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**TPO Executive Board
February 24, 2010
9 a.m.
Small Assembly Room
City/County Building
Knoxville, Tennessee**

AGENDA

Determination of Quorum

5 min.

1. Approval of January 22, 2010, Minutes

Action Possible Action Discussion Information

Presenter: Don Mull, Chair

Item Summary: Approval of January 22, 2010, TPO Technical Committee minutes.

Attachment #1—January 22, 2010, minutes.

5 min.

2. Approval of a Resolution to Amend the 2008-2011 Transportation Improvement Program

Action Possible Action Discussion Information

Technical Committee recommends approval

Presenter: TPO Staff

Item Summary: Requested by TDOT

Amend TIP Project #2008-004 SR-115/US-129 (Alcoa Bypass) with a new project description of Hall Road (SR-35)/Alcoa Highway (SR-115) south of Airport Road to Proposed Interchange Serving McGhee Tyson Airport, Construct New 8-Lane.

Add TIP Project #2008-152 SR-115/US-129 (Alcoa Bypass) with a project description of Interchange Serving McGhee Tyson Airport to Pellissippi Parkway (SR-162), Construct New 6-Lane w/Auxiliary Lanes.

Add New TIP Project #2008-153 Knoxville MPO (Blount, Knox, Loudon, Sevier) Rockfall Mitigation STP funds totaling \$1,400,000 along I-75.

Background: The Alcoa Bypass project from Hall Road to Pellissippi Parkway needs to be split out into two segments in order to match the project descriptions contained in the updated 2009-2034 Long Range Mobility Plan and Air Quality Conformity Determination.

Attachment #2 - Resolution

Attachment #2a - TIP Pages

Attachment #2b - Conformity Determination Report

5 min. 3. Approval of a Resolution to Approve the Revised FY 2010 Work Program Budget and Tasks

Action Possible Action Discussion Information

Technical Committee recommends approval

Presenter: TPO Staff

Item Summary: Due to less than anticipated federal planning funds for FY 2010 the work program and budget needs to be amended. The federal planning funds were reduced by \$116,299. Staff is recommending eliminating the contingency line item reducing \$92,730 in federal funds. The remaining \$23,569 was eliminated among most other task items. Also, additional funds were moved around to reflect increased work efforts in a couple of task items.

Attachment #3a - Memo

Attachment #3b – Revised FY 2010 UPWP Tables.

10 min. 4. ARRA I Update and Discussion of Possible ARRA II Funds

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: ARRA I fund allocation opportunities have come to a close for the TPO. There is discussion of a new round of economic stimulus funds coming available very soon and we need to be prepared with amending the TIP with shovel ready projects. We can expect up to \$12 million dollars that may need to be obligated very quickly.

Attachment #4a - TPO ARRA I Table

Attachment #4b - ARRA Memo

5 min. 5. CMAQ Projects Awarded by TDOT

Action Possible Action Discussion Information

Presenter: TPO Staff

Background: On Tuesday, February 02, 2010, TDOT announced the selection of FY 2010 projects to be funded with CMAQ dollars. The projects selected for our area will be discussed and the importance of meeting the schedule will be emphasized.

Attachments: #5a - Letter from TDOT

Attachment #5b - CMAQ Project List

5 min.

6. Memos on CE and CEI

Action Possible Action Discussion Information

Presenter: TPO Staff

Background: In July 2009, representatives from local governments and TPO staff met with TDOT officials to discuss regulatory barriers to getting greenways designed and built in a timely matter.

Item Summary: TPO staff has continued to gather information from TDOT about how the Construction Engineering and Inspection (CEI) and Categorical Exclusion (CE) processes can be streamlined for bicycle and pedestrian projects.

Attachment #6—Memos on CE and CEI

5 min.

7. Development of the FY 2011-2014 TIP

Action Possible Action Discussion Information

Presenter: TPO Staff

Background: Staff will discuss a schedule that TDOT is requesting the TPO to follow in the development of the new TIP

5 min.

8. Other Business and Updates

- a. Urban Transit Corridor Study
- b. MOU Energy Transportation Corridor Project
- c. East Tennessee Quality Growth Initiatives
- d. Technical Committee Meeting, March 9 at 9 a.m. in the Small Assembly Room of the City County Building
- e. Executive Board Meeting, April 28 at 9 a.m. in the Small Assembly Room of the City County Building

5 min.

9. Public Comment

Members of the public may address the Technical Committee with a five-minute time limitation for each person.

10. Adjournment