



City County Building, Suite 403 • 400 Main Street • Knoxville, Tennessee 37902
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TPO Executive Board
June 22, 2016
9:00 a.m.
Small Assembly Room
City County Building
Knoxville, TN

AGENDA

Determination of a Quorum

1. Motion to Approve May 25, 2016 TPO Executive Board Minutes

Presenter: Mayor Madeline Rogero, Chair

Item Summary: Approval of May 25, 2016 TPO Executive Board Minutes.

[Attachment #1 - Draft May 25, 2016 TPO Executive Board Minutes](#)

2. Motion to Approve a Resolution to Amend the FY 2014-2017 Transportation Improvement Program

Presenter: Mike Conger, TPO staff

Item Summary: The following are proposed Amendments to the FY 2014-2017 Transportation Improvement Program. A short conformity report was prepared since these amendments involve air quality non-exempt projects.

Technical Committee recommends approval.

[Attachment #2 - Resolution](#)

[Attachment #2A - Amendment 2014-084 \(Relocated Alcoa Hwy. \(SR-115 / US-129\)\)](#) - Amend project by adding it to the TIP. Add FY 2017 funding for Right-of-Way phase in the amount of \$25,000,000 (\$20,000,000 NHPP/\$5,000,000 State).

[Attachment #2B - Amendment 2014-085 \(Western Avenue \(SR-62\)\)](#) - Amend project by adding it to the TIP. Add FY 2017 funding for Construction phase in the amount of \$42,800,000 (100% State funds).

[Attachment #2C - Short Conformity Report for June 2016 Knoxville Regional TPO TIP Amendment](#)

3. Overview of the Draft 2017-2020 Transportation Improvement Program (TIP)

Presenter: Mike Conger, TPO staff

Item Summary: The FY 2017-2020 TIP is being updated in two separate phases due to the need for alignment with the schedule for the update of the TPO's Mobility Plan 2040. The first phase of the FY 2017-2020 TIP consists only of a direct carry-over of projects from the previous FY 2014-2017 TIP that have phases of work which have not yet had funding obligated. The draft FY 2017-2020 TIP is currently being reviewed by TDOT and comments are expected in mid-July. The complete Draft 2017-2020 TIP can be found here: http://www.knoxtrans.org/meetings/agendas/exec/jun16/TIP Phase 1_draft.pdf

4. Overview of the May 10, 2016 Technical Committee Transit Workshop

Presenter: Doug Burton, TPO Staff

Item Summary: An overview of the TPO Technical Committee Workshop will be provided by staff. Discussion on next action items is requested.

5. Presentation on Residence County to Workplace County Flows - 2014 Data

Presenter: Terry Gilhula, MPC Staff

Item Summary: Where workers live and work is always an interesting and important piece of information to know about our region. An update on 2014 data on this topic will be presented.

[Attachment #3A - Residence County to Workplace County Flows Map](#)

[Attachment #3B - Residence County to Workplace County Flows Table](#)

6. Other Business

- Technical Committee meeting Tuesday, July 12, 2016 at 9:00 a.m. in the Small Assembly Room of the City County Building.
- Executive Board meeting Wednesday, July 27, 2016 at 9:00 a.m. in the Small Assembly Room of the City County Building.
- TDOT is having a groundbreaking event on Friday, June 24th, at 2:30 p.m. at the Sevier Heights Baptist Church (3232 Alcoa Highway). This event is for the section of Alcoa Highway already under reconstruction between Woodson Drive and Maloney Road.

7. Public Comment

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

8. Adjournment