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TPO Technical Committee
September 10, 2013
9 a.m.
Small Assembly Room
City/County Building
Knoxville, Tennessee

AGENDA

Determination of Quorum

1. Approval of August 13, 2013 Minutes

Action Possible Action Discussion

Presenter: Cindy Pionke, Chair

Item Summary: Approval of August 13, 2013 TPO Technical Committee Minutes.

[Attachment #1 – August 13, 2013 Minutes](#)

2. Recommend Approval of an Amendment to the 2011-2014 Transportation Improvement Program (TIP)

Action Possible Action Discussion

Presenter: TPO Staff

Item Summary: The following Amendment to the TIP was requested by our state or local governments. Staff recommends approval.

[Attachment #2 – TIP Amendment 2011-091 \(Conner Rd. Bridge Replacement\)](#) - Amend this project by adding it to the TIP for bridge replacement on Conner Rd. The total project cost for construction is \$990,261 (\$792,208 federal and \$198,053 local) in STP funds.

3. Approval of an Amendment to the TPO Technical Committee Bylaws

Action Possible Action Discussion

Presenter: TPO Staff

Item Summary: This would be the second reading of an Amendment to the Technical Committee Bylaws. This would be an Amendment to Article VII - Meetings - by adding Item 4 as follows: **“Each Technical Committee member shall have one vote, unless they have a proxy letter from another Committee member – in this case, a Committee member may have up to two votes.”**

[Attachment #3 – Draft TPO Technical Committee Bylaws](#)

4. Overview City of Knoxville/TPO FTA Section 5307 and 5339 Application Process

Action Possible Action Discussion

Presenter: TPO Staff

Item Summary: The City of Knoxville has requested the TPO to help facilitate the program of projects selection process for FTA Section 5307 and 5339. Staff will briefly review this process.

http://www.knoxtrans.org/rfp/fta_aug2013/index.htm

5. Overview of a Proposed Change to the TPO Outreach Plan

Action Possible Action Discussion

Presenter: TPO Staff

Item Summary: This change to the public outreach plan will allow the TIP Public hearing process to serve as the public hearing process for the FTA Section 5307 Program of Projects if the designated recipient so chooses to follow this process. The Technical Committee will be asked to vote on this change in October.

[Attachment #4 – Amendment Language for the Proposed Change to the TPO Outreach Plan](#)

6. Review of 2014-2017 Transportation Improvement Program (TIP) Time Line

Action Possible Action Discussion

Presenter: TPO Staff

Item Summary: The official 30 day public comment period for the TIP began on Sunday, September 8th. The Technical Committee will consider the new TIP at their October 8, 2013 meeting. The Executive Board will consider the TIP at their October 16, 2013 meeting. Staff asks that Technical Committee members review the online version of the full TIP located here: http://www.knoxtrans.org/plans/tip/DRAFT_fy14_17_tip.pdf

7. Other Business

- Executive Board Meeting Wednesday, September 25, at 9 a.m. in the Small Assembly Room of the City County Building.
- Technical Committee Meeting Tuesday, October 8, at 9 a.m. in the Small Assembly Room of the City County Building.
- Upcoming PlanET Events. For complete and up to date information please visit the PlanET website at: <http://www.planeasttn.org>
- Camille Hazeur, Director, Departmental Office of Civil Rights, USDOT, will be the keynote speaker at an upcoming Title VI Symposium entitled “Economic Fairness Through Diversity and Inclusion”. The event is scheduled for September 19th from 8:30 a.m. to 2:30 p.m. at the Knoxville Convention Center. Staff will forward registration information by email as soon as it becomes available.

8. Public comment

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

9. Adjournment