

Agenda

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

1 Call to Order

Mayor Glenn Jacobs, Vice-Chair

- a. Determination of a Quorum
- b. Introductions
- c. Acknowledgement of Zoom participants
- d. Amendments to the Agenda
- e. **List of Commonly Used Acronyms**

2 Motion to Approve July 27, 2022, TPO Executive Board Minutes

Presenter: Mayor Glenn Jacobs, Vice-Chair

Item Summary: Approval of the July 27, 2022, TPO Executive Board Minutes.

Attachment #2: Draft July 27, 2022, TPO Executive Board Minutes.

3 Update on the Knoxville Regional Roadway Safety Plan

Presenter: Ellen Zavisca, TPO Staff

Item Summary: Staff will share an updated draft Scope of Work for this plan, which will create a regional safety plan based on the Safe System approach and will position local governments to apply for federal funding under the Safe Streets and Roads for All program.

Attachment #3: Draft Scope of Work for Knoxville Regional Roadway Safety Plan

4 Presentation of the Revised Draft Fiscal Year 2023-2026 Transportation Improvement Program (TIP)

Presenter: Craig Luebke, TPO Staff

Item Summary: The Transportation Improvement Program (TIP) is updated on a 3-year cycle. The new TIP covers fiscal years 2023-2026 and will supersede the current FY 2020-2023 TIP. TDOT review comments have been addressed and the revised draft TIP has been submitted to FHWA/FTA for a 20-business day review. Federal review comments will be addressed in the final draft TIP. Proposed revisions to programming policies will be presented.

Attachment #4: Revised Draft Contingency Reserve and Cost Overrun Policy Summary

The Revised Draft FY 2023-2026 Transportation Improvement Program Is available online and can be viewed here: https://knoxtpo.org/wp-content/uploads/2022/08/DRAFT-2023-2026-TIP-Revised-Draft-8-23-22_.pdf

The Revised Draft FY 2023-2026 Transportation Improvement Program Appendices can be viewed here: https://knoxtpo.org/wp-content/uploads/2022/08/FY-23-26-KRTPO-TIP-Draft-Appendices-Revised-Draft_8-23-22-.pdf

5 Presentation of a Draft Amendment to the 2045 Mobility Plan

Presenter: Craig Luebke and Mike Conger, TPO Staff

Item Summary: Staff will present an overview of a proposed amendment to the 2045 Mobility Plan. The proposed amendment will remove Improve Act funding at the request of TDOT and serves to align the Mobility Plan with the latest available information and project needs identified through the development of the FY 2023-2026 TIP. The proposed amendment will be an action item in October.

Attachment #5A: 2045 Mobility Plan Draft Amendment Summary Memo

Attachment #5B: Summary of proposed Mobility Plan project list changes

6 Motion to Approve a Resolution Adopting Amendments to the FY 2020-2023 Transportation Improvement Program (TIP) and Certifying that the Metropolitan Planning Process is Being Followed

Presenter: Craig Luebke, TPO Staff

Item Summary: TDOT requested amendment for one (1) air quality exempt project.

TECHNICAL COMMITTEE RECOMMENDS APPROVAL

Attachment #6A: Draft TIP Amendment Resolution

Attachment #6B: Draft Metropolitan Planning Process Self-Certification

Attachment #6C: Draft Amendment 20-2020-011 (I-75 Interchange at SR-131 [Exit 112, Emory Rd.] IA) - Amend project to revise project schedule, increase ROW costs and revise the project length. The ROW phase is delayed to FY 2023 and increased to \$11,000,000 (\$9,900,000 federal NHPP/\$1,100,000 state). The project length is corrected to 0.44 miles. The amendment also revises the project name to match TDOT information. This amendment adds \$9,500,000 (\$8,550,000 federal NHPP/\$950,000 state) to the project and TIP. The total project cost is increased to \$22,279,000.

7 Reports from our FHWA and TDOT Partners

Item Summary: Updates from our FHWA and TDOT Partners.

8 Other Business

- TPO Technical Committee Meeting, October 18, 2022. at 9 a.m. in the Main Assembly Room of the City-County Building
- Executive Board Meeting Wednesday, October 26, 2022, at 9 a.m. in the Main 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