



1 Call to Order

- a. Determination of a Quorum
- b. Introductions
- c. Amendments to the Agenda

2. Motion to Approve October 23, 2019, TPO Executive Board Minutes

Presenter: Tom Taylor, Chair

Item Summary: Approval of the October 23, 2019, TPO Executive Board Minutes.

Attachment #1 - Draft October 23, 2019 TPO Executive Board Minutes

3. Motion to Approve Prioritization of TDOT Projects for Consideration in the FY 2021-2023 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. Additional project needs on State Routes will also be discussed for submittal to TDOT.

TECHNICAL COMMITTEE RECOMMENDS APPROVAL

Attachment #2A - Technical Committee Ranking of Projects for TDOT 3-Year Program

Attachment #2B - Other Project Needs List

Attachment #2C- Public Transit and Multimodal Transportation Needs

4. Motion to Approve Transportation Improvement Program (TIP) Memorandum of Agreement

Presenter: Jeff Welch, TPO Staff

Item Summary: Memorandum of Agreement (MOA) between TDOT and the Knoxville Regional TPO regarding the definition and need for amendments/administrative modifications to the STIP/TIP. The MOA establishes and defines one category of action as a "STIP/TIP Amendment" and a second as a "STIP/TIP Administrative Modification."

TECHNICAL COMMITTEE RECOMMENDS APPROVAL

Attachment #3 - STIP/TIP Amendment/Administrative Modification MOA**5. Review of Annual Listing of Obligated Projects for FY2019
Presenter: Craig Luebke, TPO Staff**

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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 #4 - FY 2019 Annual Obligated Projects Report**6. Americans With Disabilities Act Transition Plan Status**

Presenter: Craig Luebke, TPO Staff

Item Summary: FHWA is responsible to ensure compliance with the Americans with Disabilities Act (ADA) in the public right-of-way and on projects using federal surface transportation funds. In accordance with this requirement, TDOT in coordination with the FHWA is tasked with ensuring that sub-recipients have completed their ADA Transition Plans. The deadline for the submission of completed ADA Transition Plans and Self-Evaluation Forms is December 31, 2019. Staff has compiled a summary of the ADA Transition Plan Status for affected local public agencies in the TPO Planning Area.

Attachment #5A - Regional ADA Transition Plan Status Summary**Attachment #5B - ADA Transition Plan Self Evaluation & Self Certification Forms****7. Comments from TDOT Commissioner Clay Bright**

Presenter: TDOT Commissioner Clay Bright

Item summary: Commissioner Bright is the 30th commissioner of the department that oversees highways, rail, airports, transit and waterways. Commissioner Bright is visiting all 11 MPO's/TPO's across the state to introduce himself and to encourage active dialogue.

8. Overview of Federal Highway Administration Certification Process of the TPO

Presenter: Sean Santalla, Federal Highway Administration

Item Summary: Every 4 years the TPO planning process is reviewed by our Federal Partners (FHWA, FTA and EPA). Sean will review the certification process and seek comments from Technical Committee members on planning issues, priorities, and TPO activities.

9. Other Business

- ETHRA has been awarded grant funding to purchase up to 45 paratransit vans. Funding is from a \$16.2 million statewide award from the FTA applied for by TDOT on the behalf of 10 agencies. Most of the vans will be used in ETHRA's rural service.
- Technical Committee meeting Tuesday, January 14, 2020 at 9 a.m. in the Small Assembly room of the City County Building.

- Executive Board meeting Wednesday, January 22, 2019, at 9 a.m. in the Small Assembly room of the City County Building.

10. Public Comment

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

11. Adjournment