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NOTE MEETING DATE AND LOCATION

**TPO Technical Committee
November 18, 2008
9 a.m.
Main Assembly Room
City/County Building
Knoxville, Tennessee**

AGENDA

Determination of Quorum

9:00-9:05

1. Approval of October 14, 2008, Minutes

Action Possible Action Discussion Information

Presenter: Darryl Smith, Chair

Item Summary: Approval of October 14, 2008, TPO Technical Committee minutes.

Background: [Attachment #1 – October 14, 2008, Minutes.](#)

9:05-9:20

2. Recommendation of Approval of Transportation Improvement Program Amendment and Status of TIP Projects and Budget

Action Possible Action Discussion Information

Presenter: TPO Staff

a. Item Summary: Add Pilot Road Construction Diesel Retrofit Project (TIP Project 2008-126).

Background: Two engine repowers and one engine upgrade on heavy-duty road construction equipment. This CMAQ project requires a minimum 20 percent match. Charles Blalock and Sons will provide \$88,002 in matching funds. [Attachment #2a.](#)

b. Background: The 2008 -2011 TIP had originally anticipated a yearly increase of \$500,000 in available local STP funds through 2011. Due to declining revenues at the federal level we have seen an actual decline of \$100,000 in our local STP allocation for fiscal year 2009. Status reports will be distributed at the meeting.

An administrative adjustment was made to the following project and needs no action.

a. Adjust TIP Project 2008-105 (Streetscape Improvements near the Tennessee Theatre) to increase Federal funding for FY 2009 by \$220,154. The total project cost was increased by less than 30 percent and therefore does not need an amendment, but rather an adjustment.

9:20-9:30 **3. Federal and State Legislative Issues**

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: The Tennessee House and Senate Transportation Study Committee met for the first time on October 21, 2008. TDOT Commissioner Gerald Nicely presented a status report. **Attachment 3a – Committee Members and 3b - TDOT Presentation.**

TPO Staff attended the Association of Metropolitan Planning Organizations annual meeting and a summary of major issues discussed will be provided.

9:30-9:50 **4. Review of the Initial Results of the Existing Plus Committed Highway Network Travel Demand Model Run**

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: Staff will review the results for the Existing Plus Committed Model run with the 2034 socio-economic forecasted conditions.

Background: A new Long Range Mobility Plan needs to be approved by June of 2009.

9:50-9:55 **5. Other Business**

- **FHWA Intersection Safety Strategies Brochure**
- **Technical Committee Meeting, December 9 at 9 a.m. in the Small Assembly Room of the City/County Building.**

9:55-10:00 **6. Public Comment**
Members of the public may address the Technical Committee with a five-minute time limitation.

7. Adjournment