Knoxville Regional Transportation Planning Organization
TPO

City County Building, Suite 403 • 400 Main Street • Knoxville, Tennessee 37902
(865) 215-2500 • www.knoxtrans.org

TPO Executive Board
May 25, 2016
9:00 a.m.
Small Assembly Room
City County Building
Knoxville, TN

AGENDA

Determination of a Quorum

1. **Motion to Approve April 27, 2016 TPO Executive Board Minutes**
   Presenter: Mayor Madeline Rogero, Chair
   Item Summary: Approval of April 27, 2016 TPO Executive Board Minutes.
   Attachment #1 - Draft April 27, 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.
   Technical Committee recommends approval.
   Attachment #2 - Resolution
   Attachment #2A - Amendment 2014-032 (South Knoxville Waterfront Roadway Improvements) – Amend project by revising the project description to: "The project consists of roadway streetscape improvements and utility relocations along Sevier Ave. and will include a new roundabout constructed at the intersection of Foggy Bottom/Sevier Ave./Island Home Ave. No additional lanes will be constructed." Amend the termini to: "Sevier Ave. from Davenport Rd. to new roundabout at Island Home Ave. (0.32miles)". Amend the project length from 0.8 miles to 0.32 miles.

   Attachment #2B - Amendment 2014-033 (Chapman Hwy. (SR-71) Improvements) – Amend project by adding FY 2017 Construction phase in the amount of $9,200,000 ($7,360,000 federal NHPP funds/$1,840,000 state match). Increase total project cost to $18,185,200.

   Attachment #2C - Amendment 2014-034 (Intersection of SR-73(US-321) and SR-2(US-11)) Lenoir City-- Amend project by reducing the amount programmed for FY 2017 Construction phase by $14,000,000 ($11,200,000 federal NHPP funds/$2,800,000 state match). Decrease total project cost to $17,405,000. Include project length of 0.13 miles.

3. **Presentation on the 2016 Knoxville Transportation Management Area (TMA) Certification Review**
   Presenter: Scott Allen, Federal Highway Administration, TN Division
   Item Summary: Scott Allen will present the results of the 2016 Knoxville TMA Certification Review. The Federal review, done every 4 years, was conducted last December.
   Attachment #3 - 2016 Certification Review: Preface and Executive Summary

4. **Walkability Action Institute Update**
   Presenter: Ellen Zavisca, TPO Staff
   Item Summary: The TPO sent a team to the Walkability Action Institute (WAI) at the end of April in Decatur, GA. The WAI was sponsored by the National Association of Chronic Disease Directors, part of the CDC. Our team will be creating recommendations for zoning changes that will enhance walkability. We will be asking local governments to designate staff members to review our recommendations, and to let us know which local governments are planning to work on their zoning codes within the next year.

5. **Long Range Mobility Plan Update**
   Presenter: Mike Conger, TPO Staff
   Item Summary: TPO staff will provide an overview of the types and number of projects that have been submitted by TPO participants to be considered for inclusion in the 2040 Mobility Plan Update.

6. **Other Business**
   - Technical Committee meeting Tuesday, June 14, 2016 at 9:00 a.m. in the Small Assembly Room of the City County Building.
   - Executive Board meeting Wednesday, June 22, 2016 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**