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TPO Executive Board
July 23, 2014
9 a.m.
Small Assembly Room
City/County Building
Knoxville, Tennessee

AGENDA

Determination of Quorum

1. **Approval of May 28, 2014 Minutes**
   Presenter: Mayor Ralph McGill, Chair
   Item Summary: Approval of May 28, 2014 TPO Executive Board Minutes.
   Attachment #1 – May 28, 2014 Minutes

2. **Motion to Approve a Resolution to Amend the 2014-2017 Transportation Improvement Program (TIP)**
   Presenter: TPO Staff
   Item Summary: The following Amendments to the TIP were requested by our state and local governments. **Technical Committee recommends approval.**
   Attachment #2 - Resolution
   Attachment #2A - 5307 POP Worksheet FY 2014
   Attachment #2B - Amendment 2014-071 (Tellico Village Greenway) - Add project to the 2014-2017 TIP for the amount of $100,000 total ($80,000 federal and $20,000 local) in L-STP funds for FY 2015 to develop a study for a linear park greenway to run parallel to State Hwy 444 (Tellico Pkwy) from US Hwy 321 south to State Hwy 72.
   Attachment #2C - Amendment 2014-200 (Section 5307 Funds) - Amend the project by:
   1. Add $31,034 in Section 5307 federal funds left over from FY 2013 to FY 2014.
   2. Shift $56,280 in FY 2014 federal funds ($31,034 of remaining FY 2013 federal funds and $25,246 of FY 2014 federal funds) from this project to project 2014-208 (Associated Transportation Improvements) in the current TIP.
   2. Shift $56,280 in FY 2014 federal funds from this project to project 2014-209 (Security System Costs - E911 Fees) in the current TIP.
   3. Shift $562,796 in FY 2014 federal funds from this project to project 2014-210 (ADA Non-Fixed Route) in the current TIP.
   4. Shift $4,090,578 in FY 2014 federal funds from this project to project 2014-211 (Preventive Maintenance / Associated Capital Maintenance Items) in the current TIP.

5. Shift $260,000 in FY 2014 federal funds from this project to project 2014-212 (Transit Planning Activities) in the current TIP.
6. Shift $40,000 in FY 2014 federal funds from this project to project 2014-213 (Support Vehicles Purchase) in the current TIP.
7. Shift $258,664 in FY 2014 federal funds from this project to project 2014-215 (Operating Assistance - Knox County CAC) in the current TIP.
8. Shift $88,250 in FY 2014 federal funds from this project to project 2014-216 (Operating Assistance - ETHRA) in the current TIP.
9. Amend the project total cost from $26,687,065 to $19,959,798.

Attachment #2D - Amendment 2014-208 (Associated Transportation Improvements) - Amend the project by adding Section 5307 federal funds to FY 2014 ($31,034 of remaining FY 2013 federal funds and $25,246 of FY 2014 federal funds) in the amount of $56,280 for a new FY 2014 total programmed funds of $105,727 total ($84,581 federal, $10,573 state and $10,573 local) . Amend the total project cost from $35,377 to $105,727.

Attachment #2E - Amendment 2014-209 (Security System Costs – E911 Fees) - Amend the project by adding Section 5307 federal funds to FY 2014 in the amount of $56,280 for a new FY 2014 total programmed funds of $105,727 total ($84,581 federal, $10,573 state and $10,573 local). Amend the total project cost from $35,377 to $105,727.

Attachment #2F - Amendment 2014-210 (ADA Non-Fixed Route) - Amend the project by adding Section 5307 federal funds to FY 2014 in the amount of $562,796 for a new FY2014 total programmed funds of ($845,806 federal, $105,726 state and $105,726 local). Amend the total project cost from $353,762 to $1,057,258.

Attachment #2G - Amendment 2014-211 (Preventive Maintenance / Associated Capital Maintenance Items) - Amend the project by adding Section 5307 federal funds to FY 2014 in the amount of $4,090,578 for a new FY 2014 total programmed funds of $7,038,799 total ($5,631,039 federal, $703,880 state and $703,880 local). Amend the total project cost from $1,925,577 to $7,038,799.

Attachment #2H - Amendment 2014-212 (Transit Planning Activities) - Amend the project by adding Section 5307 federal funds to FY 2014 in the amount of $260,000 for a new FY 2014 total programmed funds of $487,500 total ($390,000 federal, $48,750 state and $48,750 local). Amend the total project cost from $162,500 to $487,500.

Attachment #2I– Amendment 2014-213 (Support Vehicles Purchase) - Amend the project by adding Section 5307 federal funds to FY 2014 in the amount of $40,000 for a new FY 2014 total programmed funds of $100,000 total ($80,000 federal, $10,000 state and $10,000 local). Amend the total project cost from $50,000 to $100,000.

