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TPO Executive Board
October 16, 2013
9 a.m.
Small Assembly Room
City/County Building
Knoxville, Tennessee

AGENDA

Determination of Quorum

1. Approval of August 28, 2013 Minutes

Action Possible Action Discussion

Presenter: Mayor Ralph McGill, Chair

Item Summary: Approval of August 28, 2013 Minutes TPO Executive Board Minutes.

Attachment #1 – DRAFT August 28, 2013 Minutes

2. Motion to Approve a Resolution to Adopt the 2014-2017 Transportation Improvement Program (TIP)

Action Possible Action Discussion

Presenter: TPO Staff

Item Summary: Every three years a new Transportation Improvement Program (TIP) is prepared by the TPO. The new TIP covers the fiscal years of 2014-2017. Comments from TDOT and FHWA have been addressed in the final draft TIP. The 2014-2017 TIP does meet the requirements for conformity with the Clean Air Act Amendments. Attachment 2-C includes public comments on the TIP received through October 8th. The Technical Committee recommends approval.

Attachment #2A - TIP Resolution

Attachment #2B - DRAFT 2014-2017 Transportation Improvement Program (TIP) Summary

Attachment #2C - Public Comments Received as of Oct. 8, 2013

Attachment #2D - Location of turn lanes on Chapman Highway and currently planned projects

Public Comment: Prior to action on the TIP, members of the public may address the Executive Board with a five-minute time limitation for each person.

3. Motion for approval of a Certification that the Knoxville Regional Transportation Planning Organization transportation planning process is addressing the major issues in the Metropolitan Planning Area and is being conducted in accordance with all applicable requirements.

Action Possible Action Discussion

Presenter: TPO Staff

Item Summary: This self-certification must be done every four years according to the Code of Federal Regulation - 23 CFR 450.334. The certification is to be included as part of the Transportation Improvement Program. The Technical Committee recommends approval.

Attachment #3 – Planning Process Certification Statement

4. Motion to Approve the Updated TPO Outreach Plan

■ Action □ Possible Action □ Discussion

Presenter: TPO Staff

Item Summary: This change to the public outreach plan will allow the TIP Public hearing process to serve as the public hearing process for the Federal Transit Administration Section 5307 Program of Projects if the designated recipient of these funds so chooses to follow this process. The Technical Committee recommends approval.

Attachment #4 – Amendment Language for the Proposed Change to the TPO Outreach Plan

Public Comment: Prior to action on the TIP, members of the public may address the Executive Board with a five-minute time limitation for each person.

5. Motion to Approve the Ranking of Proposed TDOT Highway Projects

■ Action □ Possible Action □ Discussion

Presenter: TPO Staff

Item Summary: TDOT asked the TPO to rank a proposed list of transportation improvement projects in the attached project list (Attachment #5A). The Technical Committee has recommended the ranking of projects as shown on Attachment #5A.

Attachment #5A – Knoxville Project Recommendations 3-Yr Work Program Fall 2013

Attachment #5B – Project Map 2013

6. Motion to Approve the TPO Technical Committee and Executive Board Bylaws

■ Action □ Possible Action □ Discussion

Presenter: TPO Staff

Item Summary: With the expansion of the urbanized area and metropolitan planning area the TPO Technical Committee and Executive Board Bylaws needed to be updated. Staff Amendments to the current Bylaws for each group were submitted in writing at the previous regular meetings. The Technical Committee recommends approval.

Attachment #6A –TPO Technical Committee Bylaws

Attachment #6B – DRAFT TPO Executive Board Bylaws

7. Other Business

- Technical Committee Meeting Tuesday, November 12, at 9 a.m. in the Small Assembly Room of the City County Building.
- Executive Board Meeting *Wednesday, November 20*, at 9 a.m. in the Small Assembly Room of the City County Building.
- Upcoming PlanET Events. For complete and up to date information please visit the PlanET website at: <http://www.planeasttn.org>

8. Public comment

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

9. Adjournment