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TPO Executive Board
February 28, 2007
9:00 a.m.
Small Assembly Room
City/County Building
Knoxville, Tennessee

AGENDA

Determination of Quorum

9:00-9:05

1. Approval of October 25, 2006 Minutes

Action Possible Action Discussion Information

Presenter: Eddy Ford, Chair

Item Summary: Approval of October 25, 2006 TPO Executive Board minutes.

Background: **Attachment #1 – October 25, 2006 Minutes.**

9:05-9:15

2. Approval of a Resolution to Amend the FY 2006-2008 Transportation Improvement Program (TIP)

Action Possible Action Discussion Information

Presenter: TPO Staff

The following eleven projects need to be amended in the 2006-2008 TIP. **Attachment #2 - Resolution. The Technical Committee recommends approval of the resolution.**

a. Add I-640/North Broadway interchange-Phase 2 (2006-126)

Background: TDOT has requested that this project be added into the TIP for \$1,360,000 NHS/\$340,000 State funds for right-of-way.
Attachment #2a - Proposed project sheet.

b. Amend Western Ave, Texas Ave to Major Ave (2006-024)

Background: TDOT has requested that this project be amended to add \$3,920,000 HPP/\$980,000 State funds for right-of-way. Consequently, the funds programmed for right-of-way in fiscal year 2006 will be deleted in order to utilize the HPP funds.

Attachment #2b - Current and proposed project sheets.

- c. Amend SR-73/US-321 in Lenoir City (2006-020)
Background: TDOT has requested that this project be amended to add \$320,000 HPP/\$80,000 State funds for preliminary engineering. Additionally, the funds programmed for right-of-way in fiscal year 2007 will be transferred to fiscal year 2009.
Attachment #2c - Current and proposed project sheets.

- d. Amend Knoxville Parkway (2006-013)
Background: TDOT has requested that this project be amended to transfer the preliminary engineering from fiscal year 2006 to 2009.
Attachment #2d - Current and proposed project sheets.

- e. Amend Alcoa Hwy North of bridge over Little River to Maloney Rd (2006-002)
Background: TDOT has requested that this project be amended to transfer right-of-way funds from fiscal year 2006 to 2008 and to transfer the construction funds from fiscal year 2008 to 2009.
Attachment #2e - Current and proposed project sheets.

- f. Amend Alcoa Hwy, South of Airport Rd to near Pellissippi Parkway - Alternate Route (2006-001)
Background: TDOT has requested that this project be amended to transfer right-of-way funds from fiscal year 2007 to 2009.
Attachment #2f - Current and proposed project sheets.

- g. Amend Pellissippi Parkway, SR 33 to SR 73 (2006-017)
Background: TDOT has requested that this project be amended to transfer construction funds from fiscal year 2007 to 2009.
Attachment #2g - Current and proposed project sheets.

- h. Amend James White Parkway, Chapman Hwy to Moody Ave (2006-012)
Background: TDOT has requested that this project be amended to transfer right-of-way funds from fiscal year 2007 to 2009.
Attachment #2h - Current and proposed project sheets.

- i. Amend Tazewell Pike/Beverly Rd. Intersection Improvements (2006-073)
Background: Change funding source from 20% local to 20% state and add PE and ROW phase to the TIP. This project includes a state highway and TDOT will assume the 20% match. The total project cost at this time remains the same.
Attachment #2i - Current and proposed project sheets.

- j. Amend Project Contingency Overruns (2006-027) to move \$279,000 CMAQ/\$69,750 State from FY 2006 and \$39,400 CMAQ/\$9,850 State from FY 2007 to Concord/Northshore Roundabout (2006-076).
Background: Estimates for construction of roundabout continue to increase. The latest local estimate is approximately \$800,000 and TDOT estimate is \$1 million. Staff is recommending a construction estimate of \$900,000. To accomplish this, funds from the CMAQ overrun bucket will need to be transferred to this project. Staff recommends moving a total of

\$348,750 from FY 2006 and \$49,250 from FY 2007 CMAQ cost overruns buckets. Total transfer is \$398,000. Total project cost is now estimated at \$900,000 \$720,000 (CMAQ), \$180,000 (state).

