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TPO Executive Board
January 23, 2013
9 a.m.
Small Assembly Room
City/County Building
Knoxville, Tennessee

AGENDA

Determination of Quorum

1. Approval of November 28, 2012 Minutes

Action Possible Action Discussion

Presenter: Mayor Ralph McGill, Vice-Chair

Item Summary: Approval of November 28, 2012 TPO Executive Board Minutes.

Attachment #1 – November 28, 2012 Minutes

2. Motion to Approve a Resolution to Amend the 2011-2014 Transportation Improvement Program (TIP)

Action Possible Action Discussion

Presenter: TPO Staff

Item Summary: The following Amendments to the TIP were requested by our state or local governments. The Technical Committee recommends approval.

Attachment #2 – Resolution

Attachment #2a – TIP Amendment 2011-017 (I-40 Weight Station Ramp Extension) - Amend the project by changing FY 2013 funding type from IM to NHPP and increasing the total funding from \$1,200,000 (\$1,080,000 federal and \$120,000 state) to \$2,200,000 total (\$1,980,000 federal and \$220,000 state).

Attachment #2b – TIP Amendment 2011-085 (Knoxville Smartway ITS Expansion) - Amend the project by changing the funding type from IM to NHPP and increasing the total funds from \$3,576,700 total (\$3,219,030 federal and \$357,670 state) to \$5,100,000 total (\$4,590,000 federal and \$510,000).

Attachment #2c – TIP Amendment 2011-200 (KAT Section 5307 Transit Funds) - Amend the project by shifting the remainder of FY 2012 (Section 5307) funds in the amount of \$740,085 total (\$592,069 federal, \$74,008 state, and \$74,008 local) and FY 2013 (Section 5307) funds in the amount of \$3,096,923 total (\$2,477,538 federal, \$309,692 state, and \$309,693 local) for a combined total of \$3,837,008 total (\$3,069,606 federal, \$383,700 state, and \$383,701 local) to current projects: 2011-227 (Purchase bus shelters), 2011-224 (Acquire support equipment), 2011-226 (Non-fixed route ADA paratransit), 2011-225 (Preventative maintenance), 2011-230 (Program support), and 2011-235 (Real estate acquisition). The total project cost is amended from \$13,724,208 to \$9,887,200.

Attachment #2d – TIP Amendment 2011-224 (Acquire support equipment) - Amend the project by adding FY 2013 Section 5307 funds from project 2011-200 (KAT Section 5307 Transit Funds) in the amount of \$32,860 total (\$26,288 federal, \$3,286 state, and \$3,286 local).

Attachment #2e – TIP Amendment 2011-225 (Preventative maintenance) - Amend the project by adding FY 2013 Section 5307 funds from project 2011-200 (KAT Section 5307 Transit Funds) in the amount of \$3,030,186 total (\$2,424,149 federal, \$303,018 state, and \$303,019 local).

Attachment #2f – TIP Amendment 2011-226 (Non-fixed route ADA paratransit) - Amend the project by adding FY 2013 Section 5307 funds from project 2011-200 (KAT Section 5307 Transit Funds) in the amount of \$328,602 total (\$262,882 federal, \$32,860 state, and \$32,860 local).

Attachment #2g – TIP Amendment 2011-227 (Purchase bus shelters) - Amend the project by adding FY 2013 Section 5307 funds from project 2011-200 (KAT Section 5307 Transit Funds) in the amount of \$32,860 total (\$26,288 federal, \$3,286 state, and \$3,286 local).

Attachment #2h – TIP Amendment 2011-230 (Program support and administration) - Amend the project by adding Section 5307 funds from project 2011-200 (KAT Section 5307 Transit Funds) in the amount of \$162,500 total (\$130,000 federal, \$16,250 state, and \$16,250 local).

Attachment #2i – TIP Amendment 2011-235 (Real estate acquisition) – Add the project to the TIP for the purchase of parcel adjoining KAT Magnolia Maintenance Facility.

3. Election of Officers

Action Possible Action Discussion

Presenter: Andrew Sonner, Chair

Item Summary: The Bylaws state that the Executive Board shall elect a Chair and Vice Chair from its membership. Such election shall be by a majority vote of that membership. Election of officers shall take place on the first meeting of the calendar year and the term of office shall be for two years. An officer is eligible to serve a maximum of two consecutive terms. The TPO Director shall serve as permanent Secretary to the Executive Board.

Attachment #3 – TPO Chairs and Vice Chairs from 1993 to present

4. Ranking of TDOT Highway Projects For FY 2014-2016

Action Possible Action Discussion

Presenter: TPO Staff

Item Summary: TDOT asked the TPO to rank the projects in the attached project list (Attachment #4a). This attachment reflects the recommended ranking of projects made by the Technical Committee at their 1/15/13 meeting.

Attachment #4a – Knoxville Project Recommendations 3-Yr Work Program Fall 2012

Attachment #4b – Project Descriptions 2012

Attachment #4c – Project Map 2012

5. Regional Mobility Plan Updates

Action Possible Action Discussion

Presenter: TPO Staff

Item Summary: The Draft Mobility Plan was submitted to TDOT on December 6, 2012. TDOT will submit comments to TPO by January 18th. TPO will submit an updated Draft to FHWA by February 1st to keep on target for April action by the Technical Committee and Executive Board. We will also notify member jurisdictions when the February 1st Draft is available for review. Comments may be submitted to TPO at any time between now and mid-March however we do ask for comments as soon as possible to allow us time to address them. The formal public comment period (30 days) will begin in February.

Link – Draft 2040 Regional Mobility Plan – The document is lengthy. To minimize costs, we will only distribute print copies of the Draft upon request – however we will make them available to anyone who wants one. http://www.knoxtrans.org/temp/2040_draft_knoxville_regional_mobility_plan.pdf

6. Local Transportation Projects Expected to be Funded by September 30, 2013

Action Possible Action Discussion

Presenter: TPO Staff

Item Summary: The TPO was asked by TDOT to provide a list of transportation projects expected to have funds obligated to them by September 30, 2013. The region is expected to obligate approximately \$15, 638, 000 dollars of local Surface Transportation Program funds.

Attachment #5 – List of STP Funded Projects Obligated for Remainder of FY 2013

7. Bicycle Advisory Committee and Bicycle Program Update

Action Possible Action Discussion

Presenter: TPO Staff and Monika Miller

Item Summary: The TPO Bicycle Advisory Committee was formed in 2001 to advise the Technical Committee and Executive Board on bicycles issues. Monika Miller, BAC Chair, will give an update on what the BAC has been working on recently and next steps, including a draft Bicycle Program Work Program. One success story of the Bicycle Program has been the presentation to driver’s education classes.

Attachment #6 – Draft Bicycle Program Work Program

8. Other Business

Technical Committee Meeting Tuesday, February 12, at 9 a.m. in the Small Assembly Room of the City County Building

Executive Board Meeting Wednesday, February 27, at 9 a.m. in the Small Assembly Room of the City County Building

9. Public comment

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

10. Adjournment