



Minutes

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

1. Call to Order

The meeting was called to order at 9:02 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

<p>*Glenn Jacobs Mayor, Knox County (Chair)</p> <p>*Indya Kincannon Mayor, City of Knoxville (Vice-Chair)</p> <p>*Terry Frank Mayor, Anderson County</p>	<p>*James Temple (for Mayor Larry Waters) Sevier County</p> <p>*Troy Ebbert State of Tennessee (for Governor Bill Lee)</p> <p>*Brian Boone City of Maryville (for Mayor Andy White)</p>	<p>*Don Walker Blount County (for Mayor Ed Mitchell)</p> <p>*Debbie Helsley (for Vice-Mayor Lynne Fugate) Councilmember, City of Knoxville</p> <p>*Amber Scott-Kelso (for Mayor Tony Aikens) Lenoir City</p>	<p>*Suzanne Rimmer (for Isaac Thorne) Knoxville Area Transit</p> <p>TPO Staff</p> <p>Partner Agency Staff</p> <p>*Voting member</p>
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2. Minutes*

Approved 10-0-0

A motion was made by Mayor Kincannon and seconded by Ms. Scott-Kelso to approve the minutes of the previous meeting as presented.



3. FHWA Performance Measures*

FHWA instituted a requirement for Performance Measures and formal target-setting with the MAP-21 legislation in 2012. A new 4-year Performance Period (2026 - 2029) has begun for the measures under PM2 (Bridge and Pavement Conditions of the NHS) and PM3 (System Performance / Freight / CMAQ) categories with new targets being required. TPO staff developed local target options for each of the required measures under PM3 and coordinated with the Technical Committee at both a workshop and regular meeting to establish final values for Executive Board consideration.

Attachment #3a: Development of Local PM3 Targets for the TPO Region

Attachment #3b: Resolution for Local PM3 Targets

Technical Committee unanimously recommends approval.

Discussion

Mr. Conger reviewed the proposed local targets for the 2026-2029 FHWA Performance Measures for PM3.

Approved 10-0-0

A motion was made by Mayor Frank and seconded by Mayor Kincannon to approve the local targets for the 2026 - 2029 4-Year Period of FHWA Performance Measures for PM3.

4. FTA Urban Area Transit Program of Projects *

The Program of Projects (POP) is a list of projects, for each agency, to be funded with the Federal Transit Administration (FTA) Section 5307, 5310, and 5339 funding. FTA requires a public hearing on the POP. The POP public hearing is being held as part of the Executive Board meeting. Staff will update the Executive Board on the FY26 - FTA apportionments and the local distribution of funds. Because the TIP already has the 5307 and 5339 funding approved, the new funds and projects will be added to the TIP through internal modifications. If there are no changes at the meeting the POP will be considered final.

Attachment #4a: Memorandum from City of Knoxville Mayor Kincannon on Section 5307/5339 Funding Distribution

Attachment #4b: FFY 2026 Program of Projects for FTA Section 5307, 5310, and 5339 Funding

The Technical Committee unanimously recommends approval.

Discussion

Mr. Burton presented the FTA Urban Area Program of Projects.

Approved 10-0-0

A motion was made by Mayor Kincannon and seconded by Ms. Scott-Kelso to approve the Federal Transit Administration FY 2026 Program of Projects.



5. FY 2023-2026 TIP Programming and Obligation Status Report*

TPO staff will present a report summarizing programming, project phase status and funding obligation progress for the FY 2023-2026 TIP as the transition to the FY 2026-2029 TIP approaches.

Attachment #5a: TIP Status Report

Discussion

Mr. Luebke updated the Committee on the status of TIP Programming and Obligations.

6. FY 2027-2035 TDOT 10-Year Plan Review*

TDOT released the final version of its latest annual **10-Year Project Plan** on 5/12/2026. TPO staff will briefly review the projects within our Region that were selected and are shown in the attachment.

Attachment #6: 10-Year Plan Projects in Knoxville TPO Planning Area

Discussion

TDOT Staff presented regional highlights of the 10-Year Project Plan.

7. TDOT and FHWA Updates

Discussion

Mr. Ebbert announced changes in regional leadership at TDOT.

8. Other Business

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

Executive Board Meeting Wednesday, June 24, 2026, at 9 a.m. in the Small Assembly Room of the City County Building.

FHWA is currently accepting applications for the Bridge Investment Program (BIP) with a closing date of 6/15/2026 for Planning Grants and 6/29/2026 for Bridge Projects (replacement, rehabilitation, preservation, or protection of bridges on the National Bridge Inventory).

Upcoming TDOT Public Meetings for I-40/75 PEL Study

Monday, June 29, 2026, from 5:00 u2013 7:00 p.m. ET at the Pellissippi State Community College

Tuesday, June 30, 2026, from 5:00 u2013 7:00 p.m. ET at the Knoxville Public Works Service Center

Wednesday, July 1, 2026, from 5:00 u2013 7:00 p.m. ET at the Farragut Community Center



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

Discussion

The meeting was adjourned at 10:04 a.m.

