This meeting will be conducted electronically via Zoom.
Visit knoxtpo.org/boards-and-committees/executive-board for details.

1   Call to Order

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

2   Motion to Approve April 22, 2020 TPO Executive Board Minutes

Presenter: Tom Taylor, Chair

Item Summary: Approval of the April 22, 2020 TPO Executive Board Minutes.

Attachment #1: Draft April 22, 2020 TPO Executive Board Minutes

3   Motion to Approve a Resolution Amending the FY2020-2023 Transportation Improvement Program (TIP) and to Certify that the Metropolitan Planning Process is Being Followed

Presenter: Craig Luebke, TPO Staff

Item Summary: Locally requested amendments for one (1) air quality exempt project.

TECHNICAL COMMITTEE RECOMMENDS APPROVAL

Attachment #2A: Draft Resolution

Attachment #2B: Draft Metropolitan Planning Process Self-Certification

Attachment #2C: Amendment 20-2014-009 (Queener Road Reconstruction) - Amend project to reflect current project development and construction cost estimates, with updates to federal, local and state LIC matching funds. A total of $1,874,666 is added to the project cost ($646,083 federal L-STBG/$981,083 state LIC/$247,500 local) in FY 2020. This amendment increases the total project cost to a corrected total of $3,312,166.

4   Review of Local TIP Project Summary Report /Update of TIP Administrative Modifications

Presenter: Craig Luebke, TPO Staff

Item Summary: Staff will review the Local FY 2020-2023 TIP projects Summary report prepared for each jurisdiction. Staff will also provide an update on the TIP Administrative Modifications conducted by staff since its adoption.

5   Presentation on Crashes & COVID-19

Presenter: Ellen Zavisca, TPO Staff

Item Summary: Staff will share information about recent local and statewide trends in traffic crashes, and how they differ compared with the time prior to the pandemic.

6   Update on Mobility Plan 2045

Presenter: Jeff Welch, TPO Staff

Item Summary: Staff will provide a brief review on the major planning tasks to update the Mobility Plan 2045 and related elements.

7   Update on FTA Section 5307 Funding Formula Review

Presenter: Doug Burton, TPO Staff

Item Summary: Staff will provide a brief review on the process to review the formula to distribute FTA Section 5307 funds to KAT, CAC and ETHRA.

8   Other Business

- Technical Committee meeting Tuesday, August 11, 2020 at 9 a.m. in the Small Assembly room of the City County Building.
- Executive Board meeting Wednesday, August 26, 2020 at 9 a.m. in 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