

Agenda

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

1 Call to Order

Mayor Terry Frank, Chair

- a. Determination of a Quorum
- b. Introductions
- c. Amendments to the Agenda
- d. List of Commonly Used Acronyms attached as last page

2 Motion to Approve August 25, 2021, TPO Executive Board Minutes

Presenter: Mayor Terry Frank, Chair

Item Summary: Approval of the August 25, 2021, TPO Executive Board Minutes.

Attachment #1: Draft August 25, 2021, TPO Executive Board Minutes.

3 Motion to Approve a Resolution Adopting Amendments to the FY 2020-2023 Transportation Improvement Program, Air Quality Conformity Report and Certifying that the Metropolitan Transportation Planning Process is Being Followed

Presenter: Craig Luebke & Mike Conger, TPO Staff

Item Summary: TDOT requested amendments for three (3) air quality non-exempt projects.

TECHNICAL COMMITTEE RECOMMENDS APPROVAL

Attachment #2A: Draft TIP Amendment Resolution

Attachment #2B: Draft Air Quality Conformity Report

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

Attachment #2D: Draft Amendment 20-2014-069 – Alcoa Highway (SR-115/US-129) from Woodson Dr. to Cherokee Trail interchange – Amend project to move construction phase from FY 2021 to FY 2022 and increase construction cost estimate. Construction costs in FY 2022 total \$102,000,000 (\$81,600,000 federal NHPP/\$20,400,000 state). This amendment adds \$29,200,000 (\$23,360,000 federal NHPP/\$5,840,000 state) to the project and TIP. The total project cost is increased to \$117,704,000.

Attachment #2E: Draft Amendment 20-2014-035 – Alcoa Highway (SR-115/US-129) from proposed interchange at Tyson Blvd. to Pellissippi Pkwy (SR-162) - Amend the TIP to remove this project. All the construction funding for both 101651.02 & 101651.03 will be divided between the new stage construction project PINs: 101651.04 & 101651.05. This amendment removes \$84,800,000 (\$67,840,000 federal/\$16,960,000 state) from the TIP.

Attachment #2F: Draft Amendment 20-2020-012 – SR-115 (US-129) (Relocated Alcoa Highway) from proposed interchange at Tyson Blvd. to existing SR-115 at South Singleton Station Rd. – Amend TIP to add this non-exempt project. The project description is Stage construction including grade, drain, base, pave, signal, lighting, ITS, greenway, retaining wall, natural stream design, and bridge, from S. of proposed Wright Rd. interchange to N. of proposed SR-162 (Pellissippi Pkwy.) interchange, providing local connectivity for existing routes and destinations. CN phase costs in FY 2022 total \$80,000,000 (\$64,000,000 federal NHPP/\$16,000,000 state). This amendment adds \$80,000,000 (\$64,000,000 federal NHPP/\$16,000,000 state) to the TIP. The total project cost is \$80,000,000.

4 Motion to Approve Section 5310 Special Allocation of Funds

Presenter: Doug Burton, TPO Staff

Item Summary: The TPO has been awarded Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) and American Rescue Plan Act (ARPA) funding under our Federal Transit Administration (FTA) Section 5310 Program. The 5310 Program aims to improve mobility for seniors and individuals with disabilities by removing barriers to transportation services and expanding transportation mobility options. This funding is only available for operations and limited to agencies who have had a previous operating contract with the TPO. Qualified agencies were asked to submit an application for funds. Staff recommends funding all three applications.

TECHNICAL COMMITTEE RECOMMENDS APPROVAL

Attachment #3A: Staff Memorandum

Attachment #3B: Knoxville Knox County CAC VAT Application

Attachment #3C: Blount County CAA Smiles Application

Attachment #3D: ETHRA Application

5 Overview of Update to the Public Participation Plan

Presenter: Ally Ketron, Planning Staff

Item Summary: Staff will provide an overview of proposed changes and updates to the TPO's Public Participation Plan. The draft updated plan is out for public comment.

Link: <https://knoxtpo.org/wp-content/uploads/2021/08/2021-TPO-Outreach-Plan-Draft-and-Appendices.pdf>

6 ADA Transition Plan Local Government Reporting Update

Presenter: Craig Luebke, TPO Staff

Item Summary: Staff will provide an update on upcoming requirements for maintaining local Americans with Disabilities Act (ADA) Transition Plan information and a Transition Plan progress report.

7 TIP Quarterly Report – Administrative Modifications Summary and TPO Federal Funds Update

Presenter: Craig Luebke, TPO Staff

Item Summary: Staff will provide an update on recent TIP Administrative Modifications and project cost overrun funding approvals. The Local-Surface Transportation Block Grant program balance and status of Coronavirus Response and Relief Supplemental Appropriations Act, 2021 (CRRSAA) funding will also be reviewed.

Attachment #4: TIP Administrative Modifications Summary

8 Reports from our FHWA and TDOT Partners

Item Summary: Updates from our FHWA and TDOT Partners.

9 Other Business

- Technical Committee meeting Tuesday, October 12, 2021, at 9 a.m. in the Small Assembly Room of the City-County Building
- Executive Board meeting Wednesday, October 27, 2021, at 9 a.m. in the Small Assembly Room of the City-County Building
- Local governments in our region are eligible to apply to TDOT for Transportation Alternative Program funds for pedestrian and bicycle infrastructure projects. Applications are due to TDOT on Oct. 2. [link](#)

10 Public Comment

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

11 Adjournment