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**TPO Executive Board
February 23, 2011
9 a.m.
Small Assembly Room
City/County Building
Knoxville, Tennessee**

AGENDA

Determination of Quorum

1. Approval of December 21, 2010, minutes

■ Action □ Possible Action □ Discussion

Presenter: Mayor Don Mull, Chair

Item Summary: Approval of December 21, 2010, TPO Executive Board minutes.

Attachment #1.

2. Election of Officers

■ Action □ Possible Action □ Discussion

Presenter: Mayor Don Mull, Chair

Item Summary: The Bylaws state that the Executive Board shall elect a Chair and Vice Chair from its membership. Such election shall be by a majority vote of that membership. Election of officers shall take place on the first meeting of the calendar year, and the term of office shall be for two years. An officer is eligible to serve a maximum of two consecutive terms. Mayor Don Mull has served one two-year term.

Background: **Attachment #2 – TPO Chairs and Vice Chairs from 1993 to present.**

3. Approval of a Resolution Amending the 2011-2014 Transportation Improvement Program

■ Action □ Possible Action □ Discussion

Technical Committee recommends approval of the Resolution-Attachment #3.

Presenter: TPO Staff

a. Add TIP Project #2011-075 (Jackson Ave bridge replacement at Gay St). This project is funded with Bridge Rehabilitation and Replacement funds for local projects (BRR-L) and will either replace or rehab the two ramps leading to the Gay St bridge along Jackson Ave in Knoxville. **Attachment #3a.**

b. Add TIP Project #2011-076 (Creekwood Park Blvd Sidewalk and Lighting Improvements) with CEI cost overruns funded with L-STP (\$17,800 Fed/\$2,600 Local). **Attachment #3b.**

- c. Add TIP Project #2011-077 (Harrison Road). This project is a roadway widening for turn lanes, drainage improvements, sidewalks and lighting on Harrison Rd and Kingston St near Lenoir City High School. This improvement project was previously in the TIP as Project #2008-020. **Attachment #3c.**
- d. Amend TIP Project #2011-053 (Loudon County, SR-73 at SR-2 (US-11) to East of Little Tennessee River) to add more NHS funds to the construction phase of the project. This amendment is at TDOT's request. **Attachment #3d.**
- e. Add TIP Project # 2011-078 Knox County Traffic Equipment control Upgrade Hardin Valley/Pellissippi Parkway. This project was previously in the TIP as Project #2008-150. (CMAQ- \$215,000) **Attachment #3e.**
- f. Amend TIP Project #2011-063, Lenoir City Downtown Streetscape. Add High Priority Project (HPP) funds in the amount of \$119,970 for PE-N/PE-D/RW/CN for FY 2011. **Attachment #3f.**

4. U.S. DOT/TDOT Every Day Counts Initiatives and TDOT Needs Assessment Pilot Project Process

- Action
- Possible Action
- Discussion

Presenter: TDOT and TPO Staff

Item Summary: The U.S. DOT Every Day Counts (EDC) initiative is designed to identify and deploy innovation aimed at shortening project delivery, enhancing the safety of our roadways and protecting the environment. **Attachment #4a Background on the EDC effort and focus areas of TDOT and FHWA for Tennessee.**

The TDOT Needs Assessment process is seen as a way to identify major issues and to develop a preliminary 'Purpose and Need' statement very early in the project development process. One of the major goals of this effort is to better link the transportation planning and NEPA processes and therefore result in faster, more reliable project delivery. TDOT, with the Knoxville TPO staff, have identified two corridors to demonstrate the needs assessment process.

Attachment #4b and 4c- Maps of the corridors.

5. Federal funding

- Action
- Possible Action
- Discussion

Presenter: TPO Staff

Item Summary: Staff will provide a brief overview of the discussion that is occurring at the federal level regarding federal transportation funding.

6. Other business

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

Executive Board Meeting, April 27 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 limitation for each person.

8. Adjournment