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**TPO Executive Board
July 28, 2010
9 a.m.
Small Assembly Room
City/County Building
Knoxville, Tennessee**

AGENDA

Determination of Quorum

5 min.

1. Approval of May 26, 2010 Minutes

Action Possible Action Discussion Information

Presenter: Don Mull, Chair

Item Summary: Approval of May 26, 2010 TPO Executive Board minutes.

Attachment #1.

5 min.

2. Approval of the UPWP for FY 2011 and FY 2012

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: **Attachment #2a Resolution and #2b - Final Draft UPWP for FY 2011 and FY 2012.**

Background: This is the first time that we have submitted a multi-year work program. The proposed work program covers both FY 2011 and 2012. Both TDOT and FHWA have reviewed and approved the UPWP.

The Technical Committee Recommends Approval.

5 min.

3. Approval of a resolution to amend the FY 2008-2011 Transportation Improvement Program allocating \$1,818,187 of local STP funds to Knoxville Central Station Project

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: City of Knoxville through KAT has requested **\$1,818,187** of TPO STP funds to help fill a budget gap for the new Knoxville Central Station transit center. The current estimated TPO STP funding balance is \$35,000,000.
Background: **Attachment #3a - Resolution** and **#3b - Request from City of Knoxville/KAT for STP funds for Knoxville Central Station.**

The Technical Committee Recommends Approval.

5 min.

4. Approval of a resolution authorizing that any ARRA funds not obligated by TPO members by August 31, 2010 be used by TDOT for a project in the urban area

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: Staff will provide an update on the status of ARRA funded projects.

Background: All funds must be obligated by August 31, 2010. Any funds not obligated to local ARRA projects will be turned over to TDOT for expenditures on a project in the TPO planning area. **Attachment #4a - Resolution** and **#4b - Additional Usage of ARRA Funds by Town of Farragut.**

The Technical Committee Recommends Approval.

10 min.

5. Review of FY 2011-2014 Draft Transportation Improvement Program (TIP)

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: Staff continues to address comments from TDOT on the draft TIP. Final comments were received on July 7th. A new draft TIP addressing TDOT's comments will now be sent to FHWA for a 30-day review period.

Background: **Attachment #5 - Draft FY 2011-2014 TIP summary sheets.**

5 min.

6. Review of CMAQ projects submitted to TDOT for funding this fiscal year

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: Staff completed the emission analysis for the CMAQ projects that local governments submitted for consideration for funding by TDOT. The applications and emissions analysis had to be submitted to TDOT on July 2.

Background: **Attachment #6 - List of CMAQ Projects Submitted to TDOT.**

10 min. 7. Impact that the decision by TDOT to select the No Build Alternative for SR-475/Knoxville Parkway will have on the TPO planning process

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: On Friday, June 25, TDOT Commissioner Gerald Nicely announced that the department has selected the no-build alternative for SR-475/Knoxville Parkway. The TPO and TDOT will now concentrate on identifying other projects and management practices to improve and maintain traffic in the north and western parts of our study areas.

Background: After more than 10 years of discussion and analysis, TDOT has determined that work on the Knoxville Parkway project will end with the preparation of the Supplemental EIS. The Supplemental EIS will recommend a no-build alternative for the Parkway (SR-475).

5 min. 8. Other Business/Staff Updates

Lingering Federal budget issues

August 10, 2010 Technical Committee meeting, Small Assembly Room, City/County Building

CANCEL August 25, 2010 Executive Board meeting

September 22, 2010 Executive Board Meeting

Ribbon Cutting Knoxville Central Station

Neighborhood Bike Ride/Bicycle Ambassador Program

5 min. 9. Public Comment

Members of the public may address the Executive Board with a time limitation of five minutes per person.

10. Adjournment