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**TPO Executive Board
January 22, 2010
9 a.m.
Small Assembly Room
City/County Building
Knoxville, Tennessee**

AGENDA

Determination of Quorum

5 min.

1. Approval of December 1, 2009, Minutes

Action Possible Action Discussion Information

Presenter: Don Mull, Chair

Item Summary: Approval of December 1, 2009, TPO Executive Board minutes.

Attachment #1 – December 1, 2009, minutes.

5 min.

2. Approval of a Resolution Amending the 2008-2011 Transportation Improvement Program (TIP) to Reflect Federal Rescission of Surface Transportation Program Funds (STP)

Action Possible Action Discussion Information

Technical Committee Recommends Approval

Presenter: TPO Staff

Item Summary: In July of 2009 the TIP was amended at the request of TDOT to add TIP Project #2008-137, same project, but funded with 100% state and federal money. The sum total of these proposed amendments equals \$12,764,160 to be removed from the TIP.

a. STP TIP Amendment Memo – Attachment #2a

Projects to be dropped or amended

- **Project #2008-015 – Concord Road – Move construction phase to outside the TIP in the amount of \$3,531,164**

- Project #2008-020 – Harrison Road – Move construction phase to outside the TIP in the amount of \$2,300,000
- Project #2008-053 – Washington Pike – Move construction phase to outside the TIP in the amount of \$4,148,069
- Project #2008-029 – Lovell Road was reduced in scope and resulted in requiring \$2,560,927 less in STP funds
- Drop TIP Project #2008-109 Montvale Road (SR-336)

b. Resolution – Attachment #2b

5 min.

3. Approval of Resolution Amending the 2008-2011 Transportation Improvement Program (TIP) Related to Congestion Mitigation Air Quality (CMAQ) Program Funds

Action Possible Action Discussion Information

Technical Committee Recommends Approval

Presenter: TPO Staff

Item Summary:

a. Memo explaining amendments – Attachment #3a

b. Remove the following two CMAQ projects

- TIP Project #2008-011 – Expand Park-n-ride lot - Farragut
- TIP Project #2008-013 – Build right turn lane on Central Avenue – Knoxville
- **Amend/add the CMAQ projects listed on Attachment #3b to the 2008-2011 TIP**

c. Resolution – Attachment #3c

5 min.

4. Approval of Resolution Amending the 2008-2011 Transportation Improvement Program (TIP) Related to American Recovery and Reinvestment Act (ARRA) Funds

Action Possible Action Discussion Information

Technical Committee Recommends Approval

Presenter: TPO Staff

Item Summary:

a. The following approved local ARRA projects need additional funding:

- TIP Project #2008-005 – Traffic Signal Upgrades – Alcoa/Maryville increase ARRA funds by \$200,000
- TIP Project #2008-133 – TPO ARRA resurfacing projects increase \$280,000
 - Calderwood Street and Singleton Station in Alcoa increase \$80,000
 - Browder Hollow Road and Johnson Drive in Lenoir City increase \$200,000

b. Resolution - Attachment #4

5 min. 5. Approval of Resolution Technical Committee Recommends Approval Authorizing the Withdrawal of any TPO American Recovery and Reinvestment Act (ARRA) Projects Not Ready by January 29, 2010, and the Use of Those Funds to be Assigned to Shovel Ready TDOT Projects Located in the Knoxville TPO Planning Area

Action Possible Action Discussion Information

Technical Committee Recommends Approval

Presenter: TPO Staff

Item Summary:

5a. Letter from TDOT Commissioner Gerald Nicely – Attachment #5a

5b. Resolution – Attachment #5b

5 min. 6. Update on the Job Access Reverse Commute and New Freedoms Programs

Action Possible Action Discussion Information

Presenter: TPO Staff

Background: Attachment #6 - Both projects are a continuation of funding support by the TPO for Knox County CAC Transit's Job Access & Reverse Commute and Knoxville-Knox County CAC Office On Aging's New Freedom programs.

5 min. 7. Other Business

- **Air Quality Non-attainment Issues – Attachment #7 –Letter to Tennessee Department of Environment and Conservation**
- **Technical Committee Meeting, February 9 at 9 a.m. in the Small Assembly Room of the City County Building**
- **Executive Board Meeting, February 24 at 9 a.m. in the Small Assembly Room of the City/County Building**

5 min. 8. Public Comment

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

9. Adjournment