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**TPO Executive Board**  
**June 22, 2011**  
**9 a.m.**  
**Small Assembly Room**  
**City/County Building**  
**Knoxville, Tennessee**

**AGENDA**

**Determination of Quorum**

**1. Approval of April 27, 2011, minutes**

Action                       Possible Action             Discussion

**Presenter:** Mike Hammond, Chair

**Item Summary:** Approval of April 27, 2011, TPO Executive Board minutes. **Attachment #1.**

**2. Approval of a Resolution to Amend the 2011-2014 Transportation Improvement Program (TIP)**

Action             Possible Action             Discussion                       Information

**Presenter:** TPO Staff

**Item Summary:** The following Amendments to the TIP were requested by our state or local governments. The Technical Committee recommends approval of the resolution to amend the TIP.

**Attachment #2 Resolution.**

- a. Add TIP Project #2011-079 (Maynardville Highway from Temple Acres Drive to Union County line) with \$7,311,700 (*\$5,849,360 federal and \$1,462,340 state*) total HPP funds and \$21,688,300 (*\$17,350,640 federal and \$4,337,660 state*) total STP funds for CON work in 2012. Project description is to widen Maynardville Highway (SR-33) to 4/5 lanes from Temple Acres Drive to Union County line. **Attachment #2a.**
- b. Add TIP Project #2011-080 (Communications Study & Signal Timing Optimization) with \$100,000 total CMAQ funds for PE-D. The project is to develop a plan to upgrade signal timing at 11 intersections in Lenoir City and to prepare a Citywide Communications Master Plan. **Attachment #2b.**

**3. Approval of a Resolution adopting the conformity determination to an amendment to the Long Range Mobility plan and TIP.**

Action     Possible Action     Discussion     Information

**Presenter:** TPO Staff

**Item Summary:** Resolution adopting the conformity determination to an amendment to the Long Range Mobility plan and TIP for the following project: widen Maynardville Highway (SR-33) to 4/5 lanes from Temple Acres Drive to Union County line. **Attachment #3.**

**4. Motion to approve the submittal of a candidate list of Congestion Mitigation Air Quality (CMAQ) Projects to TDOT for possible funding.**

Action     Possible Action     Discussion     Information

**Presenter:** TPO Staff

**Item Summary:** The TPO is required to submit applications to TDOT by July 1, 2011, to be considered for CMAQ funding. There is approximately \$20 million of CMAQ funds available statewide. Staff has received 12 applications totaling \$8.4 million for the first fiscal year. **Attachment #4a** is a summary of the submitted applications. **Attachment #4b** is a summary of the air quality benefits for each project with a ranking of those benefits.

**5. State 3-Year/TIP Comparison**

Action     Possible Action     Discussion     Information

**Presenter:** TPO Staff

**Item Summary:** TPO Staff has prepared a comparison of highway related projects that is in the recently approved TDOT 2012-2014 Multimodal Transportation Program and the 2011-2014 Regional TIP.

**Attachment #5 - Summary Table Comparison**

**6. Easter Seals Project Action Accessible Transportation Coalitions Initiative**

Action     Possible Action     Discussion     Information

**Presenter:** TPO Staff

**Item Summary:** Easter Seals Project Action has selected Knoxville as one of ten cities to participate in the Accessible Transportation Coalitions Initiative (ATCI). An application prepared by the TPO, KAT, City of Knoxville, and Knox County CAC Transit was selected through a competitive process. This group continues to work together with Project Action to plan the event. ATCI will help establish a coalition of advocates which seek to improve accessible transportation options for people with disabilities. Project Action staff will facilitate a two-day event with a group of approximately 25 persons who are interested in accessible transportation issues. As part of this event, the group will help update the TPO's Human Services Transportation Coordination Plan. The facilitators will also help provide the coalition with tools and strategies to continue working together once the event is over. The two day event is tentatively scheduled for September 21 and 22 of 2011.

## **7. Regional Transit Corridor Analysis Project Update**

Action     Possible Action     Discussion     Information

**Presenter:** TPO Staff

**Item Summary:** The TPO has received a grant from the TDOT to prepare a Regional Transit Corridor Analysis. The TPO has selected a consultant team to assistance with this effort. The study will look at a variety of corridors in the Region to determine if any can support higher capacity transit in the future. Higher capacity transit could include a variety of options, from very frequent bus service, to Bus Rapid Transit, to possibly passenger rail. The project is officially getting underway and staff will provide an overview of the scope-of-work and update the Technical Committee on recent activities.

## **8. Update on PlanET Planning Project**

Action     Possible Action     Discussion     Information

**Presenter:** TPO Staff

**Item Summary:** Staff will give an update on the progress to date that the PlanET Consortium has made over the last 5 months.

## **9. Other business**

Technical Committee Meeting, July 12 at 9 a.m. in the Small Assembly Room of the City County Building

Executive Board Meeting, July 27 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**