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> **TPO Executive Board** February 24, 2010 9 a.m. **Small Assembly Room City/County Building Knoxville, Tennessee**

## **AGENDA**

	Determination of Quorum
5 min.	1. Approval of January 22, 2010, Minutes
	■ Action □ Possible Action □ Discussion □ Information
	Presenter: Don Mull, Chair
	<b>Item Summary:</b> Approval of January 22, 2010, TPO Technical Committee minutes.
	Attachment #1—January 22, 2010, minutes.
5 min.	2. Approval of a Resolution to Amend the 2008-2011 Transportation Improvement Program
	■ Action □ Possible Action □ Discussion □ Information  Technical Committee recommends approval  Presenter: TPO Staff
	Item Summary: Requested by TDOT
	Amend TIP Project #2008-004 SR-115/US-129 (Alcoa Bypass) with a new project description of Hall Road (SR-35)/Alcoa Highway (SR-115) south of Airport Road to Proposed Interchange Serving McGhee Tyson Airport, Construct New 8-Lane.
	Add TIP Project #2008-152 SR-115/US-129 (Alcoa Bypass) with a project description of Interchange Serving McGhee Tyson Airport to Pellissippi Parkway (SR-162), Construct New 6-Lane w/Auxiliary Lanes.

Add New TIP Project #2008-153 Knoxville MPO (Blount, Knox, Loudon, Sevier) Rockfall Mitigation STP funds totaling \$1,400,000 along I-75.

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**Background:** The Alcoa Bypass project from Hall Road to Pellissippi Parkway needs to be split out into two segments in order to match the project descriptions contained in the updated 2009-2034 Long Range Mobility Plan and Air Quality Conformity Determination.

Attachment #2 - Resolution Attachment #2a - TIP Pages

**Attachment #2b - Conformity Determination Report** 

5 min.	3. Approval of a Resolution to Approve the Revised FY 2010 Work Program
	Budget and Tasks
	■ Action □ Possible Action □ Discussion □ Information
	Technical Committee recommends approval
	Presenter: TPO Staff
	<b>Item Summary</b> : Due to less than anticipated federal planning funds for FY 2010 the work program and budget needs to be amended. The federal planning funds were reduced by \$116,299. Staff is recommending eliminating the contingency line item reducing \$92,730 in federal funds. The remaining
	\$23,569 was eliminated among most other task items. Also, additional funds
	were moved around to reflect increased work efforts in a couple of task items.
	Attachment #3a - Memo
	Attachment #3b – Revised FY 2010 UPWP Tables.
10 min.	4. ARRA I Update and Discussion of Possible ARRA II Funds
	☐ Action ☐ Possible Action ☐ Discussion ☐ Information
	Presenter: TPO Staff
	Item Summary: ARRA I fund allocation opportunities have come to a close for the TPO. There is discussion of a new round of economic stimulus funds coming available very soon and we need to be prepared with amending the TIP with shovel ready projects. We can expect up to \$12 million dollars that may need to be obligated very quickly.  Attachment #4a - TPO ARRA I Table  Attachment #4b - ARRA Memo
5 min.	5. CMAQ Projects Awarded by TDOT
	☐ Action ☐ Possible Action ☐ Discussion ☐ Information
	Presenter: TPO Staff
	Background: On Tuesday, February 02, 2010, TDOT announced the
	selection of FY 2010 projects to be funded with CMAQ dollars. The projects
	selected for our area will be discussed and the importance of meeting the
	schedule will be emphasized.
	Attachments: #5a - Letter from TDOT

**Attachment #5b - CMAQ Project List** 

5 min.	6. Memos on CE and CEI
	☐ Action ☐ Possible Action ☐ Discussion ■ Information
	Presenter: TPO Staff
	<b>Background:</b> In July 2009, representatives from local governments and TPO
	staff met with TDOT officials to discuss regulatory barriers to getting
	greenways designed and built in a timely matter.
	<b>Item Summary:</b> TPO staff has continued to gather information from TDOT
	about how the Construction Engineering and Inspection (CEI) and Categorical
	Exclusion (CE) processes can be streamlined for bicycle and pedestrian
	projects.
	Attachment #6—Memos on CE and CEI
5 min.	7. Development of the FY 2011-2014 TIP
	☐ Action ☐ Possible Action ☐ Discussion ■ Information
	Presenter: TPO Staff
	<b>Background:</b> Staff will discuss a schedule that TDOT is requesting the TPO
	to follow in the development of the new TIP
5 min.	8. Other Business and Updates
	a. Urban Transit Corridor Study
	b. MOU Energy Transportation Corridor Project
	c. East Tennessee Quality Growth Initiatives
	d. Technical Committee Meeting, March 9 at 9 a.m. in the Small
	Assembly Room of the City County Building
	e. Executive Board Meeting, April 28 at 9 a.m. in the Small Assembly
	Room of the City County Building
5 min.	9. Public Comment
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Members of the public may address the Technical Committee with a five-minute time limitation for each person.

## 10. Adjournment