



City County Building, Suite 403 • 400 Main Street • Knoxville, Tennessee 37902
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TPO Executive Board
April 22, 2015
9:00 a.m.
Small Assembly Room
City/County Building
Knoxville, TN

AGENDA

Determination of a Quorum

1. Approval of March 10, 2015 Minutes

Presenter: Mayor Madeline Rogero, Chair

Item Summary: Approval of March 10, 2015 TPO Executive Board Minutes.

[Attachment #1 - March 10, 2015 Minutes](#)

2. Motion to Approve a Resolution to Update the TPO's Adjusted Urbanized Area.

Presenter: Mike Conger, TPO staff

Item Summary: The TPO staff has revised the original 2010 Adjusted Urbanized Area boundary that was first adopted in November 2012. A revision was determined to be necessary as part of the process to update the Federal Functional Classification of Roadways in conjunction with TDOT staff. The adjusted urban boundary can be updated at any time deemed necessary by resolution from the TPO Executive Board. The new boundary is then subsequently forwarded to the FHWA Tennessee Division Office for final approval and incorporation into the official records and GIS.

Technical Committee recommends approval.

[Attachment #2A - Resolution](#)

[Attachment #2B - Map of Urbanized Area Adjustments](#)

3. Motion to Approve a Resolution to Update the Federal Functional Classification of Roadways Within the TPO's Metropolitan Planning Area.

Presenter: Mike Conger, TPO staff

Item Summary: The TPO staff conducted a comprehensive review of the existing Federal Functional Classification System along with the 2010 Census urban boundary adjustment process. Current guidance and requirements from the FHWA were utilized to define the functional system and reviewed with each of the TPO jurisdictions.

Several upgrades in classification to Local roadways were made along with other adjustments that were determined to be necessary based on new FHWA procedures for the Urban Collector roadway category.
Technical Committee recommends approval.

[Attachment #3A - Resolution](#)

[Attachment #3B - Functional Classification Update Mileage Summary and Roadway List](#)

4. Update on Transportation Alternatives Program (TAP) funding.

Presenter: Ellen Zavisca, TPO staff

Item Summary: The TPO received TAP funding for FY 13 and 14, and we have until September 30, 2016, and September 30, 2017, to see the funding obligated or we could lose it. Some of the funding has or will be turned back. We will need to re-allocate the funding to make sure it's all spent.

[Attachment #4A - Summary of How Local TAP Funding Has Been Allocated](#)

[Attachment #4B - Information Regarding How TAP Funding May Be Used](#)

5. State Legislative Update

Presenter: Jeff Welch, TPO Staff

Item Summary: Legislation that would impact the membership of the TPO Executive Board has passed the Tennessee Senate and is being debated in the Tennessee House. Staff will discuss the differences between the bills, however, each bill would require a new member to be added to the Executive Board.

[Attachment #5A - House Amendment No. 1 to HB1275](#)

[Attachment #5B - Senate Bill No. 1326 as Amended](#)

6. Innovation Valley and Regional Economic Development

Presenter: Doug Lawyer, Knoxville Chamber of Commerce

Item Summary: Doug Lawyer, Vice President of Economic Development for the Knoxville Chamber, will present on recent achievements of Innovation Valley and regional economic development initiatives currently underway in our area.

7. Other Business

- The 2015 Tennessee Bike Summit: Making Connections is taking place on April 23rd and 24th at the Knoxville Convention Center. Gil Penalosa, keynote speaker and Founder of 8-80 Cities, will give a special address for government staff and local elected and appointed officials at 9 a.m. April 24th, in the Main Assembly Room at the City County Building in Knoxville. For complete information and to register visit their website: <http://www.tnbikesummit.org>
- Technical Committee meeting Tuesday, May 12, 2015 at 9:00 a.m. in the Small Assembly Room of the City/County Building.
- Executive Board meeting Wednesday, May 27, 2015 at 9:00 a.m. in the Small Assembly Room of the City/County Building.

8. Public Comment

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

9. Adjournment