Knoxville Regional Transportation Planning Organization

TPO

City County Building, Suite 403 · 400 Main Street · Knoxville, Tennessee 37902
(865) 215-2500 · www.knoxtrans.org

TPO EXECUTIVE BOARD

April 27, 2016
9:00 a.m.
Small Assembly Room
City County Building
Knoxville, TN

AGENDA

Determination of a Quorum

1. **Motion to Approve March 23, 2016 TPO Executive Board Minutes**
   Presenter: Mayor Madeline Rogero, Chair
   Item Summary: Approval of March 23, 2016 TPO Executive Board Minutes.
   Attachment #1 - Draft March 23, 2016 TPO Executive Board Minutes

2. **Motion to Approve a Resolution to Amend the FY 2014-2017 Transportation Improvement**
   Program Presenter: Mike Conger, TPO staff
   Item Summary: The following are proposed Amendments to the FY 2014-2017 Transportation
   Improvement Program.
   Technical Committee recommends approval.
   Attachment #2 - Resolution
   Attachment #2A - Amendment 2014-049 (First Creek Greenway) – Amend the project by changing
   the Project Name, Description, Termini and map to be more consistent with the actual location of the
   greenway alignment as well as the project description in the approved CE document. The primary change
   involves clarification of the beginning point of the greenway being at the intersection of Broadway and E.
   Woodland Avenue rather than the generic landmark terminology used previously of Fulton High School.
   Attachment #2B - Amendment 2014-028 (Pistol Creek Greenway – Phase IV) – Amend the project by
   modifying the Project Description, Length and map to be more consistent with the actual location of the
   proposed greenway alignment. The overall project scope and termini are unchanged and this amendment
   corrects an error in the previous project length calculation.

Attachment #2C - Amendment 2014-023 (Everett Rd/I-40 Greenway) – Amend project by changing funding type for all phases from L-STP/Local to 100% Local funds. The total amount of L-STP funding removed from this project is $320,000 and is being shifted to project 2014-082 (Union Road/N. Hobbs Road Improvements).

Attachment #2D - Amendment 2014-082 (Union Rd/N. Hobbs Rd Improvements) – Amend project by adding it to the TIP. Add FY 2017 funding for PE-NEPA and PE-Design phases in the amount of $400,000 ($320,000 L-STP/$80,000 Local).

Attachment #2E - Amendment 2014-083 (Blair Bend Road/Williamson Drive Resurfacing) – Amend project by adding it to the TIP. Add FY 2016 funding for all phases through construction (PE-N, PE-D, CN) in the amount of $700,000 ($560,000 L-STP/$140,000 Local).

3. **Federal Transit Administration (FTA) Funding Update**
   Presenter: Doug Burton, TPO Staff
   Item Summary: Staff will provide an update on recent events concerning the FTA Section 5307 urban area funding and any possible impacts to the area's transit providers. Staff will also provide an update on the next round of Section 5307 funding distribution.

4. **Work Program Update/Request for Planning Studies**
   Presenter: Jeff Welch
   Item Summary: Staff is preparing the update to the 2016/2017 Transportation Planning Work Program.

5. **State of Transportation In East Tennessee**
   Presenter: Amy Brooks
   Item Summary: Staff will provide a brief overview of the Agency's first Annual Report completed for 2015.

6. **Transportation Legislation Update**
   Presenter: Jeff Welch, TPO staff
   Item Summary: Staff will provide an update on current state legislation that may impact planning and implementation of transportation projects.

7. **Other Business**
   - Technical Committee meeting Tuesday, May 10, 2016 at 9:00 a.m. in the Small Assembly Room of the City County Building.
   - Executive Board meeting Wednesday, May 25, 2016 at 9:00 a.m. in the Small Assembly Room of the City County Building.
   - Scott Allen, Federal Highway Administration, Tennessee Division will present the results of the 2016 Knoxville TMA (Transportation Management Area) Certification Review at both the May Technical Committee and Executive Board meetings. The Federal review, done every 4 years, was conducted last December.

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

9. **Adjournment**