



Suite 403 • City County Building • 400 Main Street • Knoxville, Tennessee 37902  
Telephone: 865-215-2500 • Fax: 865-215-2068 • E-mail: [contacttpo@knoxtrans.org](mailto:contacttpo@knoxtrans.org)  
Website: [www.knoxtrans.org](http://www.knoxtrans.org)

**TPO Executive Board**  
**April 23, 2014**  
**9 a.m.**  
**Small Assembly Room**  
**City/County Building**  
**Knoxville, Tennessee**

## **AGENDA**

### **Determination of Quorum**

**1. Approval of February 26, 2014 Minutes**

**Presenter: Mayor Ralph McGill, Chair**

**Item Summary:** Approval of February 26, 2014 TPO Executive Board Minutes.

**Attachment #1 - February 26, 2014 Minutes**

**2. Motion to Approve a Resolution to Amend the 2014-2017 Transportation Improvement Program (TIP)**

**Presenter: TPO Staff**

**Item Summary:** The following Amendments to the TIP were requested by our state and local governments.

**Technical Committee recommends approval.**

**Attachment #2A - Resolution**

**Attachment #2B - Amendment 2014-217 (Evergreen Presbyterian Ministries - Minivans)** – Amend the project by adding it to the current TIP. Add FY 2014 Section 5310 funds in the amount of \$65,948 total (\$52,758 federal, \$6,595 state, and \$6,595 local) for the purchase of two lowered floor minivans. This project was awarded through TDOT for capital equipment. TDOT receives a separate allocation of Section 5310 funding, which they dedicate towards the purchase of vans for non-profits whose mission is to help seniors or people with a disability. TDOT’s funding is awarded through a publicly advertised statewide application process.

**Attachment #2C - Amendment 2014-218 (Agape Outreach Homes - Minivans)** – Amend the project by adding it to the current TIP. Add FY 2014 Section 5310 funds in the amount of \$65,948 total (\$52,758 federal, \$6,595 state, and \$6,595 local) for the purchase of two lowered floor minivans. This project was awarded through TDOT for capital equipment. TDOT receives a separate allocation of Section 5310 funding, which they dedicate towards the purchase of vans for non-profits whose mission is to help seniors or people with a disability. TDOT’s funding is awarded through a publicly advertised statewide application process.

**Note:** Attachments #2D through #2H are TPO awarded Section 5310 projects dealing with FY 2013 and FY 2014 funding that were previously approved by the Executive Board in July 2013 to Knox County CAC Transit, ETHRA, and the Cerebral Palsy Center. The TPO awarded these projects through a publicly advertised application process. At the time of approval, these projects were amended into the FY 2011-2014 TIP and for administrative purposes need to be added to the current FY 2014-2017 TIP.

**Attachment #2D - Amendment 2014-201 (Section 5310 Funds) –**

1. Amend the project by transferring FY 2014 Section 5310 funds in the amount of \$175,000 total (\$140,000 federal, \$17,500 state, and \$17,500 local) to project 2014-219 (Cerebral Palsy Center) for the purchase of low-floor mini-vans to service for persons with significant disabilities.
2. Amend the project by transferring FY 2014 Section 5310 funds in the amount of \$52,989 total (\$42,391 federal, \$5,299 state, and \$5,299 local) to project 2014-220 (ETHRA - Demand Response and Mobility Manager) for purchasing and FY 2014 Section 5310 funds in the amount of \$415,910 total (\$207,955 federal, \$103,978 state, and \$103,977 local) for operations. These are for continuation of demand response transportation service and support Mobility Manager and Assistant positions previously funded under New Freedom.
3. Amend the project by transferring FY 2014 Section 5310 funds in the amount of \$240,000 total (\$192,000 federal, \$24,000 state, and \$24,000 local) to project 2014-221 (Knox County CAC Section 5310 Funds) for purchase of vehicles to provide transportation to elderly and disabled Knox County residents who have no other means of transportation by providing safe, reasonably comfortable transportation.
4. Amend the project by transferring FY 2014 Section 5310 funds in the amount of \$292,000 total (\$146,000 federal, \$73,000 state, and \$73,000 local) to project 2014-222 (Knox County CAC - Volunteer Assisted Transportation) for continuation and expansion of Volunteer Assisted Transportation (VAT) service for FY 2014 operations.
5. Amend the total project cost by subtracting the four project totals from above at \$1,175,899 from the existing total project cost of \$3,121,423 for a new total of \$1,945,524.

