



Minutes

9:00 AM | 400 Main St SW
Knoxville, TN 37902

1. Call to Order

The meeting was called to order at 9:00 a.m.

A. Determination of a Quorum

B. Introductions

C. Introduction of Zoom Participants

D. Amendments to the Agenda

E. **List of Commonly Used Acronyms**

***Megan Brooks**
City of Alcoa, for Mayor
Tanya Martin

***Amber Scott-Kelso**
Lenoir City, for Mayor
Tony Aikens

***Billy Pickel**
Loudon County, for
Mayor Rollen Bradshaw

***Troy Ebbert**
State of Tennessee, for
Governor Bill Lee

***Terry Frank, Chair**
Mayor of Anderson
County

***Sean Gleason**
City of Oak Ridge, for
Mayor Warren Gooch

***Glenn Jacobs**
Mayor, Knox County

***Indya Kincannon**
Mayor, City of Knoxville

***Don Walker**
Blount County, for
Mayor Ed Mitchell

***Justin Biggs**
ETDD

***Isaac Thorne**
Director, Knoxville Area
Transit

***James Temple**
Sevier County, for
Mayor Larry Waters

***Brian Boone**
City of Maryville, for
Mayor Andy White

TPO Staff

Partner Agency Staff

Members of the Public

* Voting Members

2. Minutes*

Approved 13-0-0

Mayor Kincannon moved to approve the minutes of the January 24, 2024 Executive Board meeting. Ms. Scott-Kelso seconded the motion. The motion carried unanimously, 13-0.

3. FY 2023-2026 Transportation Improvement Program (TIP) Amendments*



TDOT requested amendments for two (2) air quality non-exempt projects. One amendment increases ROW funding and the total project cost for project ID 23-2017-037a (Edgemoor Road [SR-170]), from near Melton Lake Drive to SR-9 (US-25W,Clinton Highway). The second amendment adds TIP ID 23-20174-037b (Edgemoor Road [SR-170]), from near SR-62 to near Melton Lake Drive to the TIP for Design and ROW phases.

Attachment #3A: 23-2017-037a Draft Amendment

Attachment #3B: 23-2017-037b Draft Amendment

Attachment #3C: Draft TIP Amendment Resolution

Attachment #3D: Draft TIP Metropolitan Planning Process Self-Certification

Attachment #3E: Short Conformity Report

Technical Committee recommends approval, 18-0.

Discussion

Craig Luebke, TPO Staff, reviewed the requested TIP Amendments, the associated Air Quality Reform Report, and reiterated the Metropolitan Planning Process is being followed.

Approved 13-0-0

Trustee Biggs moved to approve the resolution adopting TDOT requested amendments for two (2) air quality non-exempt projects, associated Air Quality Conformity Report and certifying that the Metropolitan Planning Process is being followed. Mr. Ebbert seconded the motion. The motion carried unanimously, 13-0.

4. Mobility Plan 2050 Population Projections *

One of the initial steps in developing the Mobility Plan update is to develop future year projections of population and employment for each county in the TPO Planning Area. Various sources of projections were reviewed by TPO staff and a recommendation will be presented to the Technical Committee for discussion and possible endorsement.

Technical Committee recommends approval, 18-0.

Discussion

Mike Conger, TPO Staff, reviewed the Mobility Plan 2050 Population Projections.

Approved 13-0-0

5. TDOT's 10-Year Project Plan (TPO Member Updates)

TDOT unveiled its first-ever 10-Year Fiscally Constrained Project Plan on December 18, 2023. TDOT staff have been meeting individually with TPO jurisdictions. This agenda item is to allow any TPO member to give updates on how those meetings went and whether there are any lingering issues the TPO should work towards addressing.

Discussion

Doug Burton, TPO Coordinator, gave an over of the TDOT 10-Year Project Plan updates and asked Board Members for any follow up on one-on-one meetings with TDOT Staff.

6. Results of the Planning Certification Review*

A certification review of the transportation planning process was conducted by our Federal Partners over the past several months. Mr. Coleman will present the results of that review.

Attachment #6: Knoxville, TN TMA Federal Certification Review Final Report

Discussion

Zachary Coleman, FHWA, reviewed the results of the Knoxville Regional TPO Planning Certification Review, which took place earlier this year.



7. TDOT and FHWA Updates

TDOT and FHWA staff will provide any updates.

Discussion

Matt Meservy, TDOT Planning, announced that three Transportation Planning Grants were awarded recently in the Knoxville Region.

Mr. Ebbert announced that Multimodal Access grant applications are open now, as well as applications for the Traffic Signal Modernization Program.

Mr. Coleman summarized two discretionary grants that are now open to applications.

8. Other Business

TPO Technical Committee Meeting Tuesday, May 14, 2024, at 9 a.m. in the Small Assembly Room of the City County Building

Executive Board Meeting Wednesday, May 22, 2024, at 9 a.m. in the Small Assembly Room of the City County Building

Craig Luebke informed the Board the second round of pavement management solicitations will be advertised today.

Mayor Kincannon thanked TDOT for repairing the many potholes on I-40 in Downtown Knoxville.

Amber Scott-Kelso thanked the TPO staff for coming to the Lenoir City of One Hundred meeting to inform people of the work TPO does in our region.

9. Public Comment

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

Discussion

There was no public comment.

10. Adjournment

The meeting was adjourned at 9:42 a.m.

