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**TPO Executive Board
December 18, 2013
9 a.m.
Small Assembly Room
City/County Building
Knoxville, Tennessee**

AGENDA

Determination of Quorum

1. Approval of October 16, 2013 Minutes

Presenter: Mayor Ralph McGill, Chair

Item Summary: Approval of October 16, 2013 TPO Executive Board Minutes.

Attachment #1 - October 16, 2013 Minutes

PUBLIC HEARING on the proposed Program of Projects (POP) funded by Fiscal Year 2013 Federal Transit Administration (FTA) Section 5307 Urbanized Area funds and FTA Section 5339 Bus and Bus Facilities Funds (Attachment 2A and 2B)

Item Summary: Mayor Ralph McGill, Chair, will open the public hearing for comment.

2a. Motion to Approve the Proposed Distribution of the FY 2013 Section 5307 and 5339 Funds

Presenter: TPO Staff

Item Summary: On behalf of the City of Knoxville, the TPO facilitated a competitive process for the FTA Section 5307 Urban Area funds and Section 5339 Bus and Bus Facilities funds for FY 2013 and FY 2014. After discussions with the City of Knoxville and FTA officials, it was determined that due to a lack of any allocation of FY 2014 Section 5307 or 5339 funds to the urban area it was not reasonable to allocate any FY 2014 funds at this time. Therefore only FY 2013 funds will be distributed now.

Earlier this year the TPO programmed part of FY 2013 Section 5307 funds to KAT and ETHRA. There remains \$2,653,603.00 of Section 5307 funds to be programmed. The TPO also had a competitive process for the distribution of Section 5339 Bus and Bus Facilities program funds. There was \$585,386.00 of FY 2013 funds available.

The Technical Committee recommends approval.

Attachment #2A - Proposed Distribution of the FY 2013 Section 5307 and 5339 Funds

Attachment #2B - Program of Projects for Section 5307 and Section 5339 Funds

2b. Motion to Approve a Resolution to Amend the FY 2014-2017 Transportation Improvement Program - Proposed Distribution of FTA Section 5307 Urban Area Funds.

Presenter: TPO Staff

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

The Technical Committee recommends approval.

Attachment #2C - TIP Resolution

Attachment #2C1 - Amendment 2014-208 (Associated Transportation Improvements) - Add project to the 2014-2017 TIP for improvements to super stops, shelters, trolley signs, and enhanced trolley stops in the amount of \$35,377 for FY 2014.

Attachment #2C2 - Amendment 2014-209 (System Security Costs - E911 Fees) - Add project to the 2014-2017 TIP for system security costs and emergency 911 fees in the amount of \$35,377 for FY 2014.

Attachment #2C3 - Amendment 2014-210 (ADA Non-Fixed Route) - Add project to the 2014-2017 TIP for ADA non-fixed route paratransit service in the amount of \$353,762 for FY 2014.

Attachment #2C4 - Amendment 2014-211 (Preventive Maintenance/Associated Capital Maintenance Items) - Add project to the 2014-2014 TIP for transit maintenance, bus parts, tire mileage, and major component repairs in the amount of \$1,925,577 for FY 2014.

Attachment #2C5 - Amendment 2014-212 (Transit Planning Activities) - Add project to the 2014-2017 TIP for transit planning activities such as program support, route planning, training regarding capital purchases in the amount of \$162,500 for FY 2014.

Attachment #2C6 - Amendment 2014-213 (Support Vehicles Purchase) - Add project to the 2014-2017 TIP to acquire replacement support vehicles in the amount of \$50,000 for FY 2014.

Attachment #2C7 - Amendment 2014-214 (Radio Replacement and Additional Programs) - Add project to the 2014-2017 TIP to provide radio replacements and additional antenna at Knoxville Station in the amount of \$10,000 for FY 2014.

Attachment #2C8 - Amendment 2014-215 (Operating Assistance - Knox County CAC) - Add project to the 2014-2017 TIP for operating assistance to provide trips in urbanized area in the amount of \$775,992 for FY 2014.

Attachment #2C9 - Amendment 2014-216 (Operating Assistance - ETHRA) - Add project to the 2014-2017 TIP for operating assistance to provide trips in urbanized area in the amount of \$353,000 for FY 2014.

3. Motion to Approve the Submittal of Two Multimodal Projects to TDOT for Consideration of State Funding

Presenter: TPO Staff

Item Summary: TDOT has created a funding program to support multi modal projects throughout the state. The Knoxville TPO has been requested to submit only two projects to TDOT for consideration of Funding. The submittal deadline to TDOT is Dec. 20th, 2013. The TPO received 5 grant applications from the membership. Staff and members of the TPO Bicycle Advisory have reviewed the applications and ranked them based on the criteria established by TDOT.

The Technical Committee recommends approval.

Attachment #3A - TDOT Multimodal Grant Applications Ranking Results.

Attachment #3B - TDOT Multimodal Grants Ranking Timeline

4. Overview of the Annual Listing of Obligated Projects for FY 2013

Presenter: TPO Staff

Item Summary: Each year the TPO is required to make available to the public a listing of all transportation related projects in which federal funds were obligated in the past fiscal year.

Attachment #4 - List of Obligated Projects for FY 2013

5. Presentation on the Maryville to Townsend Greenway Concept

Presenter: TPO Staff

Item Summary: The final report for the Maryville to Townsend has been completed and staff will provide an overview of the study. This study was jointly funded by the TPO and the Smoky Mountain Greenway Council.

6. Other Business

- Update on Federal funding.
- Technical Committee Meeting Tuesday, January 14, at 9 a.m. in the Small Assembly Room of the City County Building.
- Executive Board Meeting Wednesday, January 22, 2014 at 9 a.m. in the Small Assembly Room of the City County Building.
- PlanET Update: For complete and up to date information please visit the PlanET website at: <http://www.planeasttn.org>
- **TPO Executive Board 2014 Meeting Schedule - Attachment #5**

7. Public Comment

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

8. Adjournment