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**TPO Executive Board**  
**February 22, 2017**  
**9:00 a.m.**  
**Small Assembly Room**  
**City County Building**  
**Knoxville, Tennessee**

## AGENDA

### Determination of a Quorum

**1. Motion to Approve January 25, 2017 TPO Executive Board Minutes**

**Presenter: Mayor Tom Taylor, Chair**

**Item Summary:** Approval of the January 25, 2017 TPO Executive Board Minutes.

**[Attachment #1 - Draft January 25, 2017 TPO Executive Board Minutes](#)**

**2. Motion to Approve a Resolution to Amend the FY 2016-2017 Transportation Planning Work Program (TPWP)**

**Presenter: Jeff Welch, TPO Staff**

**Item Summary:** Staff is recommending 3 additional transportation related studies/planning efforts as well as increased FTA Section 5303 planning funds to be added to Task III of the FY2017 TPO Transportation Planning Work Program.

**Technical Committee recommends approval.**

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

**[Attachment #2A - Summary of Additional Activities and Proposed Funding](#)**

**3. Draft Ultimate FY 2017-2020 Transportation Improvement Program (TIP) Project List**

**Presenter: Elizabeth Watkins, TPO Staff**

**Item Summary:** The FY 2017-2020 TIP is being updated in two phases to remain consistent with the Mobility Plan. The first phase update of the TIP known as the Interim 2017-2020 TIP, was approved by FHWA on January 6, 2017. The second phase of the TIP update known as the Ultimate 2017-2020 TIP is based on the projects included in the 2040 Mobility Plan update. The Ultimate 2017-2020 TIP is being drafted now and will be submitted to TDOT in April. A draft list of federally funded, locally managed projects recommended for funding by TPO staff in the Final 2017-2020 TIP will be presented.

**[Attachment #3 - 2017-2020 TIP Draft List of Locally Managed Projects](#)**

**4. Presentation on Recently Awarded CMAQ Grants for our Region**

**Presenters: Brianna Benson and Tom Doherty, TDOT Long Range Planning Division**

**Item Summary:** TDOT will present an overview of statewide CMAQ projects and Knoxville-area CMAQ projects.

**5. Legislative Update**

**Presenter: Jeff Welch, TPO Staff**

**Item Summary:** Staff will provide a brief summary of Tennessee Legislative bills that have been introduced to address transportation funding.

[Attachment #4 - Legislative Summary](#)

**6. Other Business**

- Technical Committee meeting Tuesday, March 14, 2017 at 9:00 a.m. in the Small Assembly Room of the City County Building.
- Executive Board meeting Wednesday, March 22, 2017 at 9:00 a.m. in the Small Assembly Room of the City County Building.
  - TDOT Commissioner John Schroer will be joining us and will be presenting on the transportation section of Governor Haslam's proposed IMPROVE Act.
  - Ellen Dunham-Jones, AIA, a professor of architecture and urban design at the Georgia Institute of Technology, will also be speaking. An award-winning architect and a board member of the Congress for the New Urbanism, she shows audiences how design of where we live impacts some of the most pressing issues of our times. Ms. Dunham-Jones is widely recognized as a leader in finding solutions for aging suburbs.

**7. Public Comment**

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

**8. Adjournment**