



Minutes

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

*Glenn Jacobs Mayor, Knox County (Chair)	*Billy Pickle (proxy for Mayor Rollen Bradshaw) Loudon County	*Matt Meservy State of Tennessee (for Governor Bill Lee)	*Andrew Roberto Councilman, City of Knoxville (for Vice- Mayor Tommy Smith)
*Indya Kincannon Mayor, City of Knoxville (Vice-Chair)	*Don Walker (proxy for Mayor Ed Mitchell) Blount County	*Brian Boone Maryville (for Mayor Andy White)	*Kathryn Baldwin (proxy for Mayor Terry Frank) Anderson County
*Megan Brooks (proxy for Mayor Tanya Martin) City of Alcoa	*Ron Williams Mayor, Town of Farragut	*Isaac Thorne Director, Knoxville Area Transit	TPO Staff
*Amber Scott-Kelso (proxy for Mayor Tony Aikens) Lenoir City	*James Temple (for Mayor Larry Waters) Sevier County		Partner Agency Staff
			*Voting member

2. Minutes

Approved 13-0-0

Mayor Kincannon moved to approve the minutes of the February 26, 2025 Executive Board Meeting. Mayor Williams seconded the motion. The motion carried unanimously.



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

The City of Knoxville requested an amendment for the existing Traffic Signal Improvements for the U.T. Area project. The amendment revises the project schedule, increases ROW and construction costs and increases the total project cost. PE-N is revised to FY 2024 programming to reflect the most recent obligation year (\$65,000 federal CMAQ). ROW is programmed in FY 2025 at a cost of \$425,000 (\$425,000 federal CMAQ). Construction costs in FY 2026 are increased to \$4,760,271 CMAQ (increase of \$2,195,911). The additional CMAQ is new CMAQ PM2.5 funding and in addition to the original CMAQ award. This amendment adds \$2,620,911 (+\$2,620,911 federal CMAQ PM2.5) to the project and the TIP. The total project cost is increased to \$5,587,911.

Attachment #3A: 23-2017-061 Amendment

Attachment #3B: TIP Amendment Resolution

Attachment #3C: Metropolitan Planning Process Self-Certification

Technical Committee recommends approval, 20-0.

Discussion

Mr. Luebke reviewed the requested TIP amendment by the City of Knoxville.

Approved 13-0-0

Mayor Williams moved to approve a resolution adopting the City of Knoxville requested amendment for one (1) air quality exempt project and certifying that the Metropolitan Planning Process is being followed. Mayor Kincannon seconded the motion. The motion carried unanimously.

4. **PM2 & 3 Midpoint Performance Measures ***

As part of the overall FHWA Transportation Performance Management process, there is a 4-year Performance Period for the performance measures covered under PM2 (Pavement & Bridge Condition) and PM3 (Congestion/Reliability/Environment). After two years, the states are required to prepare a Mid Performance Period Progress Report and at that point can adjust the 4-year targets if necessary. TDOT decided to adjust a few of their targets which means that the TPO has 180 days to either: agree to support the state target or establish specific numeric targets for our region. Staff recommends supporting the TDOT adjusted targets.

Attachment #4a: TDOT Mid Performance Period Progress Report

Attachment #4b: Resolution Adopting TDOT Adjusted 4-Year Targets for PM2 and PM3

Technical Committee recommends approval, 20-0.

Discussion

Mr. Conger presented the performance measures covered under PM2 (Pavement & Bridge Condition) and PM3 (Congestion/Reliability/Environment).

Approved 13-0-0

Mayor Williams moved to approve a resolution adopting the PM2 & 3 Midpoint Performance Measures. Ms. Scott-Kelso seconded the motion. The motion carried unanimously.



5. Public Transit Asset Management and Safety Plan Targets *

Federal requirements require transit agencies to set and MPOs to adopt performance-based planning targets dealing with Transit Asset Management (TAM) and safety. TAM concerns the management of vehicle fleets, equipment, and facilities. Each transit operator is also required to adopt a Public Transportation Agency Safety Plan (PTASP) and set safety targets. Knoxville Area Transit, Knox County CAC Transit, and the East Tennessee Human Resource Agency each prepared a PTASP and set their individual safety targets and reported them to the TPO.

Attachment #5A: TAM Plan and Transit Safety Targets

Attachment #5B: Resolution Adopting TAM and Transit Safety Targets

Technical Committee recommends approval, 20-0.

Discussion

Mr. Bird presented the proposed Public Transportation Agency Safety Plan (PTASP) and safety targets.

Approved 13-0-0

Mayor Williams moved to approve a resolution adopting the Public Transit Asset Management and Safety Plan Targets. Mayor Kincannon seconded the motion. The motion carried unanimously.

6. Mobility Plan 2050 Update

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

Discussion

Mr. Tresohlavy reviewed the current progress of the Mobility Plan 2050 process.

7. City of Knoxville Vision Zero Updates

In 2021, City Council unanimously resolved to endorse a Vision Zero goal to eliminate traffic deaths and serious injuries on Knoxville's streets. The City hired its first Vision Zero Coordinator in March 2024 and he will provide an overview of this program and updates on current initiatives.

8. TDOT and FHWA Updates

9. Other Business

TPO Technical Committee Meeting April 8, 2025, at 9 a.m. in the Small Assembly Room of the City County Building.

Executive Board Meeting Wednesday, April 30, 2025, at 9 a.m. in the Small Assembly Room of the City County Building.

Mr. Burton reminded the Board that the Household Travel Survey begins this week.

Mr. Burton notified the Board of the upcoming virtual meeting for the Mobility Plan.

Mr. Burton reminded the Board of the TPO call for planning studies for the upcoming work program.



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 10:11 a.m.

