

**TPO Executive Board**  
**May 22, 2019**  
**9:00 a.m.**  
**Small Assembly Room**  
**City County Building**  
**Knoxville, TN**

**AGENDA**

**Determination of a Quorum**

- 1. Motion to Approve March 27, 2019 TPO Executive Board Minutes**  
**Presenter: Mayor Tom Taylor, Chair**  
**Item Summary:** Approval of the March 27, 2019 TPO Executive Board Minutes.  
[Attachment #1 – Draft March 27, 2019 TPO Executive Board Minutes](#)
- 2. Motion to Approve an Amendment to the FY 2019 Transportation Planning Work Program to Fund a Planning Study for the City of Oak Ridge.**  
**Presenter: Jeff Welch, TPO Staff**  
**Item Summary:** The City of Oak Ridge has requested planning funds to prepare a Center City Circulation Study and Towne Center Plan. The City has requested \$48,000 and will match with \$12,000 local funds.  
**Technical Committee recommends approval.**  
[Attachment #2 – Oak Ridge Center City Circulation Plan Grant Request](#)
- 3. Motion to Approve the FTA Section 5307/5339-FY19-Program of Projects.**  
**Presenter: Doug Burton, TPO Staff**  
**Item Summary:** FTA requires a public hearing on the Program of Projects (POP). The POP is a list of projects, for each agency, to be funded with the Section 5307 and 5339 funding. The POP public hearing will be at the May 22, 2019 Executive Board meeting. Staff will update the Technical Committee on the FY19 – FTA Appropriations and the local distribution of funds. Because the TIP already has both the Section 5307 and 5339 funding pages approved, the additional funds and projects will be added through internal adjustments.  
**Technical Committee recommends approval.**  
[Attachment #3A – Distribution of FTA Section 5307 & Section 5339 Urban Area Funding Memorandum](#)  
[Attachment #3B – FY 2019 Program of Projects \(POP\) Table](#)
- 4. Approval of a Memorandum of Agreement among the Tennessee Department of Transportation, the Knoxville Regional Transportation Planning Organization, Knoxville Area Transit, Knoxville-Knox County Community Action Committee and East Tennessee Human Resources Agency.**  
**Presenter: Jeff Welch, TPO Staff**  
**Item Summary:** Federal regulations requires the TPO, TDOT and public transit operators within each metropolitan planning area to enter into a written agreement to clearly identify the responsibilities of the parties in carrying out the metropolitan planning process. A draft of the Memorandum of Agreement will be distributed at the meeting.  
[Attachment #4 – Draft Memorandum of Agreement](#)

**5. Preliminary List of FY 2020-2023 TIP Projects**

**Presenter: Craig Luebke, TPO Staff**

**Item Summary:** A call for projects funded with TPO allocated funds to be programmed in next TIP, covering fiscal years 2020 - 2023 was open from January 22, 2019 through March, 1 2019. Project requests for L-STBG and L-STBG-TA funds exceeded projected revenues. Staff will present the preliminary project list which will maintain required fiscal constraint for the DRAFT FY 2020-2023 TIP. Projects funded with state directed federal funds are also listed as requested for the same time period.

[Attachment #5 – Recommended Locally Managed Projects \(L-STBG, L-STBG-TA, CMAQ, and other federal funds\)](#)

**6. TDOT 3-Year Program of Projects**

**Presenter: Mike Conger, TPO Staff**

**Item Summary:** Tennessee Gov. Bill Lee and TDOT Commissioner Clay Bright released the state’s annual 3-year transportation program on April 18<sup>th</sup>. The TPO staff has summarized the highway projects with phases of work included for funding in the proposed program within our Region in a tabular and map format and will provide a brief overview for the Committee’s information.

[Attachment #6 - TDOT 3-Year Program of Projects Summary Table and Map](#)

**7. Potential Federal Rescission Impact on Current Local STBG Projects**

**Presenter: Jeff Welch, TPO Staff**

**Item Summary:** A federal rescission of \$7.8 Billion dollars of states abilities to spend money is planned for mid-2020. TDOT has been planning for this for several months to try to minimize the impact on funds and projects in Tennessee. TPO STBG balances will not be directly impacted, though local government’s ability to move projects to the next phase of implementation may be delayed between now and September 30, 2019.

[Attachment #7 – TDOT Letter Regarding Rescission](#)

**8. Other Business**

- Active Knox is hosting a public discussion on May 23, 2019 focused on “Building Safer Streets – Together.”

[Attachment #8 – Active Knox Flyer](#)

- TDOT’s accepting Notice of Intent to apply for the 2019 Multimodal Access Grant from April 30, 2019 through June 28, 2019.

[Attachment #9 – TDOT Multimodal Access Grant 2019 Guidelines](#)

- Technical Committee meeting Tuesday, June 11, 2019 at 9:00 a.m. in the Small Assembly room of the City County Building.
- Executive Board meeting Wednesday, June 26, 2019 at 9:00 a.m. in the Small Assembly room of the City County Building.

**9. Public Comment**

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

**10. Adjournment**