



Minutes

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

1. Call to Order

The meeting was called to order 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**

*Glenn Jacobs Mayor, Knox County	*Troy Ebbert State of Tennessee (for Governor Bill Lee)	*Larry Gann City of Clinton (for Mayor Scott Burton)	*Justin Biggs ETDD
*Indya Kincannon Mayor, City of Knoxville	*Don Walker Blount County (for Mayor Ed Mitchell)	*Brian Boone Maryville (for Mayor Andy White)	TPO Staff
*Ron Williams Mayor, Town of Farragut	*Gina Oster Chair, Knox County Commission	*Billy Pickle Loudon County (for Mayor Rollen Bradshaw)	Partner Agency Staff
*Megan Brooks City of Alcoa (for Mayor Tanya Martin)	*Isaac Thorne Director, Knoxville Area Transit	*Jack Qualls City of Loudon (for Mayor Jeff Harris)	*Voting member

2. Minutes

Approved 13-0-0

Mayor Williams moved to approve the minutes of the July 24, 2024 Executive Board meeting. Trustee Biggs seconded the motion. The motion carried unanimously.



3. **TDOT and Knoxville Regional TPO Memorandum of Agreement***

A Memorandum of Agreement (MOA) has been drafted to establish a mechanism for a fund swap approach for annual unobligated federal-aid highway funds. This MOA formalizes this process to be ongoing and could occur each year, in the future, as needed. The MOA will be reviewed at least every four years by TDOT and the TPO. This item was discussed at the July TPO meetings where general support for this process was expressed by both the TPO Technical Committee and Executive Board to allow TDOT to maximize its annual request for national August Redistribution funding.

Attachment #3: Memorandum of Agreement

Discussion

Doug Burton, TPO Staff, reviewed the Memorandum of Agreement proposed between the TPO and TDOT.

Approved 13-0-0

Mayor Williams moved to approve the Memorandum of Agreement. Mayor Kincannon seconded the motion. The motion carried unanimously.

4. **Midpoint Performance Measure Target Adjustments related to the FHWA PM-3 Subpart G (Traffic Congestion) Area***

The TPO became subject to target-setting under Subpart G of the FHWA Performance Measure regulations with the 2nd 4-Year Performance Period covering from 2022 through 2025. Subpart G includes two measures related to traffic congestion and are specific to only the Knoxville Urbanized Area (1) Peak Hour Excessive Delay (PHED) and (2) % of Non-Single Occupancy Vehicle (% Non-SOV) Travel. A midpoint assessment has been performed and adjustments to the 4-year targets are proposed in recognition of the data trends. These targets are developed in conjunction with TDOT who shares them with the TPO.

Attachment #4: Draft Resolution for PM3 Subpart G Adjusted 4-Year Targets

Discussion

Mike Conger, TPO Staff, explained the 2nd Performance Period Midpoint Performance Measure Target Adjustments related to the FHWA PM-3 Subpart G (Traffic Congestion) Area.

Approved 13-0-0

Mayor Williams moved to adopt the 2nd Performance Period Midpoint Performance Measure Target Adjustments related to the FHWA PM-3 Subpart G (Traffic Congestion) Area. Mr. Thorne seconded the motion. The motion carried unanimously.



5. **Mobility Plan 2050 Update**

Staff will provide a brief update and discussion of next steps related to the TPO long-range transportation plan update.

Discussion

Mike Conger, TPO Staff, gave a brief update on progress of the Mobility Plan 2050 update.

6. **TDOT and FHWA Updates**

TDOT and FHWA staff will provide updates.

Discussion

Christie Brown and Stacy Morrison, TDOT Staff, gave an overview of the 2025 TDOT Resurfacing Projects in the area.

Matt Meservy, TDOT Staff, announced that "weigh in motion" will be coming to the Watt Road Weigh Station in October. He also updated the Board on the consulting stages of the I-75/I-40 project. He further announced that seven Statewide Partnership Program applications from our area are being evaluated.

7. **Other Business**

TPO Technical Committee Meeting October 15, 2024, at 9 a.m. in the Small Assembly Room of the City County Building.

TPO Executive Board Meeting October 23, 2024, at 9 a.m. in the Small Assembly Room of the City County Building.

Mr. Burton and Mayor Kincannon provided updates on the EPA Climate Pollution Reduction Grant that was awarded to the City of Knoxville.

Mr. Burton noted the passing of Christi Kirk, Knoxville Transit Authority Chair.

8. **Public Comment**

Members of the public may address the Technical Committee with a five-minute time limit for each person. There was no public comment.

9. **Adjournment**