**Attachment #2E - Amendment 2014-219 (Cerebral Palsy Center)** - Add this project to the current TIP. Add FY 2014 Section 5310 funds in the amount of \$175,000 total (\$140,000 federal, \$17,500 state, and \$17,500 local). FY 2014 funds listed are \$105,000 carried over from FY 2013 and \$70,000 from the FY 2014 federal awarded amount. The funds for this project are from project 2014-201.

**Attachment #2F - Amendment 2014-220 (ETHRA - Demand Response and Mobility Manager)** - Add this project to the current TIP. Add FY 2014 Section 5310 funds for operations in the amount of \$415,910 total (\$207,955 federal, \$103,978 state, and \$103,977 local). Add FY 2014 Section 5310 funds for purchasing in the amount of \$52,989 total (\$42,391 federal, \$5,299 state, and \$5,299 local). FY 2014 funds listed for operations are \$199,828 carried over from FY 2013 and \$199,828 from the FY 2014 federal awarded amount. FY 2014 funds listed for purchasing are \$25,848 carried over from FY 2013 and \$27,141 from the FY 2014 federal awarded amount. The funds for this project are from project 214-201.

**Attachment #2G - Amendment 2014-221 (Knox County CAC 5310 Funds)** - Add the project to current TIP. Add FY 2014 Section 5310 funds for purchasing in the amount of \$240,000 total (\$192,000 federal, \$24,000 state, and \$24,000 local). FY 2014 funds listed are \$120,000 carried over from FY 2013 and \$120,000 from the FY 2014 federal awarded amount. The funds for this project are from project 2014-201.

**Attachment #2H - Amendment 2014-222 (Knox County CAC - Volunteer Assisted Transportation)** - Add this project to the current TIP. Add FY 2014 Section 5310 funds for operations in the amount of \$292,000 total (\$146,000 federal, \$73,000 state, and \$73,000 local). FY 2014 funds listed are \$257,588 carried over from FY 2013 and \$34,412 total from the FY 2014 federal awarded amount. The funds from this project are from project 2014-201.

**Informational Only:** The City of Knoxville was a recipient of a 2014 Multimodal Access Grant from TDOT in the amount of \$1,000,000 for intersection improvements at Merchants Dr. and Clinton Hwy. This grant is 100 percent state funded and not required to be added to the 2014-2017 TIP.

### **3. Discussion on Air Quality Monitoring**

**Presenter: Lynn Liddington, Knox County Air Pollution Control Board**

**Item Summary:** A brief presentation will be made on issues related to data collection, monitoring and analysis of Particular Matter (PM2.5) in the Knoxville region.

### **4. Overview of TDOT's Three Year Transportation Improvement Plan for the TPO Area**

**Presenter: TPO Staff**

**Item Summary:** On April 3, 2014 Governor Haslam and TDOT Commissioner John Schroer released the three year transportation program for Tennessee. The improvement plan includes funding for 14 transportation programs. There were 6 highway projects listed for the TPO area.

**Attachment #3A – TDOT Media Release**

**Attachment #3B - TPO Area Highway Projects**

### **5. Presentation on the Status of Transportation Funding in Tennessee**

**Presenter: TDOT Commissioner John Schroer**

**Item Summary:** Commissioner Schroer will provide an overview of federal and state transportation concerns and the challenges these issues create for state and local governments.

**Attachment #4 - US DOT Highway Trust Fund Ticker**

### **6. Update on Federal Transportation Legislation**

**Presenter: Hunter Bethea, Legislative Assistant to US Senator Bob Corker**

**Item Summary:** The current federal transportation legislation, MAP-21, is set to expire on September 30, 2014. Hunter Bethea will provide an update on congressional efforts to pass new transportation legislation.

### **7. Other Business**

- Bike Month activities, May 2014. Complete information is available at the following link:  
<http://www.knoxtrans.org/bikemonth/>
- PlanET Consortium Partners Meeting - Wednesday, April 30th, 9:00 a.m. at the East TN History Center
- ETcompetes! Speaker series event featuring Jason Schupbach from the National Endowment of the Arts speaking on Creative PlaceMaking. May 13<sup>th</sup> and 14<sup>th</sup>. **Attachment #5 – Schupbach flyer**
- PlanET Full Board of Mayors Meeting - Wednesday, May 28th, 10:00 a.m., Small Assembly Room, directly following the TPO Board Meeting
- Technical Committee Meeting Tuesday, May 13, 2014 at 9 a.m. in the Small Assembly Room of the City County Building.
- Executive Board Meeting Wednesday, May 28, 2014 at 9 a.m. in the Small Assembly Room of the City County Building.

### **8. Public Comment**

Members of the public may address the Executive Board with a five-minute time limitation for each person.

### **9. Adjournment**