Attachment #2j - Current and proposed project sheets.

- k. Amend Concord Rd./Northshore Dr. Roundabout (2006-076) to add \$318,400 CMAQ/\$79,600 State funds transferred from Project Contingency Overrun (2006-027).

Background: Estimates for construction of roundabout continue to increase. The latest local estimate is approximately \$800,000 and TDOT estimate is \$1 million. Staff is recommending a construction estimate of \$900,000. To accomplish this, funds from the CMAQ overrun bucket will need to be transferred to this project. Staff recommends moving a total of \$348,750 from FY 2006 and \$49,250 from FY 2007 CMAQ cost overruns buckets. Total transfer is \$398,000. Total project cost is now estimated at \$900,000 \$720,000 (CMAQ), \$180,000 (state).

Attachment #2k - Current and proposed project sheets.

9:15-9:20

3. Approval of Resolution to Endorse Enhancement Grant Applications

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: **Attachment #3a - Resolution. The Technical Committee recommends approval of the resolution.**

Attachment #3b - City of Knoxville South Waterfront Riverwalk 2007 Application.

Attachment #3c - Town of Farragut Kingston Pike Sidewalk 2007 Application.

Background: Two applications for projects in the Knoxville Region have been submitted to TDOT, and endorsement by the TPO is requested.

9:20-9:25

4. Approval of Resolution for the Knoxville Intelligent Transportation System (ITS) Regional Architecture Update

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: The Knoxville Regional TPO is charged with maintaining the Knoxville ITS Regional Architecture and must make updates every three years. This update includes all ITS measures that have been introduced since the Regional Architecture was developed and given to the TPO. **Attachment #4 – Knoxville ITS Regional Architecture Update Resolution. The Technical Committee recommends approval of the resolution.**

Background: The Knoxville ITS Regional Architecture was adopted by the TPO Executive Board on Oct. 26, 2005.

9:25-9:30

5. Approval of a Resolution Endorsing the Submittal of a Commuter Transportation Assistance Program (CTAP) Application to TDOT.

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: The TDOT Office of Public Transportation is taking applications for CTAP funds. CTAP is used to fund Travel Demand Management (TDM) strategies or programs. The TPO is submitting an application to help fund support activities for the Smart Trips program. Endorsement of application by the TPO Technical Committee is required.

Attachment #5a - CTAP Resolution. The Technical Committee recommends approval of the resolution.

Attachment #5b - CTAP Application.

Background: The TDOT Office of Public Transportation is making CTAP grants available statewide for each MPO area. The amount of funding available for each MPO area is up to \$50,000 a year for 2007 and 2008 for a maximum of \$100,000. CTAP has a very strict list of eligible activities and funds are to be used for TDM strategies or programs to help support local carpool, vanpool, or ridesharing efforts. TPO staff met with staff of KAT, Knox County CAC Transit, UT Commuter Pool/Tennessee Vans, and Smart Trips to brainstorm a list of possible projects to be funded with CTAP. The local CTAP application submitted will fund support activities for the Smart Trips program.

9:30-9:35

6. Election of Officers

Action Possible Action Discussion Information

Presenter: TPO Staff

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.

Background: Attachment #6 – TPO Chairs and Co Chairs from 1993 to present.

9:35-9:45

7. Status of FY 2007 Federal Transportation Funding

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: Congress has passed an omnibus continuing resolution for FY 2007. Funds for highways and transit were included in this bill. The bill approves funding at levels authorized by SAFETEA-LU but rescinds funds to a level equivalent to FY 2006 program level for many programs.

- 9:45-9:50 **8. Other Business**
 Technical Committee Meeting, March 13 at 9:00 a.m. in the Small Assembly Room of the City/County Building.
 Executive Board Meeting, April 25 at 9:00 a.m. in the Small Assembly Room of the City/County Building
- Quality Growth Summit. **Attachment #7.**
- 9:50-9:55 **9. Public Comment**
 Members of the public may address the Executive Board with a five-minute time limitation.
- 9:55 **10. Adjournment**