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**TPO Executive Board**  
**July 26, 2017**  
**9:00 a.m.**  
**Small Assembly Room**  
**City County Building**  
**Knoxville, Tennessee**

## **AGENDA**

### **Determination of a Quorum**

**1. Motion to Approve April 26, 2017 TPO Executive Board Minutes**

**Presenter: Mayor Tom Taylor, Chair**

**Item Summary:** Approval of the April 26, 2017 TPO Executive Board Minutes.

**[Attachment #1 - Draft April 26, 2017 TPO Executive Board Minutes](#)**

**2. PUBLIC HEARING on the Federal Transit Administration Program of Projects**

**Presenter: Jeff Welch, TPO Staff**

**Item Summary:** As a requirement of the Federal Transit Administration (FTA) a Public Hearing will be held during the Executive Board meeting to allow for public input regarding the proposed transit Program of Projects (POP). The POP is a specific list of projects to be funded by each agency. After all comments have been received, the Public Hearing will be officially closed. Each fiscal year the urban area receives from the FTA an allocation of Section 5307 – Urban Area and Section 5339 Bus and Bus Facilities Grant funds. The City of Knoxville is the Designated Recipient of these funds. The Executive Board at its April 26, 2017 meeting approved a distribution formula based on percentages for how the FTA funds would be distributed to KAT, Knox CAC Transit, and ETHRA. At the April Board meeting, Congress had not passed the complete FY 2017 federal transportation budget. Therefore, the final dollar amounts allocated to each agency was unknown. On May 5, 2017 the President signed an omnibus spending package that completed the appropriations process for FY 2017. The TPO then had to wait for the FTA to publish Knoxville appropriation in the Federal Register.

**[Attachment #2A - POP Executive Board Memo \(FY 2017\)](#)**

**[Attachment #2B - DRAFT 5307 and 5339 POP Worksheet \(FY 2017\)](#)**

**3. Motion to Approve a Resolution to Adopt the Draft FY 2018-2019 Transportation Planning Work Program (TPWP)**

**Presenter:** Jeff Welch, TPO Staff

**Item Summary:** TDOT, FHWA and FTA have approved the Work Program for consistencies with state and federal regulations. The Draft FY 2018-2019 Transportation Planning Work Program can be found here: <https://knoxtrans.org/news/2017/133/Draft-FY-2018-2019-TPWP.pdf>

**Technical Committee recommends approval.**

[Attachment #3 - Resolution](#)

**4. Motion to Approve a Resolution to Amend the FY 2017-2020 Transportation Improvement Program (TIP)**

**Presenter:** Elizabeth Watkins, TPO Staff

**Item Summary:** Proposed TIP amendments include adding Duck Pond Walking and Bike Path Phase 2 to the TIP and adding funding to Chapman Hwy (SR-71) Improvements.

**Technical Committee recommends approval.**

[Attachment #4 - Resolution](#)

[Attachment #4A - Amendment 17-2017-032 \(Duck Pond Walking and Bike Path Phase 2\)](#) – Amend the project by adding it to the TIP. This project has \$692,975 (\$554,380 federal/\$138,595 local) in HPP funds in FY 2017 for construction. This project will involve construction and renovation of multi-use path in conjunction with other phases of the project.

[Attachment #4B - Amendment 17-2014-033 \(Chapman Hwy. \(SR-71\) Improvements\)](#) – Amend project to add \$6,100,000 (\$4,880,000 federal/\$1,220,000 state) of NHPP to FY2017 for construction. The construction cost has been increased as per the detailed estimate that was recently received. The original total project cost was incorrect on the TIP page. Therefore, the amended total project cost reflects the error correction and additional funds.

**5. Presentation on L-STBG Obligations and FY2017-2020 Transportation Improvement Program Status Update**

**Presenter:** Elizabeth Watkins, TPO Staff

**Item Summary:** Staff will report on FY2017Q3 Local-Surface Transportation Block Grant obligations and general status update of projects in the FY2017-2020 TIP.

**6. Other Business**

- Technical Committee meeting Tuesday, August 8, 2017 at 9:00 a.m. in the **Main Assembly** room of the City County Building. *Please note room change.*
- Executive Board meeting Wednesday, August 23, 2017 at 9:00 a.m. in the **Main Assembly** room of the City County Building. *Please note room change.*
- The Knoxville Smart Trips Program was awarded the 2017 Governor's Environmental Stewardship Award for Pursuit of Excellence by Governor Haslam on June 16 in Nashville. The award recognizes past winners who continue to demonstrate a high regard for environmental stewardship practices.
- KAT has been awarded the 2017 Outstanding Public Transportation System Achievement Award for Small Transit Systems, a national distinction given out by the American Public Transportation Association to recognize public transit systems that have made significant improvements in recent years.
- Save the Date: TDOT and ORNL are co-sponsoring an Autonomous Vehicle Symposium (TNSMART) on September 21, 2017 to be held at the Howard H. Baker, Jr. Center for Public Policy. More information will be shared as it becomes available.

**7. Public Comment**

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

**8. Adjournment**