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**TPO Executive Board
February 27, 2008
9:00 a.m.
Small Assembly Room
City/County Building
Knoxville, Tennessee**

AGENDA

Determination of Quorum

9:00-9:05

1. Approval of January 8, 2008 Minutes

Action Possible Action Discussion Information

Presenter: Darryl Smith, Chair

Item Summary: Approval of January 8, 2008, TPO Executive Board minutes.

Background: [Attachment #1 – January 8, 2008, TPO Executive Board Minutes.](#)

9:05-9:10

2. Approval of Amendment to the FY 2008-2011 Transportation Improvement Program (TIP)

The TPO Technical Committee recommends approval.

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: The attached TIP amendment reflect the addition of one new project to the TIP and the administrative adjustment of 4 existing TIP projects. [Attachment #2 – Resolution.](#)

- a. Add a new project: Engineering for Montvale Road (SR 336) from US 321 to Montvale Station Road (TIP Project #2008-109).**
Item Summary: Surface Transportation Program (STP) funds for Engineering: \$224,000 local STP and \$56,000 state funds.
Attachment #2a.

- b. **Amend TIP Project #2008-074** - KAT Section 5307 Transit Funds - Preventive Maintenance and Capital Projects from \$5,000,000 (\$4,000,000 federal funds, \$500,000 state and \$500,000 local funds), to zero funds. These funds serve as a place holder for KAT's section 5307 funds. KAT is programming specific projects for 5307 which will replace the deleted funds. Attachment #2b.
- c. **Add TIP Project #2008-110** -Transit Enhancements- \$40,971 federal/\$5,121 state/\$5121 local to purchase shelter, benches, lighting, signage, etc. for KAT. Attachment #2c.
- d. **Add TIP Project #2008-111** – KAT Section 5307 Transit Funds - Preventive Maintenance - KAT- \$2,149,635 federal/\$268,704 state/\$268,704 local for preventive maintenance/associated capital maintenance items. Attachment #2d.
- e. **Add TIP Project #2008-112** – KAT Section 5307 Transit Funds – ADA non-fixed route - \$409,712 federal/\$51,214 state/\$51,214 local - \$211,200 federal/\$26,400 state/\$26,400 local for ADA non-fixed route. Attachment #2e.
- f. **Add TIP Project #2008-113** – KAT Section 5307 Transit Funds – Transit Planning Activities - \$211,200 federal/\$26,400 state/\$26,400 local for transit planning activities and program support. Attachment #2f.
- g. **Add TIP Project #2008-114** – KAT Section 5307 Transit Funds – Computer Hardware/Software-KAT - \$320,000 federal/\$40,000 state/\$40,000 local/\$40,000 for software/licenses/hardware. Attachment #2g.
- h. **Add TIP Project #2008115** – KAT Section 5307 Transit Funds – Farebox System Upgrade/ODYSSEY-KAT – federal/\$320,000 state/\$40,000 local \$40,000 for farebox system upgrade/ODYSSEY. Attachment #2h.
- i. **Add TIP Project #2008-116** – KAT Section 5307 Transit Funds – Facility Maintenance/Improvements-KAT – federal/\$40,000 state/\$5,000 local \$5,000 for facility maintenance and improvements. Attachment #2i.
- j. **Add TIP Project #2008-117** – KAT Section 5307 Transit Funds – Facility Security Upgrade-KAT – federal/\$120,000 state/\$15,000 local/\$15,000 for facility security upgrade (gates). Attachment #2j.
- k. **Add TIP Project #2008-118** – KAT Section 5307 Transit Funds – System Security Cost (E911 fees) – KAT – federal/\$52,000 state/\$6,500 local/\$6,500 for system security cost (E911 fees). Attachment #2k.
- l. **Add TIP Project #2008-119** – KAT Section 5307 Transit Funds – Mobile Camera System – KAT – federal/\$120,000 state/\$15,000 local/\$15,000. Attachment #2l.
- m. **Add TIP Project #2008-120** – KAT Section 5307 Transit Funds – AVL System Startup – KAT federal/\$120,000 state/\$15,000 local/\$15,000 for AVL System startup for paratransit fleet. Attachment #2m.

- n. **Add TIP Project #2008-121** – KAT Section 5307 Transit Funds – Shop Equipment – KAT federal/\$160,000 state/\$20,000 local/\$20,000 for shop equipment (bus washer). Attachment #2n.
- o. **Add TIP Project #2008-122** – KAT Section 5307 Transit Funds - Closed Radio System – KAT federal/\$33,600 state/\$4,200 local/\$4,200 for closed radio system. Attachment #2o.

