



September 25, 2019

9:00 A.M. | Small Assembly Room
City County Building, Knoxville, TN

1. Call to Order

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

2. Motion to Approve July 24, 2019, TPO Executive Board Minutes

Presenter: Mayor Tom Taylor, Chair

Item Summary: Approval of the July 24, 2019, TPO Executive Board Minutes.

[Attachment #1 – Draft July 24, 2019 TPO Executive Board Minutes](#)

3. Motion to Approve a Resolution to Adopt the Draft FY2020-2021 Transportation Planning Work Program

Presenter: Jeff Welch, TPO Staff

Item Summary: TDOT, FHWA and FTA have approved the Work Program for consistencies with state and federal regulations. The Draft FY 2020-2021 Transportation Planning Work Program is attached for review.

TPO TECHNICAL COMMITTEE RECOMMENDS APPROVAL

[Attachment #2A – Resolution](#)

[Attachment #2B – Draft FY2020-2021 Transportation Planning Work Program](#)

4. Motion to Approve a Resolution to Amend the FY2017-2020 Transportation Improvement Program (TIP)

Presenter: Craig Luebke, TPO Staff

Item Summary: Locally requested amendment for an air quality exempt project.

TPO TECHNICAL COMMITTEE RECOMMENDS APPROVAL

[Attachment #3A – Resolution](#)

Attachment #3B – Amendment 17-2014-229 (Knox County Advanced Traffic Management System - Ph. 1) - Amend the TIP to revise this project. The project description is revised to include the intersection of Norris Freeway and Emory Road. The project length is revised from 3.3 miles to 3.7 miles, the project schedule is revised, and the construction cost is increased from \$1,180,000 to \$1,490,000 (\$1,490,000 federal) in FY 2020. The total project cost is increased to \$1,738,000.

5. Overview of FY2020-2023 Transportation Improvement Program

Presenter: Craig Luebke, TPO Staff

Item Summary: The Transportation Improvement Program (TIP) is updated on a 3-year cycle. This Draft TIP covering fiscal years 2020-2023 will supersede the current FY 2017-2020 TIP. An air quality conformity determination has been prepared demonstrating conformity of the new TIP as required. Comments from TDOT have been addressed and FHWA review concluded on September 20th. A 30-day Public Comment Period was advertised beginning September 23rd. A final draft TIP incorporating FHWA and Public comments will be presented for adoption at the October TPO Technical Committee and Executive Board meetings. abbreviated

Attachment #4 – Draft TIP Document (Abridged Version minus Appendices and Individual Project Detail Pages)

6. Presentation: Chapman Highway Implementation Plan

Presenter: Mike Conger, TPO Staff

Item Summary: The Chapman Highway Implementation Plan was developed to provide a specific list of prioritized projects that can be implemented to improve safety and operations for all modes of travel on Chapman Highway in the 6-mile section within the Knoxville City Limits. A presentation summarizing the recently completed final report for the project will be provided.

7. Presentation: Hardin Valley Mobility Study

Presenter: Cindy Pionke, Strategic Facilities Engineer/ADA 504 Coordinator, Jeff Welch, TPO Staff

Item Summary: Commissioned by Knox County, the Hardin Valley Mobility Study assessed existing and future conditions to identify short, mid and long-term improvements in this rapidly growing part of the urban area.

8. Other Business

- Introduction of new Americorp member, Sharath Rereddy
- 2019 TDOT Multimodal Access Grant. Five local communities are eligible to submit an Application: Town of Farragut, Blount County, Knox County, City of Alcoa and City of Knoxville
- 2019 TDOT CMAQ Call for Projects

Attachment #5- Timeline and Evaluation Criteria

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