



Minutes

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

1. Call to Order

The meeting was called to order by Vice-Chair Mayor Glenn Jacobs at 9:03 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>*Glenn Jacobs Mayor, Knox County</p> <p>*Indya Kincannon Mayor, City of Knoxville</p> <p>*Ron Williams Mayor, Town of Farragut</p>	<p>*Megan Brooks City of Alcoa (for Mayor Tanya Martin)</p> <p>*Amber Scott-Kelso Lenoir City (for Mayor Tony Aikens)</p> <p>*Troy Ebbert State of Tennessee (for Governor Bill Lee)</p>	<p>*Don Walker Blount County (for Mayor Ed Mitchell)</p> <p>*Terry Hill Chair, Knox County Commission</p> <p>*Isaac Thorne Director, Knoxville Area Transit</p>	<p>*James Temple Sevier County (for Mayor Larry Waters)</p> <p>*Brian Boone Maryville (for Mayor Andy White)</p> <p>TPO Staff</p> <p>Partner Agency Staff</p> <p>*Voting member</p>
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2. Minutes

Approved 11-0-0

Mayor Kincannon moved to approve the minutes of the April 24, 2024 Executive Board Meeting. Ms. Scott-Kelso seconded the motion. The motion carried unanimously.



3. **Amendment to the Transportation Planning Work Program***

After the TPO completed the Regional Roadway Safety Action Plan (2023), the TPO, on behalf of Anderson County, applied for and was awarded Safe Streets and Roads for All (SS4A) grant funding. The purpose of this funding is to extend the Regional Roadway Safety Action Plan to encompass all of Anderson County, including the area outside of the TPO's planning area. Even though this work will be done outside the planning area, the grant was awarded to the TPO and thus must be added into the TPWP. The federal grant award and local match being added into the TPWP is all new and does not impact any of the other TPO planning funds.

Attachment #3A: Draft Resolution

Attachment #3B: Draft Updated TPWP Budget Tables

Technical Committee recommends approval, 19-0.

Discussion

Mr. Burton reviewed the proposed amendment to the Transportation Planning Work Program.

Approved 11-0-0

Ms. Scott-Kelso moved to approve the amendment to the Transportation Planning Work Program. Mayor Williams seconded the motion. The motion carried unanimously.

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

The City of Knoxville requested an amendment for the Accelerated Bus Corridor Stops/Passenger Information Systems Install project. The amendment revises the project termini and description to reflect current proposed route and provide a more concise descriptive narrative. The amendment also programs additional PE-N phase funding, increases PE-D phase costs and updates the project schedule. A comment is added to state that the construction phase will require additional funding above the current CMAQ award balance to complete. To reflect the latest estimates, the total project cost is increased to \$12,983,520.

Attachment #4A: 23-2017-028 Draft Amendment

Attachment #4B: Draft TIP Amendment Resolution

Attachment #4C: Draft TIP Metropolitan Planning Process Self-Certification

Technical Committee recommends approval, 19-0.

Discussion

Craig Luebke, TPO Staff, reviewed the requested amendment to the FY 2023-2026 Transportation Improvement Program (TIP) for the City of Knoxville Accelerated Bus Corridor Stops/Passenger Information Systems Install project.

Approved 11-0-0

Mayor Kincannon moved to approve the amendment to the FY 2023-2026 Transportation Improvement Program. Mayor Williams seconded the motion. The motion carried unanimously.

5. **TDOT and FHWA Updates**

Discussion

Mr. Ebbert reviewed a list of upcoming resurfacing projects in the area.



6. **Other Business**

TPO Technical Committee Meeting June 11, 2024, at 9 a.m. in the Small Assembly Room of the City County Building

Executive Board Meeting Wednesday, June 26, 2024, at 9 a.m. in the Small Assembly Room of the City County Building

7. **Public Comment**

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

Discussion

There was no public comment.

8. **Adjournment**

Discussion

The meeting was adjourned at 9:20 a.m.

