



This meeting will be conducted electronically via Zoom.

Visit <https://knoxtpo.org/boards-and-committees/executive-board/> for details.

1 Call to Order

- a. Determination of a Quorum
- b. As allowed by Governor Lee's Executive Orders in response to the COVID-19 pandemic, unless I hear objection, I am going to rule that, by acclamation, the Board agrees that this meeting is being conducted electronically in order to protect the public health.
- c. Amendments to the Agenda
- d. Reminder: List of Commonly used Acronyms is attached

2 Motion to Approve October 28, 2020 TPO Executive Board Minutes

Presenter: Tom Taylor, Chair

Item Summary: Approval of the October 28, 2020 TPO Executive Board Minutes.

Attachment #1: [Draft October 28, 2020 TPO Executive Board Minutes](#)

3 Motion to Approve a Resolution to Amend the FY2020-2021 Transportation Planning Work Program (TPWP) Update

Presenter: Jeff Welch, TPO Staff

Item Summary: This amendment of the 2020-2021 involves adding planning studies to the work program. Specifically planning studies that were included in the adopted 2020-2023 TIP must also be included in the transportation planning work program. See page 26 for a listing of these planning studies that are to be funded with L-STBG funds. Also, as a result of a call for planning studies earlier this year, staff is including three studies using planning funds to be completed over the next 8 to 10 months. Appendix E and page 26 provide additional detail on these studies. There were also minor edits and updates to the document.

TECHNICAL COMMITTEE RECOMMENDS APPROVAL

Attachment #2: [Draft Resolution](#)

Link: [Draft FY2020-2021 Transportation Planning Work Program Update](#)

4 Motion to Approve a Resolution to Adopt the Human Services Transportation Coordination Plan

Presenter: Doug Burton, TPO Staff

Item Summary: The Human Services Transportation Coordination Plan (HSTCP) focuses on the transportation needs of seniors, people with disabilities, and people with low-incomes in the urban area. The HSTCP must outline strategies for meeting the identified transportation needs. The TPO is the designated recipient of the Federal Transit Administration (FTA) Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities program funds for the Knoxville urban area. As the designated recipient, the TPO is charged with conducting a call-for-projects and must ensure that any project selected is in-keeping with the strategies listed in the HSTCP.

TECHNICAL COMMITTEE RECOMMENDS APPROVAL

Attachment #3A: [Draft Resolution](#)

Attachment #3B: [Executive summary](#)

Link: [Human Services Transportation Coordination Plan](#)

5 Motion to Approve a Resolution to Approve the Knoxville Regional Transposition Planning Organization Title VI Report

Presenter: Doug Burton, TPO Staff

Item Summary: As the recipient of Federal Transit Administration (FTA) funding, the TPO is required to prepare a Title VI Report every three years. The Title VI Report is a collection of information, maps, tables, forms, and exhibits to be submitted to FTA to demonstrate the TPO is compliant with the requirements outlined in FTA Circular 4702.1B. The Title VI Report also describes outreach efforts the TPO undertakes in trying to engage transportation disadvantaged communities in the planning process. The Executive Board is required to approve the Title VI Report.

TECHNICAL COMMITTEE RECOMMENDS APPROVAL

#4A: [Draft Resolution](#)

Attachment #4B: [Executive summary](#)

Link: [Knoxville Regional Transportation Planning Organization Title VI Report](#)

6 Report on Federal Transit Administration Section 5307 Funding Allocation

Presenter: Doug Burton, TPO Staff

Item Summary: The Committee created to review the distribution of Section 5307 Transit funds to KAT, ETHRA and CAC met earlier this month and decided to keep the formula as is for the time being.

Attachment #5: [Memo to Executive Board](#)

7 Overview of the Mobility Plan 2045 Public Input Round 2

Presenter: Jeff Welch, TPO Staff

Item Summary: Round 2 of public input to the Mobility Plan closed on October 18, 2020. Staff will provide a brief overview of the results of this round of community input.

Attachment #6: [Summary of the Mobility Plan 45 Public Input Round 2](#)

8 Urban Transportation Planning Grant Opportunity

Presenter: Troy Ebert, TDOT Planning

Item Summary: An overview of a newly created TDOT Transportation Planning grant.

Attachment #7: [Urban Transportation Planning Grant](#)

9 Reports from our FHWA and TDOT Partners

Presenter: FHWA and TDOT Staff

10 Other Business

- On Wednesday, December 2, 2020 TDOT will hold a virtual public meeting to discuss I-40/81 Corridor recommendations. [Attachment #8](#)
- Active Knox is hosting a virtual event on transportation equity featuring Charles T. Brown of Rutgers University and local panelists via Zoom at 6 p.m. on Dec. 3. Registration required: <https://tinyurl.com/ActiveKnoxDec2020>.
- Technical Committee meeting Tuesday, December 8, 2020 at 9 a.m. This meeting will be held electronically.
- Executive Board meeting **Wednesday, December 16, 2020 at 9 a.m.** This meeting will be held electronically.

11 Public Comment

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

12 Adjournment