Mayor Terry Frank, Chair, at 9:02 a.m.

A. Determination of a Quorum

B. Introductions

C. Introduction of Zoom Participants

D. Amendments to the Agenda

### E. List of Commonly Used Acronyms

<p><b>Voting Members Present:</b></p> <p><b>*Brian Boone</b> City of Alcoa, for Mayor Andy White</p> <p><b>*Matt Meservy</b> TDOT, for Governor Bill Lee</p> <p><b>*Glenn Jacobs, Vice-Chair</b></p>	<p>Mayor, Knox County</p> <p><b>*Indya Kincannon</b> Mayor, City of Knoxville</p> <p><b>*Ron Williams</b> Mayor, Town of Farragut</p> <p><b>*Terry Frank, Chair</b> Mayor, Anderson County</p>	<p><b>*Jeff Harris</b> Mayor, City of Loudon</p> <p><b>*Terry Hill</b> Commissioner, Knox County</p> <p><b>*Isaac Thorne</b> Director, Knoxville Area Transit</p> <p><b>*Don Walker</b></p>	<p>Blount County, for Mayor Ed Mitchell</p> <p><b>TPO Staff</b></p> <p><b>Partner Agency Staff</b></p> <p><b>Members of the Public</b></p> <p><b>*Voting Members</b></p>
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## 2. Minutes

Approval of the August 23, 2023, TPO Executive Board Meeting Minutes

**Approved** 10-0-0

*A motion was made by Mayor Williams to approve the minutes of the August 23, 2023, TPO Executive Board Meeting. The motion was seconded by Commissioner Hill. The motion carried unanimously, 10-0.*

## 3. Transportation Planning Work Program Amendment\*



The City of Loudon has requested planning funds to prepare a Major Thoroughfare Plan and Master Transportation Plan covering all transportation modes. The City has requested \$106,250 of TPO Planning funds and will be matched with \$18,750 in local funds.

**Attachment #3**

*TPO Technical Committee recommends approval, 16-0.*

**Discussion**

Mr. Doug Burton, TPO Staff, reviewed the proposed amendment to the Transportation Planning Work Program to provide planning funds to the City of Loudon for their upcoming Major Thoroughfare Plan and Master Transportation Plan.

**Approved 10-0-0**

*A motion was made by Mayor Williams and seconded by Mayor Harris to approve the Amendment to the Transportation Planning Work Program to fund a planning study for the City of Loudon. The motion carried unanimously, 10-0.*

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

Locally requested amendment for one (1) air quality exempt project. The amendment increases construction funding for Maryville Carpenters Grade Road Widening and Intersection Improvements project in FY 2024.

**Attachment #4**

*TPO Technical Committee recommends approval, 16-0.*

**Discussion**

Mr. Craig Luebke, TPO Staff, presented the amendment one (1) air quality exempt project, which increases construction funding for Maryville Carpenters Grade Road Widening and Intersection Improvements project in FY 2024.

**Approved 10-0-0**

*A motion was made by Mayor Jacobs and seconded by Mayor Harris to approve a Resolution adopting an amendment to the FY 2023-2026 Transportation Improvement Program (TIP) and certifying that the Metropolitan Planning Process is being followed. The motion carried unanimously, 10-0.*

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5. **2020 Census Adjusted Urbanized Area and Metropolitan Planning Area Boundaries Update**

TPO staff have prepared draft boundaries for both the adjusted (smoothed) Census Urban Area as well as the new Metropolitan Planning Area (MPA) and have been meeting with local jurisdictions to review. These boundaries are also currently under review by TDOT and FHWA. An overview of the process used to derive the boundaries will be provided as this effort moves forward for possible formal adoption by the end of the calendar year.

**Discussion**

Mr. Mike Conger, TPO Staff, gave an overview of the draft boundaries for both the adjusted Census Urban Area and the new Metropolitan Planning Area (MPA) and discussed the next steps towards adopting the new boundaries in December.



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## 6. **TDOT Transportation Funding Database Overview**

TDOT OCT staff have created a comprehensive interactive database tool for local communities and others to use for identifying potential funding sources for a variety of transportation projects ranging from sidewalks to planning studies and even major road improvement projects. An overview and demo of the tool will be provided.

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## 7. **TDOT and FHWA Updates**

TDOT and FHWA Staff will provide updates.

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## 8. **Other Business**

The November 14, 2023, TPO Technical Committee meeting has been canceled and instead there will be a 2050 Mobility Plan Technical Advisory Committee Kickoff workshop. The next regular technical Committee meeting is scheduled for December 12, 2023, in the small assembly Room of the City-County Building.

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The November 22, 2023, meeting of the TPO Executive Board has been canceled. The next meeting is scheduled for December 20, 2023, at 9:00 A.m. in the small assembly room of the city-county building.

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## 9. **Public Comment**

Members of the public may address the Technical Committee with a five-minute time limitation for each person.

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## 10. **Adjournment**

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