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**TPO Executive Board
October 22, 2008
9:00 a.m.
Small Assembly Room
City/County Building
Knoxville, Tennessee**

AGENDA

Determination of Quorum

9:00-9:05

1. Approval of August 27, 2008 Minutes

Action Possible Action Discussion Information

Presenter: Mayor Bill Haslam, Chair

Item Summary: Approval of August 27, 2008, TPO Executive Board minutes.

Background: Attachment #1 – August 27, 2008, Minutes.

9:05-9:15

2. Review of Project Priority List for TDOT and State Legislators

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: Annually the TPO sponsors a meeting with our State legislators and TDOT Administration to discuss our major transportation issues. Staff will plan for such an event if the TPO Technical Committee and Board feel that the event is beneficial.

Background: Attachments #2a and #2b reflect what was approved by the TPO last year and submitted to TDOT.

9:15-9:20

3. Complete Streets Update

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: Study teams have been created to assist staff and consultants for the two corridors under study (Broadway in the Fountain City area of Knoxville and Washington Street/South Hall Rd. in Maryville/Alcoa).

Background: Funding for this project is from TDOT. One final product will be a design guidebook that other jurisdictions throughout the state can use.

9:20-9:25 **4. Status of KAT Transit Development Program**

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: TPO staff is managing a consultant to prepare a 5 to 10 year transit development program. Staff will provide an update of the work to date.

Background: Funding support for this project is from TDOT, KAT and the TPO. This study will include an analysis of future transit development corridors.

9:25-9:35 **5. Update of Long Range Mobility Plan**

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: There have been two rounds of public meetings held as part of the Mobility Plan Update.

3a. Plan Principles and Strategies - Attachment #3a.

3b. Summary of Public Input to Date - Attachment #3b.

3c. Revenue and Expenditure Scenarios - Attachment #3c.

3d. Street and Highway Network.

Background: The Knoxville Regional Mobility Plan is scheduled to be adopted by the TPO Board in April 2009.

9:35-9:40 **6. Legislative Update**

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: Staff will provide an update on Federal and State legislation and issues related to the transportation sector.

9:40-9:45 **7. Other Business**

- **Technical Committee Meeting, November 18* (Change in date and location) at 9:00 a.m. in the Main Assembly Room of the City/County Building.**

9:45-9:50 **8. Public Comment**

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

9:50 **9. Adjournment**