# Agenda

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

## 1    Call to Order

Mayor Terry Frank, Chair
  a.   Determination of a Quorum
  b.   Per Governor Lee's Executive Order #78, permitting virtual public meetings in response to the COVID-19 pandemic, unless I hear objection, I declare by acclamation, the Technical Committee agrees that this meeting will be conducted electronically to protect the public health.
  c.   Amendments to the Agenda
  d.   List of Commonly Used Acronyms attached as last page

## 2    Motion to Approve February 24, 2021 TPO Executive Board Minutes

**Presenter**: Mayor Terry Frank, Chair

**Item Summary**: Approval of the February 24, 2021 TPO Executive Board Minutes.

**Attachment #1:** Draft February 24, 2021 TPO Executive Board Minutes.

## 3    Motion to Approve Resolution Recognizing the Years of Service that Melissa Roberson of Knoxville Area Transit and Terry Bobrowski of East Tennessee Development District have Provided to this Region

**Presenter:** Mayor Terry Frank, Chair

**Attachment #2A:** Resolution Recognizing Melissa Roberson

**Attachment #2B:** Resolution Recognizing Terry Bobrowski

## 4    Review of Draft Mobility Plan 2045: Major Projects, Financials, Air Quality Conformity and Round 3 Public Involvement

**Presenter:**  TPO Staff

**Item Summary**:  Staff submitted a draft of the Plan to our state and federal partners and have responded to their comments which were relatively minor.  The draft plan will be out for a 30-day public comment period beginning March 8, 2021.  Staff will present to the Executive Board the major transportation projects, financial constraint, air quality conformity and Round 3 Public Involvement process.

Attachment #3: Input Opportunities Available for Draft Mobility Plan 2045

# 5 Regional Intelligent Transportation System (ITS) Architecture Update

**Presenter:** Mike Conger, TPO Staff and Beth Ostrowski, KCI

**Item Summary:** The Knoxville Regional ITS Architecture Update process is nearing its conclusion. A representative of the consulting firm KCI Technologies will provide a summary overview of the Regional ITS Architecture and major outcomes.

Attachment #4: ITS Architecture Executive Summary

# 6 Overview of Possible Changes by the Census Bureau on How an Urbanized Area is Defined

**Presenter:** Jeff Welch, TPO Staff

**Item Summary:** The U. S. Census Bureau is considering redefining how an urbanized area will be defined.  Proposed changes in methodology were recently released by the census bureau and comments must be submitted on the suggested changes by May 20, 2021.

**Link to Federal Register:** https://www.govinfo.gov/content/pkg/FR-2021-02-19/pdf/2021-03412.pdf

# 7 TIP Quarterly Report

**Presenter:** Craig Luebke, TPO Staff

**Item Summary:**  Staff will provide an update on recent TIP Administrative Modifications and project cost overrun funding approvals. The status of projects regarding schedule delays and the Local-Surface Transportation Block Grant program balance will also be reviewed.

Attachment #5A: TIP Administrative Modifications Summary

Attachment #5B: TIP Delayed Projects Status Summary

# 8 Overview of the Possible Return of Congressional Earmarks

**Presenter:** Jeff Welch, TPO Staff

**Item Summary:**  The U. S. House of Representatives Transportation and Infrastructure Committee is creating a formal process that will allow members of Congress to submit requests for highway and transit project designations.

Attachment 6: AASHTO Journal Article

# 9 Reports from our FHWA and TDOT Partners

**Item Summary:** Reports from our FHWA and TDOT Partners.

## 10    Other Business

- Technical Committee meeting Tuesday, April 13, 2021 at 9 a.m. This meeting may be held electronically.

- Executive Board meeting Wednesday, April 28, 2021 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