Attachment #2J - Amendment 2014-215 (Operating Assistance - Knox County CAC) - Amend the project by adding Section 5307 federal funds in the amount of $258,664 for a new FY 2014 total programmed funds of $517,328 total ($258,664 federal, $51,733 state and $206,931 local). Amend the total project cost from $775,992 to $1,239,320.

Attachment #2K - Amendment 2014-216 (Operating Assistance – ETHRA) - Amend the project by adding Section 5307 federal funds to FY 2014 in the amount of $88,250 for a new FY 2014 total programmed funds of $176,500 total ($88,250 federal, $17,650 state and $70,600 local) Amend the total project cost from $353,000 to $529,500.

Attachment #2L - Amendment 2014-202 (Section 5339 Funds) - Amend the project by shifting FY 2014 funds in the amount of $1,298,869 total ($1,039,095 federal, $129,887 state and $129,887 local) to project 2014-223 (KAT-Section 5339 Funds) and $187,500 total ($150,000 federal, $18,750 state and $18,750 local) to project 2014-224 (ETHRA-Section 5339 Funds). Amend the total project cost from $3,681,571 to $2,195,202.

Attachment #2M - Amendment 2014-223 (KAT - Section 5339 Funds) - Add the project to the TIP for capital funds to purchase bus and bus facilities. FY 2014 Section 5339 funds in the amount of $1,298,869 total ($1,039,095 federal, $129,887 state and $129,887 local).

Attachment #2N - Amendment 2014-224 (ETHRA - Section 5339 Funds) - Add the project to the TIP for capital funds to purchase bus and bus facilities. FY 2014 Section 5339 funds in the amount of $187,500 total ($150,000 federal, $18,750 state and $18,750 local).

3. **Motion to Approve a Resolution to Adopt the Final Draft of the FY 2014-2015 Transportation Planning Work Program**
Presenter: TPO Staff
Item Summary: The TPO staff has prepared an amended FY2014-2015 Transportation Planning Work Program. Minor modifications were made to the budget and additional tasks were added related FHWA emphasis areas and the PlanET Playbook.
Technical Committee recommends approval.
Attachment #3 - Resolution
Attachment #3A – Draft FY 2014-2015 Transportation Planning Work Program

4. **Motion to Endorse the PlanET Playbook and Other PlanET Documents and Products as Resources for Development of the Next Regional Mobility Plan Update**
Presenter: TPO Staff
Item Summary: TPO Staff requests that the Executive Board endorse use of the PlanET Playbook and other PlanET documents and products as resources for the development of the next Regional Mobility Plan for the Knoxville Regional Transportation Planning Organization. The timeline for completion of the next mobility plan is 30 to 36 months (Spring 2017). The Playbook can be found online at http://www.planeasttn.org/GrowStronger/RegionalPlaybook.aspx
Technical Committee recommends approval.

5. **Motion to Approve Dissolution of the Bicycle Advisory Committee (BAC)**
Presenter: TPO Staff
Item Summary: The purpose of the BAC was to advise the TPO Technical Committee and Executive Board on bicycle issues. Since 2001, our staff expertise on bicycle issues has increased to the point that they are able to fulfill this need. BAC members will continue to be involved with the TPO Bicycle Program, and will be able to use their time and energy working with the newly formed advocacy organization, Bike Walk Knoxville. Staff is exploring the creation of a transportation advisory committee, that will be multi-modal in nature, to assist in the update of the Regional Mobility plan.
Technical Committee recommends approval.

6. **Transit Representation on the Executive Board**
Presenter: TPO Staff
Item Summary: MAP-21 requires that representation by provider(s) of public transportation be on the Policy Board of MPO's that have a population of greater than 200,000. There is a compliance date of October 1, 2014. FHWA/FTA just issued policy guidance on this issue. Staff will review the guidance and seek any comment from the Executive Board.
Attachment #4 - FTA FHWA Public Transportation Representative Guidance

7. **Highway Trust Fund Status**
Presenter: TPO Staff
Item Summary: Staff will provide the latest information on federal transportation funding. There appears to be a willingness in Congress to pass a 9 month short term bill with approximately $11 billion of funding to shore up the Highway Trust Fund. This action can provide additional time for Congress to pass a long term bill and avoid an immediate funding crisis in the transportation industry.
Attachment #5 - H.R. 5021 – Highway and Transportation Funding Act of 2014

8. **Greenway Guidelines for the East Tennessee Region**
Presenter: TPO Staff
Item Summary: Created as part of the PlanET process, the Greenway Guidelines offer resources for greenway design professionals, trail activists, and newcomers to the world of greenway planning and design. Staff will present an overview of what's included in the Greenway Guidelines. They can be found online at http://planeasttn.org/GrowStronger/DemonstrationProjects/GreenwayGuidelines.aspx.

9. Other Business

- Technical Committee Meeting Tuesday, August 12, at 9 a.m. in the Small Assembly Room of the City County Building.
- Executive Board Meeting Wednesday, August 27, 2014 at 9 a.m. in the Small Assembly Room of the City County Building.

10. Public Comment

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

11. Adjournment