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> TPO Executive Board November 28, 2018 9:00 a.m. Small Assembly Room City County Building Knoxville, TN

AGENDA

Determination of a Quorum

1. Motion to Approve October 24, 2018 TPO Executive Board Minutes

Presenter: Mayor Tom Taylor, Chair

Item Summary: Approval of the October 24, 2018 TPO Executive Board Minutes.

Attachment #1 - Draft October 24, 2018 TPO Executive Board Minutes

2. Motion to Approve Prioritization of TDOT Projects for Consideration in the 2020-2022 TDOT 3 - Year Program

Presenter: Mike Conger, TPO Staff

Item Summary: TDOT has provided the TPO with the list of candidate projects for the next 3-Year Program for ranking which is used as one of the inputs for TDOT's project selection process. The TPO staff has compiled the rankings that were submitted by Technical Committee voting members and these will be presented for a final recommendation to the Executive Board so that the rankings can be submitted to TDOT by their deadline of 12/21/18.

Technical Committee recommends approval.

Attachment #2A - TDOT Proposed 2020-2022 Highway Project List with Averaged Technical Committee Rankings

Attachment #2B - Other Highway Project Needs List

Attachment #2C - Public Transit and Multimodal Priority Needs

3. Overview of Annual Listing of Federally Obligated Projects for FY2018

Presenter: Craig Luebke, TPO Staff

Item Summary: Each year the TPO is required to make available to the public a listing of all transportation related projects in which federal funds were obligated in the past fiscal year. **Attachment #3 - 2018 Annual Obligated Projects Report**

4. Presentation on Regional Bike/Pedestrian Crash Reports

Presenter: Ellen Zavisca, TPO Staff

Item Summary: Staff will share regional crash data from jurisdictions outside Knox County, including Anderson & Blount counties, and the cities of Alcoa, Clinton, Maryville & Oak Ridge. Hard copies of reports will be available at the meeting, and on the TPO website shortly afterward.

5. Presentation on Creating Truly Safer Streets

Presenter: Seth LaJeunesse, UNC Highway Safety Research Center

Item Summary: Visiting Active Knox speaker Seth LaJeunesse will discuss the safe systems approach to traffic safety and how road design can help us move toward eliminating traffic deaths.

6. Presentation on Landscape Proposal Alcoa Highway - Phase 1

Presenter: Gene Burr, Alcoa Highway Beautification Council

Item Summary: The Alcoa Highway Beautification Council is spearheading effort to enhance landscaping as part of the improvements to Alcoa Highway. The Council will present their concepts, partnerships and funding issues.

7. Other Business

- Technical Committee meeting Tuesday, January 8, 2019 at 9:00 a.m. in the Small Assembly room
 of the City County Building.
- Executive Board meeting Wednesday, January 23, 2018 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