January 29, 2025 TPO Executive Board





9:00 AM | Small Assembly 400 Main St, Knoxville

## 1. Call to Order

The meeting was called to order at 9:00 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, Vice-Chair Mayor, Knox County

**\*lndya Kincannon** Mayor, City of Knoxville

**\*Ron Williams** Mayor, Town of Farragut **\*James Temple** (for Mayor Larry Waters) Sevier County

\*Megan Brooks City of Alcoa (for Mayor Tanya Martin)

\*Troy Ebbert State of Tennessee (for Governor Bill Lee) **\*Don Walker** Blount County (for Mayor Ed Mitchell)

**\*Brian Boone** Maryville (for Mayor Andy White)

**\*Jeff Harris** Mayor, City of Loudon **\*Justin Biggs** County Trustee, ETDD

TPO Staff Partner Agency Staff

\*Voting member

#### 2. Minutes\*

#### Approved 10-0-0

*Trustee Biggs moved to approve the minutes of the November 20, 2025 Executive Board. Mayor Williams seconded the motion. The motion carried unanimously.* 



## 3. Election of Officers\*

The Bylaws state that the Executive Board shall elect a Chair and Vice-Chair from its membership. Such elections shall be by a majority vote of the membership. Election of officers shall take place at the first meeting of the calendar year and term of office shall be for two years. An officer is eligible to serve a maximum of two consecutive terms. The current Chair and Vice-Chair have both served their two consecutive terms. Therefore, the Executive Board must elect a new Chair and a new Vice-Chair.

**Attachment #3:** List of Previous TPO Executive Board Chairs & Vice-Chairs Mayor Williams moved to elect Mayor Glenn Jacobs as Chair of the Executive Board for the 2025-2026 term. Mayor Kincannon seconded the motion. The motion carried unanimously, 10-0.

*Mayor Williams moved to elect Mayor Indya Kincannon as Vice-Chair of the Executive Board for 2025-2026 term. Mayor Jacobs seconded the motion. The motion carried unanimously, 10-0.* 

## 4. FY 2026 – 2029 Transportation Improvement Program Update

The Knoxville TPO is required to develop and regularly update the Transportation Improvement Program (TIP) in cooperation with the Tennessee Department of Transportation (TDOT) and any affected public transportation operators, which are the Knoxville Area Transit, Knox County Community Action Committee, and East Tennessee Human Resource Agency. Staff will provide an update and discussion of next steps related to the development of the next TIP.

## Discussion

Mr. Leubke provided an update on the development of the next TIP.

# 5. Review of Annual Listing of Obligated Projects for FY 2024

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.

# Link: https://knoxtpo.org/wp-content/uploads/2024/12/2024-Federally-Obligated-Projects.pdf Discussion

Mr. Leubke gave an overview of the listing of all transportation related projects in which federal funds were obligated in the past fiscal year.

*Trustee Biggs left the meeting at 9:24 a.m.* 

# 6. Mobility Plan 2050 Update

An update and discussion of next steps related to the TPO long-range transportation plan update will be provided.

## Discussion

An update and discussion of next steps related to the TPO's long-range transportation plan update will be provided.



# 7. Household Travel Survey Update

An overview of a planned upcoming major regional household travel survey will be provided. The survey is projected to be conducted between February and May with a goal of gathering data from a total of 3,000 households between the Knoxville TPO and Lakeway Area MTPO regions.

#### Discussion

Mr. Conger gave an overview of the upcoming Household Travel Survey to be conducted in Tennessee and the Knoxville TPO Region.

## 8. TDOT and FHWA Updates

## Discussion

Mr. Ebbert notified the Board that the County Profile tool has been updated and is ready to pull data from.

Mr. Ebbert stated the 3-year paving list will have similar timing as the 3-year safety plan and Bridge list moving forward.

FHWA provided updates as specified in the attached packet.

# 9. Other Business\*

TPO Technical Committee Meeting February 11, 2025, at 9 a.m. in the Small Assembly Room of the City County Building.

Executive Board Meeting Wednesday, February 26, 2025, at 9 a.m. in the Small Assembly Room of the City County Building.

See attachment for list of Technical Committee and Executive Board meeting dates for 2025.

#### 10. 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.

#### 11. Adjournment

## Discussion

The meeting was adjourned at 9:45 a.m.

