

**TPO Executive Board  
March 27, 2019  
9:00 a.m.  
Small Assembly Room  
City County Building  
Knoxville, TN**

**AGENDA**

**Determination of a Quorum**

- 1. Motion to Approve February 27, 2019 TPO Executive Board Minutes**  
**Presenter: Mayor Tom Taylor, Chair**  
**Item Summary:** Approval of the February 27, 2019 TPO Executive Board Minutes.  
[Attachment #1 - Draft February 27, 2019 TPO Executive Board Minutes](#)
- 2. Motion to Approve the Awarding of FTA Section 5310 - Enhanced Mobility of Seniors and Individuals with Disabilities Grant Funds**  
**Presenter: Doug Burton, TPO Staff**  
**Item Summary:** The TPO is the designated recipient of the FTA Section 5310 funds. Section 5310 funds can be used for both operating and capital funding. Often non-profits utilized this funding to buy vans to provide transportation for their clients. The TPO held an open and publicly advertised Call-for-Projects process. A sub-committee of the Technical Committee reviewed the applications and developed a slate of draft projects for funding consideration. The attached table and minutes show the projects recommended for funding.  
**Technical Committee recommends approval.**  
Project submittals can be viewed at this link:  
<https://knoxtrans.org/meetings/agendas/tech/mar19/applications.pdf>  
[Attachment #2A – FTA Section 5310 Project Awards Table Recommendation](#)  
[Attachment #2B – Minutes from Section 5310 Application Review Sub-Committee](#)
- 3. Overview of project applications received for the 2020-2023 Transportation Improvement Program**  
**Presenter: Craig Luebke, TPO Staff**  
**Item Summary:** An overview of project roll-overs and new project applications received for the next TIP period will be provided by staff.  
[Attachment #3A Rollover TIP Projects](#)  
[Attachment #3B New TIP Projects](#)

**4. Review of a draft Memorandum of Agreement among the Tennessee Department of Transportation, the Knoxville Regional Transportation Planning Organization, Knoxville Area Transit, Knoxville-Knox County Community Action Committee and East Tennessee Human Resources Agency.**

**Presenter:** Jeff Welch, TPO Staff

**Item Summary:** Federal regulations requires the TPO, TDOT and public transit operators within each metropolitan planning area to enter into a written agreement to clearly identify the responsibilities of the parties in carrying out the metropolitan planning process. A draft of the Memorandum of Agreement will be distributed at the meeting.

**[Attachment #4: Draft Memorandum of Agreement](#)**

**5. CMAQ Program Overview and ADA Compliance Project Impacts**

**Presenter:** TDOT Local Programs Staff

**Item Summary:** TDOT will provide a brief overview of the CMAQ Program, as well as review ADA requirements as they relate to transportation improvement projects, budgets and local match funds.

**6. Other Business**

- No Technical Committee or Executive Board Meetings in April
- I-75 Corridor Public Meeting (Sponsored by TDOT) on Thursday, April 25, 2019 at the East Tennessee History Center, 601 South Gay Street.
- East Tennessee Mayors Caucus, Tuesday, April 30, 2019 at 11:30 AM at Denso Manufacturing, Maryville, TN.
- Technical Committee meeting Tuesday, May 14, 2019 at 9:00 a.m. in the Small Assembly room of the City County Building.
- Executive Board meeting Wednesday, May 22, 2019 at 9:00 a.m. in the Small Assembly room of the City County Building.

**7. Public Comment**

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

**8. Adjournment**

