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**TPO Executive Board**  
**September 23, 2015**  
**9:00 a.m.**  
**Small Assembly Room**  
**City/County Building**  
**Knoxville, TN**

## AGENDA

### Determination of a Quorum

### Introduction of New Members

- 1. Motion to Approve August 26, 2015 Minutes**  
**Presenter: Mayor Madeline Rogero, Chair**  
**Item Summary:** Approval of August 26, 2015 TPO Executive Board Minutes.  
[Attachment #1 - Draft August 26, 2015 Minutes](#)
- 2. Motion to Approve a Resolution to Adopt the Air Quality Conformity Determination for an Amendment to the FY 2014-2017 Transportation Improvement Program.**  
**Presenter: Mike Conger, TPO staff**  
**Item Summary:** An updated air quality conformity determination was required for the proposed Amendment to add funding to the Alcoa Hwy project to be heard in Agenda Item #3. An overview of the analysis performed to demonstrate conformity will be provided by TPO staff.  
**Technical Committee Recommends approval.**  
[Attachment #2 - Resolution](#)  
[Attachment #2A - Draft Conformity Determination Amendment - Executive Summary](#)
- 3. Motion to Approve a Resolution to Amend the FY 2014-2017 Transportation Improvement Program**  
**Presenter: Bryan Berry, TPO staff**  
**Item Summary:** The following are amendments to the FY 2014-2017 Transportation Improvement Program.  
**Technical Committee recommends approval.**  
[Attachment #3 - Resolution](#)

[Attachment #3A - Amendment 2014-075 \(Alcoa Hwy \(US-129/SR-115\) Widening](#) - Amend the project by increasing NHPP federal funds for FY 2016 by \$18,720,000 from \$24,560,000 to \$43,280,000. Increase the total project cost from \$43,200,000 to \$66,600,000.

[Attachment #3B - Amendment 2014-011 \(Second Creek Greenway in Knoxville\)](#) - Amend the project by adding FY 2016 TAP funds for Construction in the amount of \$316,697 (\$253,358 federal and \$63,339 local). Increase the total project cost from \$617,061 to \$933,758. Amend the project limits along Jackson Ave from Broadway to S. Gay St. to a new length of 1,100 linear ft.

[Attachment #3C - Amendment 2014-080 \(Liberty Street Multimodal Project\)](#) - Amend the project by adding it to the TIP. The project is for the addition of sidewalks and bicycle facilities along Liberty and Division Streets. Add FY 2016 TAP funds for PE-N/PE-D/RW/CN in the amount of \$200,000 (\$160,000 federal and \$40,000 local). Add FY 2017 TAP funds for PE-D/RW/CN in the amount of \$1,130,935 (\$904,748 federal and \$226,187). Add FY 2017 L-STP funds for PE-D/RW/CN in the amount of \$369,065 (\$295,252 federal and \$73,813 local). Add FY 2017 TAP funds for CEI in the amount of \$260,000 (\$208,000 federal and \$52,000 local). The total project cost is \$1,960,000.

[Attachment #3D - Amendment 2014-081 \(Oak Ridge Turnpike Intersection Pedestrian Safety Improvements\)](#) - Amend the project by adding it to the TIP. The project is for pedestrian safety improvements, including marked crosswalks, ramps and pedestrian indications, at two intersections. Includes mast arm replacement, to be funded by L-STP funds. Add FY 2016 TAP funds for PE-N/PE-D/RW/CN in the amount of \$19,200 (\$15,360 federal and \$3,840 local). Add FY 2017 L-STP funds for CON in the amount of \$72,000 (\$57,600 federal and \$14,400 local). Add FY 2017 TAP funds for PE-N/PE-D/RW/CN in the amount of \$450,000 (\$360,000 federal and \$90,000 local). The total cost of the project is \$541,200.

#### **4. Overview of Smart Growth America Workshop**

**Presenter:** TPO Staff

**Item Summary:** Staff will provide the Executive Board with an update on the Smart Growth America workshop that took place in Alcoa, TN September 1<sup>st</sup> and 2<sup>nd</sup>.

#### **5. Other Business**

- TN Senate Transportation Committee Chairman Jim Tracy Announces Meetings to Discuss Transportation Needs - Thursday Oct. 15 at 10:00 AM Bridgewater Place, 205 Bridgewater Road. [Attachment #4 - Announcement Release](#)
- Open Streets Knoxville, Sunday, October 25, 2015 from 1pm-4pm. [Attachment #5 - Open Streets Flyer](#)
- Technical Committee meeting Tuesday, October 13, 2015 at 9:00 a.m. in the Small Assembly Room of the City/County Building.
- Executive Board meeting Wednesday, October 28, 2015 at 9:00 a.m. in the Small Assembly Room of the City/County Building.

#### **6. Public Comment**

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

#### **7. Adjournment**