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**TPO Executive Board**  
**August 27, 2014**  
**9 a.m.**  
**Small Assembly Room**  
**City/County Building**  
**Knoxville, Tennessee**

## AGENDA

### Determination of Quorum

**1. Approval of July 23, 2014 Minutes**

**Presenter: Mayor Ralph McGill, Chair**

**Item Summary:** Approval of July 23, 2014 TPO Executive Board Minutes.

**[Attachment #1 - July 23, 2014 Minutes](#)**

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

**Presenter: Bryan Berry, TPO Staff**

**Item Summary:** The following proposed Amendment to the TIP is listed below.

**Technical Committee recommends approval.**

**[Attachment #2A - Resolution](#)**

**[Attachment #2B - Amendment 2014-052 \(Tazewell Pk. \(SR-331\) and Emory Rd. \(SR-131\) Intersection](#)**

**Improvements)** - Amend the project by increasing STP funding in FY 2014 for construction from \$2,600,000 total (\$2,080,000 federal and \$520,000 state) by adding \$2,400,000 for a new total of \$5,000,000 (\$4,000,000 federal and \$1,000,000 state) at the request of TDOT. Amend the total project cost from \$4,164,000 to \$7,142,700.

**[Attachment #2C - Amendment 2014-072 \(Alcoa Sidewalk/Greenway Extension\)](#)** - Amend the project by adding it to the 2014-2017 TIP. The project will add Enhancement funding for construction in FY 2015 in the amount of \$849,978 total (\$679,982 federal and \$169,996 local) for the extension of the existing Alcoa greenway by 1.6 miles along N. Wright Rd. This is a TDOT Enhancement Grant award.

### **3. Transit Grant Programs Update**

**Presenter: Doug Burton, TPO Staff**

**Item Summary:** The TPO is administering three Federal Transit Administration grants that are in various stages of approval. Staff will provide an update on transit grants and related issues.

[Attachment #3A - FTA Urban Area Section 5316 Grant](#)

[Attachment #3B - FTA Urban Area Section 5317 Grant](#)

[Attachment #3C - FTA Urban Area Section 5310 Grant](#)

[Attachment #3D - FTA Section 5339 Bus & Bus Facilities Funding](#)

[Attachment #3E - FTA Urban Area Section 5307 Grant](#)

### **4. Transportation Funding Update**

**Presenter: Jeff Welch, TPO Staff**

**Item Summary:** On July 31, Congress passed and sent to the President for his signature a bill that transfers \$10.8 billion into the Highway Trust Fund, allowing the Trust Fund to stay solvent through May 2015, and extends MAP-21 funding authorization and policies for highway, mass transit, and safety programs through May 31, 2015.

[Attachment #4 - Tennessee Gas Tax Article](#)

### **5. Overview of the Partnerships to Improve Community Health (PICH) proposal submitted to the Centers for Disease Control Grant**

**Presenter: Jeff Welch, TPO Staff and Dr. Terry Gilhula, MPC**

**Item Summary:** On behalf a regional consortium of partners the Knoxville/Knox County Metropolitan Planning Commission and the TPO made application with the Centers for Disease Control for a (PICH) grant for a 6 County region. An overview of the grant application and supporting documentation that outlines the challenges in our region will be presented.

### **6. Taking Off: McGhee Tyson Airport – Who We Are and What We do**

**Presenter: Brian White, Vice President of Engineering and Planning**

**Item Summary:** An overview of McGhee Tyson Airport Operations and emerging issues and opportunities.

### **7. Other Business**

- Technical Committee Meeting Tuesday, September 9, at 9 a.m. in the Small Assembly Room of the City County Building.
- Executive Board Meeting Wednesday, September 24, 2014 at 9 a.m. in the Small Assembly Room of the City County Building.
- TDOT Commissioner Schroer's 2014 Project Tours: October 14-16, Knoxville/Upper East Tennessee

### **8. Public Comment**

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

### **9. Adjournment**