



City County Building, Suite 403 • 400 Main Street • Knoxville, Tennessee 37902  
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## TPO Executive Board

October 26, 2016  
9:00 a.m.  
Small Assembly Room  
City County Building  
Knoxville, Tennessee

## AGENDA

### Determination of a Quorum

- 1. Motion to Approve September 28, 2016 TPO Executive Board Minutes**  
**Presenter: Mayor Madeline Rogero, Chair**  
**Item Summary:** Approval of September 28, 2016 TPO Executive Board Minutes.  
[Attachment #1 - Draft September 28, 2016 TPO Executive Board Minutes](#)
- 2. Motion to Approve a Resolution to Amend the FY 2014-2017 Transportation Improvement Program**  
**Presenter: Elizabeth Watkins, TPO staff**  
**Item Summary:** The following is a proposed Amendment to the FY 2014-2017 Transportation Improvement Program. Staff recommends approval.  
[Attachment #2 - Resolution](#)  
[Attachment #2A - Amendment 2014-086 \(Alcoa Duck Pond Walking & Biking Path\)](#) – Amend the project by adding it to the TIP. Add FY 2017 funding for design and construction phases in the amount of \$1,034,763 (\$827,810 TAP/\$206,953 Local).
- 3. Motion to Approve a Resolution to Adopt the FY 2017-2020 Interim Transportation Improvement Program (TIP) and associated Air Quality Conformity Determination**  
**Presenter: Mike Conger, Elizabeth Watkins, TPO Staff**  
**Item Summary:** The Transportation Improvement Program (TIP) is updated on a 3-year cycle. The new TIP covers the fiscal years of 2017-2020 and will supersede the current FY 2014-2017 TIP. An air quality conformity determination has been prepared demonstrating conformity of the new TIP as required. Comments from TDOT and FHWA have been addressed in the final draft TIP.  
**Technical Committee recommends approval.**  
[Attachment #3 - Resolution](#)  
[Attachment #3A - Draft FY 2017-2020 Transportation Improvement Program \(TIP\) Summary](#)  
[Attachment #3B - Draft Air Quality Conformity Determination for FY 2017-2020 TIP](#)

**4. Motion for Approval of a Certification That the Knoxville Regional Transportation Planning Organization Transportation Planning Process is Addressing the Major Issues in the Metropolitan Planning Area and is Being Conducted in Accordance With All Applicable Requirements**

**Presenter: Elizabeth Watkins, TPO Staff**

**Item Summary:** This self-certification must be done every four years according to the Code of Federal Regulation - 23 CFR 450.334. The certification is to be included as part of the Transportation Improvement Program.

**Technical Committee recommends approval.**

**[Attachment #4 – Planning Process Certification Statement](#)**

**5. Guidance on Road Diets and Local Examples**

**Presenter: TPO Staff and Anne Wallace, City of Knoxville Office of Development**

**Item Summary:** The Federal Highway Administration (FHWA) has released a short video touting the positive impact of road diets. After screening the video, we'll get an update from City of Knoxville about two ongoing road diet projects.

**Link:** <http://tinyurl.com/FHWAvideo>

**6. Other Business**

- Technical Committee meeting Tuesday, November 8, 2016 at 9:00 a.m. in the *Main Assembly Room* of the City County Building. *Please note the meeting is being held in the Main Assembly Room due to the general elections.*
- Executive Board meeting *Wednesday, November 16, 2016* at 9:00 a.m. in the Small Assembly Room of the City County Building. *Please note the November Board meeting is being held on the third Wednesday of the month due to the holiday.*
- Save the Date: November 29, 2016, the TPO is partnering with the Knox County Health Department, ETQG and others to host another ET Competes/Walkability Speaker Series Event. This event will feature Joe Minicozzi, principal of Urban3 of Asheville, NC. Mr. Minicozzi's company, Urban3, analyzes the relationship between building design and tax production across the United States and Canada. Their method aims to simplify complex information in order to help inform conversations about community growth. More details coming soon.

**7. Public Comment**

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

**8. Adjournment**