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TPO Executive Board
August 26, 2015
9:00 a.m.
Small Assembly Room
City/County Building
Knoxville, TN

AGENDA

Determination of a Quorum

- 1. Motion to Approve June 24, 2015 Minutes**
Presenter: Mayor Madeline Rogero, Chair
Item Summary: Approval of June, 2015 TPO Executive Board Minutes.
[Attachment #1 - Draft June 24, 2015 Minutes](#)
- 2. Motion to Approve a Resolution to Adopt the Draft FY 2016-2017 Transportation Planning Work Program**
Presenter: Jeff Welch, TPO Staff
Item Summary: TDOT, FHWA and FTA have approved the Work Program for consistencies with state and federal regulations.
Technical Committee recommends approval.
[Attachment #2A - Resolution](#)
[Attachment #2B - Draft FY 2016-2017 Transportation Planning Work Program](#)
- 3. Motion to Approve a Resolution to Amend the FY 2014-2017 Transportation Improvement Program**
Presenter: Bryan Berry, TPO staff
Item Summary: The following are amendments to the FY 2014-2017 Transportation Improvement Program.
Technical Committee recommends approval.
[Attachment #3A - Resolution](#)
[Attachment #3B - 2014-076 \(Buttermilk Road Resurfacing\)](#) - Amend this project by adding it to the TIP for FY 2016 and L-STP funding totaling \$795,000 (\$636,000 federal and \$159,000 local) to resurface and improve safety along a 5.2 mile section of Buttermilk Road.

[Attachment #3C - 2014-077 \(Maryville Alcoa Advanced Traffic Management System Phase II\)](#) - Amend the project by adding it to the TIP for the Maryville Alcoa Advanced Traffic Management System Phase II, that will provide upgrades in signal system communications and equipment along US 411 / US 321, US 129, and SR 33. The total project cost is \$2,675,000. FY 2016 is programmed with 100% federal CMAQ funds in the amount of \$155,000 and FY 2017 is programmed with 100% federal CMAQ funds in the amount of \$2,520,000.

[Attachment #3D - 2014-078 \(Chapman Highway Advanced Traffic Management System\)](#) - Amend the project by adding it to the TIP to expand the City of Knoxville's Advanced Traffic Management System along Chapman Highway. The total project cost is \$1,985,000. FY 2016 is programmed with 100% federal CMAQ funds in the amount of \$260,000 and FY 2017 is programmed with 100% federal CMAQ funds in the amount of \$1,725,000.

[Attachment #3E - 2014-079 \(City of Loudon Traffic Flow Improvement Project\)](#) - Amend the project by adding it to the TIP to replace outdated infrastructure at four signalized intersections including updating vehicle detection, signal system communication and coordination. The total project cost is \$1,343,400. FY 2016 is programmed with 100% federal CMAQ funds in the amount of \$108,000 and FY 2017 is programmed with 100% federal CMAQ funds in the amount of \$1,235,400.

4. Motion to Approve an Amendment to the TPO Executive Board By-Laws Which Would Add a Voting Member to the Board to Represent the Tennessee County Highway Officials Association.

Presenter: Jeff Welch, TPO staff

Item Summary: Legislation that impacts the membership of the TPO Executive Board has passed the Tennessee Senate and House and has been signed by the Governor. The legislation in part mandates that each metropolitan planning organization's policy board shall ensure that:

One (1) voting member who resides within the metropolitan planning organization's boundaries shall be chosen by the Tennessee County Highway Officials Association. This is the second reading of the proposed Amendment.

[Attachment #4 - DRAFT TPO Executive Board By-Laws](#)

5. Motion to Recommend Endorsement of Long Range Mobility Plan 2040 Population Projections

Presenter: Mike Conger, TPO Staff

Item Summary: One of the initial steps in developing the 2017 update of the Long Range Mobility Plan is to develop future year projections of population and employment for each county in the TPO Planning Area. Various sources of projections were reviewed by TPO staff and discussed at two recent Technical Committee meetings. The TPO staff has recommended that the same projections developed for the previous Mobility Plan and utilized in the PlanET effort continue to be used for this update.

Technical Committee Recommends Endorsement.

[Attachment #5 - TPO Staff recommendation for Mobility Plan Population Projections](#)

6. Air Quality Update

Presenter: Mike Conger, TPO Staff

Item Summary: The Knoxville Region was recently officially re-designated to Attainment status for Ozone by EPA. The TPO staff will provide an overview of the impacts of this announcement as well as an update on other current air quality topics.

7. Federal Funding Update

Presenter: Jeff Welch, TPO Staff

Item Summary: Staff will provide an update on the status of the federal funding short term extension and long term funding. See attached overview from the American Association of State Highway Transportation Officials.

[Attachment #6 - July 31, 2015 AASHTO Journal](#)

8. Other Business

- Governor Haslam's Transportation Funding Tour Across Tennessee
 - The Governor will be visiting Knoxville and Lenoir City.
- Technical Committee meeting Tuesday, September 8, 2015 at 9:00 a.m. in the Small Assembly Room of the City/County Building.
- Executive Board meeting Wednesday, September 23, 2015 at 9:00 a.m. in the Small Assembly Room of the City/County Building.

9. Public Comment

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

10. Adjournment