TPO Executive Board
September 26, 2018
9:00 a.m.
Small Assembly Room
City County Building
Knoxville, TN

AGENDA

Determination of a Quorum

1. **Motion to Approve August 22, 2018 TPO Executive Board Minutes**
   Presenter: Mayor Tom Taylor, Chair
   Item Summary: Approval of the August 22, 2018 TPO Executive Board Minutes.
   Attachment #1 - Draft August 22, 2018 TPO Executive Board Minutes

2. **Motion to Approve a Resolution to Amend the FY2017-2020 Transportation Improvement Program (TIP)**
   Presenter: Craig Luebke, TPO Staff
   Item Summary: KAT requested amendment for a project exempt from air quality conformity.
   Technical Committee recommends approval.
   Attachment #2 - Resolution
   Attachment #2A - Amendment 17-2017-213 (KAT Transit Vehicles: Electric Bus Procurement)
   -Amend the TIP by adding this project to purchase up to eight 35-foot electric transit buses and charging equipment. The FY 2019 cost is $7,980,000 ($6,384,000 federal/$798,000 state/$798,000 local). The total project cost is $7,980,000.

3. **Motion to Endorse Multimodal Access Grant Applications to be submitted to TDOT**
   Presenter: Ellen Zavisca, TPO Staff
   Item Summary: Two applications were received. A committee made up of TPO staff and community members has reviewed the applications, and the results of the review will be presented at the meeting. The projects received are: 1) City of Loudon: Downtown Traffic Flow and Pedestrian Improvements, and 2) City of Knoxville: Multi-Use Path along Chapman Highway.
   Technical Committee recommends endorsement.

4. **Motion to Recommend Approval of the 2018 Update of the TPO Outreach Plan**
    Presenter: Ally Ketron, TPO Staff
    Item Summary: The draft public TPO Outreach Plan has been updated to reflect comments received from TDOT and FHWA over the past several months. Staff will review the update and changes since the April meeting. The draft Plan, Appendices and a Summary of Changes are available on the TPO website and can be found here: https://knoxtrans.org.
    Technical Committee recommends approval.

5. **Other Business**
    - Technical Committee meeting Tuesday, **October 16, 2018** at 9:00 a.m. in the Small Assembly room of the City County Building. *Please note date change.*
    - Executive Board meeting Wednesday, October 24, 2018 at 9:00 a.m. in the **Main** Assembly room of the City County Building. *Please note the room change.*

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

7. **Adjournment**