



Suite 403 • City County Building • 400 Main Street • Knoxville, Tennessee 37902  
Telephone: 865-215-2500 • Fax: 865-215-2068 • E-mail: contacttpo@knoxtrans.org  
Website: www.knoxtrans.org

**TPO Executive Board  
July 22, 2009  
9 a.m.  
Main Assembly Room  
City/County Building  
Knoxville, Tennessee**

**AGENDA**

**Determination of Quorum**

**5 min.**

**1. Approval of May 27, 2009, Minutes**

- Action     Possible Action     Discussion     Information

**Presenter:** Don Mull, Chair

**Item Summary:** Approval of May 27, 2009, TPO Executive Board minutes.

**Attachment #1 – May 27, 2009, minutes.**

**10 min.**

**2. Approval of a Resolution Amending the 2008-2011 Transportation Improvement Program (TIP)**

**The Technical Committee recommends approval.**

- Action     Possible Action     Discussion     Information

**Presenter:** TPO Staff

**Item Summary:** **Attachment #2 – Resolution.**

- a. Amend TIP project 2008-124 (Freeway Service Patrols) to increase FY 2009 funds from 1,038,400 federal/259,600 state to 3,460,000 federal/692,000 state. The total project cost is now \$7,638,380, and this amendment is at TDOT’s request. **Attachment #2a.**
- b. Add new TIP project 2008-137 (SR 336 - Montvale Rd). This project will add a center turn lane, and presently there are FY2011 STP-state funds (\$480,000) with a state match (\$120,000) for the PE-D. This amendment is at TDOT’s request. **Attachment #2b.**
- c. Add new TIP project 2008-138 (SR 35 - Hall Road). This project is to construct a southbound left turn deceleration and storage at the ALCOA South Plant entrance. FY2009 STP funds (\$72,000 Federal/\$18,000) will fund construction. **Attachment #2c.**

- d. Add new TIP project 2008-139 (Tennessee River Pedestrian Crossing) using \$533,520 in Federal FY2009 Transportation, Community and System Preservation funds and \$106,704 from the local 20-percent match. This project is identified as a Non-Roadway project in the 2009 Mobility Plan. **Attachment #2d.**
- e. Add new TIP project 2008-126 (Pilot Road Construction Diesel Retrofit) with FY2009 funds of \$150,000 in federal CMAQ funds and \$88,002 local match provided by Charles Blalock and Sons. This amendment went before the Technical Committee on November 18, 2008. **Attachment #2e.**

The following two TIP amendments concern ARRA funds:

- f. Amend TIP project 2008-133 (ARRA Resurfacing projects) to change total amount in the funding bucket from \$1,845,051 to \$1,193,755. **Attachment #2f.**
- g. Amend TIP project 2008-005 (Alcoa/Maryville Signal Timing) to add \$262, 912 in ARRA funds. These funds were previously programmed for resurfacing projects in Maryville, and the municipality is requesting the money be transferred to this signal project instead. **Attachment #2g.**

5 min.

**3. Approval of a Resolution Adopting the 2010 Work Program**  
The Technical Committee recommends approval.

Action     Possible Action     Discussion     Information

**Presenter:** TPO Staff

**Item Summary:** The proposed work program has been reviewed by both TDOT and FHWA/FTA and all issues have been addressed. The work program covers the planning activities that local and state agencies will be engaged in over the next fiscal year beginning October 1, 2009. Staff requests that the Technical Committee recommend approval of the work program to the Board. **Attachment #3 – Resolution and 2010 Work Program**

5 min.

**4. Projects Submitted for CMAQ Funding**

Action     Possible Action     Discussion     Information

**Presenter:** TPO Staff

**Item Summary:** Applications for Congestion Mitigation Air Quality (CMAQ) funds were due on July 10. Thirteen projects were submitted for a total request of about \$5.7 million. The 2009 Federal allocation for the Knoxville non-attainment area is approximately \$1.6 million, and there is also a carryover of approximately \$1.1 million.

**Attachment #4- CMAQ Project List**

5 min.

**5. Other Business**

- **Technical Committee Meeting, August 11 at 9 a.m. in the Small Assembly Room of the City County Building**
- **Executive Board Meeting, August 26 at 9 a.m. in the Small Assembly Room of the City/County Building**

**5 min.**

**6. Public Comment**

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

**7. Adjournment**