



# Agenda

9:00 AM | Small Assembly  
400 Main St, Knoxville

All meeting materials **can be found here** 5 to 7 days prior to the scheduled meeting.

\* Attachments available online.

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## 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

**Presenter** Mayor Indya Kincannon, Vice-Chair

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## 2. Minutes\*

**Motion to approve the minutes of the December 17, 2025 TPO Executive Board Meeting**

**Presenter** Mayor Indya Kincannon, Vice-Chair

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## 3. Safety Performance Measures \*

**Motion to approve a resolution adopting the Safety Performance Measures**

Annual FHWA safety performance targets must be adopted by the end of February 2026. TPO staff have computed local targets specific to the TPO Planning Area for this round and will present those for final approval by the Executive Board.

**Attachment #3A:** Development of Local Safety Targets for the TPO Region Report

**Attachment #3B:** Draft Resolution for Local Safety Targets

**Presenter** Mike Conger, TPO Staff

*The Technical Committee unanimously recommends approval.*

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## 4. Bylaws Update

**No action required**

TPO staff are reviewing the Technical Committee and Executive Board bylaws for possible updates/changes. Staff would like to get feedback on a few items before drafting any changes.

**Presenter** Doug Burton, TPO Staff



## 5. **TDOT Safety and Resurfacing Programs Update**

### **No action required**

TDOT staff will go over the TDOT Programs division of project management for Region 1 and where information specific to these programs can be found. The programs include Bridge, Unstable Slope, Safety, Resurfacing, and State Industrial Access (SIA). Staff will present updates for the Knoxville Regional TPO Area on safety and resurfacing projects and provide contact information if more in-depth questions come up.

[Link to TDOT 3-Year Pavement Program Project List](#)

[Link to TDOT 3-Year Safety Program Project List](#)

**Presenter** Randy Busler, TDOT Region 1 Staff

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## 6. **TDOT and FHWA Updates**

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## 7. **Other Business**

TPO Technical Committee Meeting March 10, 2026, at 9 a.m. in the Small Assembly Room of the City County Building.

Executive Board Meeting Wednesday, March 25, 2026, at 9 a.m. in the Small Assembly Room of the City County Building.

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## 8. **Public Comment**

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

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## 9. **Adjournment**

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