Administrative Adjustments were made to the following projects:

- p. **Adjust TIP project #2008-080** - Purchase KAT Vehicles- to delete state match of \$100,000 and increase CMAQ amount by \$100,000. Attachment #2p.
- q. **Adjust TIP Project #2008-082** - Purchase Vehicles for CAC-to delete state match of \$22,500 and increase CMAQ amount by \$22,500. Attachment #2q.
- r. **Adjust TIP Project #2008-078** - CMAQ Project Contingency-transfer \$122,500 to 2008-080 and 082. STP Project Contingency transfer \$219,500 to 2008-081 and 085. Attachment #2r.
- s. **Adjust TIP Project #2008-055** - Watt Rd. Kingston Pike to Old Stage Rd.- Add PE phase in 2008 in the amount of \$20,000 Local STP and \$5,000 Local funds. Attachment #2s.
- t. **Adjust TIP project #2008-081**- Purchase KAT Vehicles- to delete state match of \$197,000 and increase local amount by \$197,000. Attachment #2t.
- u. **Adjust TIP Project #2008-085** - Purchase Vehicles for CAC-to delete state match of \$22,500 and increase local amount by \$22,500. Attachment #2u.
- v. **Adjust TIP project #2008-013** - Central Ave. Pk./Merchants Dr. Intersection Improvements. Attachment #2v.

9:10-9:25

3. Tolling Legislation and SR-475 (Knoxville Parkway)

Action Possible Action Discussion Information

Presenter: TPO Staff

TPO Staff recommends adoption of the following resolution requesting TDOT conduct further studies of tolling on SR-475.

Item Summary: Tolling legislation approved by the legislature last year required TDOT to recommend a pilot program of two projects consisting of a new highway project and a major bridge project crossing a major river. This report is to be submitted to the legislature in January of 2009. Two possible projects in our area which TDOT prepared preliminary feasibility studies are SR-475 and a proposed Intra County Parkway in Sevier County. The TPO Technical Committee recommends that the Knoxville Parkway be a candidate project for a toll facility.

Background: [Attachments #3a – Resolution; #3b and #3c – Executive Summaries of the two studies; and #3d - Letter to Senator McNally from Commissioner Nicely.](#)

9:25-9:35

4. Certification Review

Action Possible Action Discussion Information

Presenter: TPO Staff and representatives from our federal partners

Item Summary: Representatives from the Federal Highway Administration, Federal Transit Administration and the Environmental Protection Agency will review the certification process and solicit any comments from the Board.

Background: Every 4 years our federal partners conduct a review of the transportation planning process of the TPO. Representatives of FHWA, FTA and EPA will be meeting with the TPO staff on Feb. 26 and Feb. 27th. A public meeting will be held on the evening of Feb. 26th.

9:35-9:40

5. Annual Listing of Obligated Projects

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: Annually the TPO must prepare a listing of projects to which funds were obligated during the past fiscal year. The listing is attached and has been made available to the public.

Background: [Attachment #4 - Annual listing of obligated projects.](#)

9:40-9:45

6. Discussion of the next Long Range Mobility Plan and Related Technical Studies

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: The next update of the regions long range plan is due in May of 2009. Staff is already exploring ways to reorganize the plan and to generate greater community interest.

Background: The dialogue around our transportation system has changed and now includes diverse topics from economic development to energy consumption and carbon footprints in addition to needed road improvements. Our Mobility Plan has the potential to shift the historic trend and positively affect our region. The TPO staff has engaged consultants to develop a land use model and an update to the travel demand model. The projects are both currently in the data collection stage, which includes a major household survey effort that is just getting underway throughout the region.

9:45-9:50

7. National Transportation Commission Recommendations

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: The National Surface Transportation Policy and Revenue Study Commission submitted its report to Congress on Jan. 15, 2008. Briefly the Commission advocates a Strong federal role, concentrating the federal investment to 10 program areas, performance base approach, speeding project delivery and increase public and private investment at all levels.

Background: The entire report can be seen at www.transportationfortomorrow.org

9:50-9:55

8. Other Business

- **Resolution from the City of Rockford opposing any widening of SR. 33 through the city limits (Attachment #5).**
- **Technical Committee Meeting, March 11 at 9:00 a.m. in the Small Assembly Room of the City/County Building.**
- **Executive Board Meeting, April 23 at 9:00 a.m. in the Small Assembly Room of the City/County Building.**

9:55-10:05

9. Public Comment

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

10:05

10. Adjournment