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**TPO Executive Board
April 25, 2007
9:00 a.m.
Small Assembly Room
City/County Building
Knoxville, Tennessee**

AGENDA

Determination of Quorum

9:00-9:05

1. Approval of February 28, 2007 Minutes

■ Action □ Possible Action □ Discussion □ Information

Presenter: Mayor Bill Haslam, Chair

Item Summary: Approval of February 28, 2007 TPO Executive Board minutes.

Background: **Attachment #1 – February 28, 2007 Minutes.**

9:05-9:15

2. Amendments to the FY 2006-2008 Transportation Improvement Program (TIP)

■ Action □ Possible Action □ Discussion □ Information

Attachment #2a – Resolution. The TPO Technical Committee recommends approval of the resolution to amend the TIP as described below.

a. Amend Section 5309 Bus Purchase/Technology (2006-042)

Presenter: TPO Staff

Item Summary: Amend FY 2007 funds to add \$5,600,000 Federal/\$700,000 State/\$700,000 local for purchase of buses. **Attachment #2b.**

b. Amend KAT Section 5307 Transit Funds (2006-043)

Presenter: TPO Staff

Item Summary: Delete FY 2007 funds. **Attachment #2c.**

Background: These funds serve as a place holder for KAT's section 5307 funds. KAT is programming specific projects for 5307 which will replace the deleted funds.

c. Amend Transit Enhancements (2006-086)

Presenter: TPO Staff

Item Summary: Add \$40,000 Transit/\$5,000 State/\$5,000 Local funds into FY 2007. **Attachment #2d.**

d. Amend Preventative Maintenance (2006-089)

Presenter: TPO Staff

Item Summary: Add \$2,250,725 Transit/\$281,341 State/\$281,341 Local funds into FY 2007. **Attachment #2e.**

e. Amend ADA Non-Fixed Route (2006-090)

Presenter: TPO Staff

Item Summary: Add \$376,588 Transit/\$47,073 State/\$47,073 Local funds into FY 2007. **Attachment #2f.**

f. Amend Transit Planning Activities (2006-097)

Presenter: TPO Staff

Item Summary: Add \$211,200 Transit/\$26,400 State/\$26,400 Local funds into FY 2007. **Attachment #2g.**

g. Add Transit Planning: TDP(KAT share) (2006-128)

Presenter: TPO Staff

Item Summary: Add \$80,000 Transit/\$10,000 State/\$10,000 Local funds into FY 2007. **Attachment #2h.**

h. Add Miscellaneous Capital Projects-KAT (2006-127)

Presenter: TPO Staff

Item Summary: Add \$807,365 Transit/\$100,921 State/\$100,921 Local funds into FY 2007. **Attachment #2i.**

9:15-9:25

3. SAFETEA-LU High Priority Projects.

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: The TPO staff is considering amending the FY 2006-2008 TIP to include the SAFETEA-LU High Priority Projects. All of these projects are included in the Long Range Transportation Plan (LRTP), and the staff will be requesting that the local jurisdictions indicate whether work will begin on the projects before October 1, 2007. If work will begin on these projects before October 1 then the projects will need to be amended into the TIP at the April or May Technical Committee meeting or April or May Executive Board meeting.

Background: The SAFETEA-LU High Priority Projects were amended into the LRTP in 2006 and in order to begin work and receive funding for these projects each project must be included in the TIP. SAFETEA-LU requires that all plans be compliant to the new regulations by July 1, 2007. The existing FY 2006-2008 will not be SAFETEA-LU compliant by July 1, 2007. Therefore, any amendments to the plan must be made sufficiently prior to July 1, 2007. The TPO would like to make any final amendments to the TIP during its April and May Board meetings. **Attachment #3 – Knoxville Urbanized Area SAFETEA-LU Earmarked Demonstration Projects.**

9:25-9:45

4. FY 2008-2011 Transportation Improvement Program Surface Transportation Program (STP) and Congestion Mitigation and Air Quality Program (CMAQ) funds application submittals.

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: The TPO received 4 new CMAQ applications totaling approximately \$3 million and 16 STP applications totaling approximately \$62 million for 4 years. The TPO expects the CMAQ yearly allocation to be approximately \$1.9 million and the STP yearly allocation to be \$7.3 million. CMAQ projects programmed in the current TIP

that are not expected to be obligated by August 2007 will be included in the 2008-2011 TIP.

Background: In January the TPO submitted a call for projects for STP and CMAQ funding for the FY 2008-2011 TIP.

Attachment #4a – Proposed 2008 CMAQ Projects

Attachment #4b – Proposed 2008-2011 STP Projects.

9:45-9:55 **5. Transportation Planning Report (TPR) Requests for FY 2008 Work Program**

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: TPO staff and membership have identified four study requests to be included in the FY 2008 Work Program. They include:

- a. Hardin Valley Road Interchange with Pellissippi Parkway in Knox County
- b. US 411/SR35 – Washington Avenue to Pellissippi Parkway in Maryville
- c. Intersection of US Highway 11 and US Highway 70 (Dixie Lee Junction) in Loudon County
- d. US 129 Bypass from Hunt Road to West Broadway (Maryville and Alcoa)

Background: TDOT has requested that requests for TPRs be included in the UPWP. Inclusion does not necessarily mean TDOT will be able to complete the study.

9:55-10:05 **6. National and State Updates Regarding Toll Roads**

Action Possible Action Discussion Information

Presenter: TPO Staff

a. Public-Private Transportation Act of 2007

Item Summary: This TN State Senate Bill (SB 347) would authorize private entities to acquire, construct, improve and/or operate transportation facilities in the hopes that construction or improvements would be made in a more timely or less costly fashion.

b. Knoxville Area Toll Studies

Item Summary: Studies have been completed on the feasibility of creating two new Knoxville area roadways as tollways. The Knoxville Regional Parkway (SR 475) and a corridor connecting I-40 to Gatlinburg were studied, the results of which will be presented by TDOT's Jeanne Stevens during May's Board meeting.

10:05-10:10 **7. Other Business**
Technical Committee Meeting, May 8 at 9:00 a.m. in the Small Assembly Room of the City/County Building.
Executive Board Meeting, May 23 at 9:00 a.m. in the Small Assembly Room of the City/County Building

10:10-10:15 **8. Public Comment**
Members of the public may address the Executive Board with a five-minute time limitation.

10:15 **9. Adjournment**