



All meeting materials [can be found here](#) 5 to 7 days prior to the scheduled meeting.
* Attachments available online.

1. Call to Order

- A. Determination of a Quorum
- B. Introductions
- C. Introduction of Zoom Participants
- D. Amendments to the Agenda
- E. [List of Commonly Used Acronyms](#)

2. Minutes

Motion to Approve the Minutes of the April 24, 2024 Executive Board Meeting
Presenter Mayor Terry Frank, Chair

3. Amendment to the Transportation Planning Work Program*

Motion to approve the amendment to the Transportation Planning Work Program

After the TPO completed the Regional Roadway Safety Action Plan (2023), the TPO, on behalf of Anderson County, applied for and was awarded Safe Streets and Roads for All (SS4A) grant funding. The purpose of this funding is to extend the Regional Roadway Safety Action Plan to encompass all of Anderson County, including the area outside of the TPO's planning area. Even though this work will be done outside the planning area, the grant was awarded to the TPO and thus must be added into the TPWP. The federal grant award and local match being added into the TPWP is all new and does not impact any of the other TPO planning funds.

Attachment #3A: Draft Resolution

Attachment #3B: Draft Updated TPWP Budget Tables

Presenter Doug Burton, TPO Staff

Technical Committee recommends approval, 19-0.

4. Amendment to the FY 2023-2026 Transportation Improvement Program (TIP)*

Motion to approve a resolution adopting a requested amendment for one air quality exempt project and certifying that the Metropolitan Planning Process is being followed



The City of Knoxville requested an amendment for the Accelerated Bus Corridor Stops/Passenger Information Systems Install project. The amendment revises the project termini and description to reflect current proposed route and provide a more concise descriptive narrative. The amendment also programs additional PE-N phase funding, increases PE-D phase costs and updates the project schedule. A comment is added to state that the construction phase will require additional funding above the current CMAQ award balance to complete. To reflect the latest estimates, the total project cost is increased to \$12,983,520.

Attachment #4A: 23-2017-028 Draft Amendment

Attachment #4B: Draft TIP Amendment Resolution

Attachment #4C: Draft TIP Metropolitan Planning Process Self-Certification

Presenter Craig Luebke, TPO Staff

Technical Committee recommends approval, 19-0.

5. TDOT and FHWA Updates

6. Other Business

TPO Technical Committee Meeting June 11, 2024, at 9 a.m. in the Small Assembly Room of the City County Building

Executive Board Meeting Wednesday, June 26, 2024, at 9 a.m. in the Small Assembly Room of the City County Building

7. Public Comment

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

8. Adjournment

