



Minutes

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

1. Call to Order

The meeting was called to order at 9:05 a.m.

- Determination of a Quorum
- Introduction of Participants
- Introduction of Zoom Participants
- Amendments to the Agenda

*Blake Sartin Metropolitan Knoxville Airport Authority	*Chris Howley (proxy for Tom Clabo) City of Knoxville	*Karen Estes (proxy for Barbara Kelly) Community Action Committee	*Tina Whitaker Lakeway MPO
*Beth Collins Lenoir City	*Jack Qualls City of Loudon and Loudon County	*Kathryn Baldwin Anderson County	*Laura Smith (proxy for Rick Yukubic) East Tennessee Development District
*Brian Boone City of Maryville	*Pat Downs Knoxville Area Transit	*Larry Gann City of Clinton	*Roger Flynn City of Oak Ridge
*Chico Messer Blount County	*James Temple Sevier County	*Dakota Gentry City of Alcoa	TPO Staff
*Darryl Smith Town of Farragut	*Jim Snowdon, Chair Knox County	*Stacy Morrison Tennessee Department of Transportation	Partner Agency Staff
			*Voting Members

2. Minutes

Approved 16-0-0

Mr. Boone moved to approve the minutes of the April 8, 2025 meeting as presented. Mr. Messer seconded the motion. The motion carried unanimously.

3. FY 2023 – 2026 Transportation Improvement Program (TIP) Project Cost Overruns*

Attachment #3A: 23-2014-037 TIP page

Attachment #3B: L-STBG Cost Overrun Summary Table

Attachment #3C: 23-2017-053 TIP page

Attachment #3D: CMAQ PM2.5 Cost Overrun Summary Table

Discussion

Mr. Luebke reviewed the two requested TIP Project cost overruns.

Approved 16-0-0

Mr. Qualls moved to approve the two requested TIP Project cost overruns. Mr. Messer seconded the motion. The motion carried unanimously.



4. **FTA Section 5310 Designated Recipient Status**

The TPO (Knoxville Knox County Planning) is the current designated recipient of the Federal Transit Administration (FTA) Section 5310 u2013 Enhanced Mobility for Seniors and Individuals with Disabilities funding. The amount of time to manage the program has grown over the years and this eu00ecort is not in-keeping with the primary mission of the TPO which is to do transportation planning. Therefore, the TPO and CAC have worked to form a partnership where the grant processing and management activities will be transferred to their responsibility. The TPO will help with project selection and the updating of the Human Services Transportation Coordination Plan (required by FTA). CAC already works with FTA on a regular basis and has decades of experience working with grant management and distributing funding to regional non-prou00edts and service agencies. To make this action official the Executive Board must u00edrstr recommend, by resolution, to the Governor of Tennessee that CAC be named the Designated Recipient of the 5310 funds. Then the Governor must designate CAC in a letter to FTA.

Discussion

Ms. Collins arrived at 9:16 a.m.

Mr. Burton reviewed the proposal to name CAC the designated recipient of the 5310 funds.

Approved 17-0-0

Ms. Baldwin moved to recommend to the Executive Board approval of the resolution that CAC be named the Designated Recipient of the 5310 funds. Mr. Messer seconded the motion. The motion carried unanimously.

5. **Supplemental SS4A Safety Plan for Anderson County ***

The TPO was awarded a Supplemental Safety Planning Grant in the FHWA Safe Streets and Roads for All (SS4A) year 2023 funding round to expand our Regional Roadway Safety Action Plan to include all of Anderson County beyond just the TPO Planning Area portion. This study was recently completed by the same consultant and will be added as an appendix to the TPO regional safety plan following Executive Board endorsement.

Discussion

Ms. Downs arrived at 9:19 a.m.

Mr. Bird reviewed the Anderson County Supplemental SS4A Safety Plan.

Approved 18-0-0

Mr. Messer moved to recommend the Executive Board endorse the Supplemental SS4A Safety Plan for Anderson County. Ms. Baldwin seconded the motion. The motion carried unanimously.

6. **TDOT and FHWA Updates**

Discussion

Mr. Morrison provided updates.



7. Other Business

Executive Board Meeting Wednesday, May 28, 2025, at 9 a.m. in the Small Assembly Room of the City County Building.

TPO Technical Committee Meeting June 10, 2025, at 9 a.m. in the Small Assembly Room of the City County Building.

8. Public Comment

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

Discussion

There was no public comment.

9. Adjournment

Discussion

The meeting was adjourned at 9:28 a.m.

