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## **TPO Executive Board**

**March 25, 2009**

**9 a.m.**

**Main Assembly Room**

**City/County Building**

**Knoxville, Tennessee**

### **AGENDA**

#### **Determination of Quorum**

5 min.

#### **1. Approval of February 25, 2009 Minutes**

■ Action    □ Possible Action    □ Discussion    □ Information

**Presenter:** Mayor Don Mull, Chair

**Item Summary:** Approval of February 25, 2009, TPO Executive Board minutes.

**Background:** **Attachment #1 - February 25, 2009 Minutes**

20 min.

#### **2. Approval of Two Resolutions to Amend the FY 2008-2011 TIP to Include Project(s) for American Recovery and Reinvestment Act Funding (ARRA)**

**The Technical Committee recommends approval of both resolutions.**

■ Action    □ Possible Action    □ Discussion    □ Information

**Presenter:** TPO Staff

**a. Item Summary:** Previously the Executive Board amended the TIP to use \$5,455,370 of the \$12,678,421 American Recovery and Reinvestment Act funds for two projects. There remains approximately \$7,223,051 of economic stimulus funds that needs to be programmed. The Technical Committee has recommended a funding scenario.

**Background: Attachment #2a – Letter to Mayor Don Mull from TDOT Commissioner Gerald Nicely regarding ARRA Funds. Attachment #2b – ARRA eligibility requirements. Attachment #2c – List of projects that may be eligible for economic stimulus funding. Attachment #2d – ARRA funding scenario as recommended by the Technical Committee. Attachment #2e – Resolution amending the TIP.**

**b. Item Summary:** Knoxville Area Transit (KAT) is anticipating \$5,811,349 of ARRA formula Section 5307 (Urbanized Transit) funds and has proposed a funding scenario. The funding distribution is shown on the attached resolution amending the FY 2008-2011 TIP. **Background: Attachment #2f – Resolution.**

5 min.

### **3. Economic Stimulus Discretionary Grant Program**

Action     Possible Action     Discussion     Information

**Presenter:** TPO Staff

**a. Item Summary:** The TPO Executive Board asked the Technical Committee to identify any transportation projects that would meet the criteria for special economic stimulus funding. This program's regulations have not yet been released. Three projects were tentatively identified:

- US 321 Bridge over Tennessee River (Lenoir City)
- Chickamauga Lock and Dam
- Pellissippi Place Research Park Boulevard (Alcoa)

**b. Background: Attachment #3 – Draft Summary of Discretionary Grant Criteria**

5 min

### **4. Tennessee Counties Recommended For Nonattainment for Ozone**

Action     Possible Action     Discussion     Information

**Presenter:** TPO Staff

**a. Item Summary:** Tennessee Department of Environment and Conservation (TDEC) has submitted to EPA a list of counties recommended to be designated non attainment under the revised eight-hour ozone national ambient air quality standard.

**b. Background: Attachment #4 – Copy of letter sent to EPA from TDEC**

5 min.

### **5. Other Business**

- **Public Meetings for Long Range Mobility Plan - Attachment #5**
- **Technical Committee Meeting, April 14 at 9 a.m. in the Small Assembly Room of the City/County Building.**
- **Executive Board Meeting, April 22 at 9 a.m. in the Small Assembly Room of the City/County Building.**

5 min.

**6. Public Comment**

**Members of the public may address the Executive Board with a five-minute time limitation.**

**7. Adjournment**