



City County Building, Suite 403 • 400 Main Street • Knoxville, Tennessee 37902
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TPO Executive Board
February 24, 2016
9:00 a.m.
Small Assembly Room
City/County Building
Knoxville, TN

AGENDA

Determination of a Quorum

- 1. Motion to Approve December 16, 2015 TPO Executive Board Minutes**
Presenter: Mayor Madeline Rogero, Chair
Item Summary: Approval of December 16, 2015 TPO Executive Board Minutes.
[Attachment #1 - Draft December 16, 2015 Executive Board Minutes](#)
- 2. Motion to Approve a Resolution to Request the Governor and the Tennessee General Assembly to seek funding solutions to our States Transportation Needs**
Presenter: Jeff Welch, TPO Staff
Item Summary: At the request of the Executive Board the TPO staff was asked to prepare a Resolution and general list of transportation needs in support of increased transportation funding.
Technical Committee recommends approval.
[Attachment #2A - Resolution](#)
[Attachment #2A.1 - TDOT - 11-9-15 Current Backlog Project List - Projects in the Knoxville Regional TPO Planning Area \(Summarized by TPO Staff\)](#)
[Attachment #2A.2 - TDOT - 11-9-15 New Project List - Projects in the Knoxville Regional TPO Planning Area \(Summarized by TPO Staff\)](#)
[Attachment #2A.3 - TPO - Other Major Project Needs on State Routes identified by Knoxville Regional TPO](#)
[Attachment #2A.4 - Public Transit and Multimodal Priority Needs](#)

3. Overview of the Transportation Planning Process and the Long Range Mobility Plan Update

Presenter: TPO Staff

Item Summary: Staff will provide a review of the transportation planning process, key products and outcomes of this process and then provide an overview on the process to update the long Range Mobility Plan. Discussion on what selection criteria to use for including projects in the Mobility plan will also occur.

4. Transportation Legislation Update

Presenter: Jeff Welch, TPO staff

Item Summary: Updates will be provided on a few legislative bills that have been introduced or could possibly be introduced that could impact planning and implementation of transportation projects.

[Attachment #3A - Proposed Amendment of House Bill 1650/Senate Bill 1716](#)

[Attachment #3B - Proposed Senate Bill 1467/HB 1525](#)

5. Other Business

- Technical Committee meeting Tuesday, March 8, 2016 at 9:00 a.m. in the Small Assembly Room of the City/County Building.
- Executive Board meeting Wednesday, March 23, 2016 at 9:00 a.m. in the Small Assembly Room of the City/County Building.
- East Tennessee Quality Growth is hosting a conference “Plain Talk 2016 Connecting Competitive Communities” which will be held on April 28, 2016 from 8:00 am to 4:00 pm at the Hilton Hotel - Airport, Alcoa, TN. For more information contact Julie Graham at julie.graham@etqualitygrowth.org or visit their website at <http://etqualitygrowth.org/newsite/plaintalk2016conference/>

6. Public Comment

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

7. Adjournment