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TPO Technical Committee September 14, 2010 9 a.m. Small Assembly Room City/County Building Knoxville, Tennessee

AGENDA

Determination of Ouorum 5 min. 1. Approval of July 13, 2010, minutes ■ Action □ Possible Action □ Discussion □ Information Presenter: John Lamb, Chair Item Summary: Approval of July 13, 2010, TPO Technical Committee minutes. Attachment #1. 10 min. 2. Motion to recommend approval of a resolution adopting amendments to the 2009-2034 Knoxville Regional Mobility Plan \blacksquare Action \square Possible Action \square Discussion \square Information **Presenter:** TPO Staff **a. Item Summary**: MPOs shall amend the Long Range Transportation Plan (called the 2009-2034 Knoxville Regional Mobility Plan) as necessary to meet the community's need and respond to changing federal legislation. In development of the FY 2011 – 2014 Transportation Improvement Programs (TIP) for both the Knoxville Regional TPO and the Lakeway Area Metropolitan TPO it was determined that the overall long range transportation plan would need to be amended to meet the requirement that the projects included in the TIP are a direct subset of the conforming long range transportation plan. The Interagency Consultation Committee consisting of TDOT, FHWA, EPA and others had no formal comments on these amendments. The amendments to the plan are available on the TPO website (www.knoxtrans.org). Attachment #2a -Resolution amending the 2009- 2034 Knoxville Regional Mobility Plan.

	 Attachment #2b - September 2010 Amendments to the 2009 – 2034 Km Regional Mobility Plan. b. Background: The amendments to the plan are scheduled for adoption Board on September 22, 2010. The amendments are available for public and comment until then. A public meeting was held September 9, 2010 	n by the c review		
10 min.	3. Motion to recommend approval of a resolution adopting the 2011- 2014 Transportation Improvement Program			
	• • •	vears of n the nt #3b - project		
5 min.	4. Motion to recommend approval of a resolution finding the 2009-2034 Knoxville Regional Mobility Plan as amended and the 2011-2014 Transportation Improvement Program meet air quality conformity requirements			
	-	ormation		
	Item Summary : The conformity determination addresses the planned transportation improvements included in the 2009-2034 Knoxville Regional Mobility Plan as amended and covers the entire Knoxville Ozone and PM2.5 Nonattainment Areas. In conducting the analysis to determine conformity, the TPO staff used the latest emissions model approved by the EPA and conformity was demonstrated using the required emissions tests. The 2011-2014 Transportation Improvement Program is a subset of the Regional Mobility Plan and therefore is part of this conformity determination. Attachment #4a – Resolution. Attachment #4b - Air Quality Conformity Determination Report. Background: The preparation of the Air Quality Conformity Determination Report was coordinated with stakeholder and regulatory agencies through the Interagency Consultation process. The report is available on the TPO website (www.knoxtrans.org)			

5 min.	5. Motion to recommend approval of the certification that the Tennessee Department of Transportation and the Knoxville Regional Transportation Planning Organization transportation planning process is addressing the major issues in the metropolitan planning area and is being conducted in accordance with all applicable requirements			
	■ Action □ Possible Action	Discussion	□ Information	
	 Presenter: TPO Staff Item Summary: This self certification raccording to 23 CFR 450.334. Attachm Planning Process Certification. Background: The certification is to be in Improvement Program. 	nust be done every for ent #5 - Metropolitan	ur years Transportation	
5 min.	6. Discussion of the impact that the recent congressionally mandated \$2.2 billion rescission had on TDOT and the TPO			
	□ Action □ Possible Action Presenter: TPO Staff	Discussion	□ Information	
	Item Summary: Tennessee was required transportation funds to the US government Transportation Program (STP) funds wer as some safety and rail crossing program planning program funds as well as major subject to this rescission. Background: TDOT was required to tell amount that each program area would be of the printing of the agenda no informat	nt. The sub-allocated for re not subject to this re s. The CMAQ, state a construction program FHWA what program impacted by August 2	Surface escission as well and metropolitan a funds were n areas and the 24 th . At the time	
5 min.	7. Summary of three applications that local jurisdictions submitted to compete for Department of Housing and Urban Development (HUD)			
	and/or US DOT funding programs	Ĩ	()	
	□ Action □ Possible Action Presenter: TPO Staff	Discussion	□ Information	
	 Item Summary: Three grant applications were submitted by local jurisdictions. Two were for U.S. Housing and Urban Development Community Challenge Grants and one was for a Regional Planning Grant: The City of Knoxville submitted a \$500,000 Community Challenge grant request for an I-275 Industrial Corridor Assessment and Planning Study. Funding would be used for planning, zoning changes, and environmental assessments. The City has committed a 20 percent match. The City of Oak Ridge submitted a \$750,000 Community Challenge grant request for the development of a multi-phased planning process that will result in a plan that addresses transit, infrastructure, and redevelopment needs and creates a form based code for the City of Oak Ridge. The City and its partners have committed to providing a 28.5 percent match. 			

	 The City of Knoxville and MPC submitted a \$4.3 million grant request for the development of a comprehensive Regional Plan for Sustainable Development for the MSA. Consortium partners have committed to a 57 percent match of in-kind services.
5 min.	 8. Other business Executive Board Meeting, September 22 at 9 a.m. in the Small Assembly Room of the City County Building Technical Committee Meeting, October 12 at 9 a.m. in the Small Assembly Room of the City County Building Neighborhood Bike Ride 10th Anniversary Edition - Saturday, October 2
5 min.	visit TPO website: <u>www.knoxtrans.org</u> 9. Public comment Members of the public may address the Technical Committee with a five- minute time limitation for each person.
	10. Adjournment