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**TPO Technical Committee
November 12, 2014
9 a.m.
Small Assembly Room
City/County Building
Knoxville, Tennessee**

AGENDA

Determination of Quorum

1. Approval of October 14, 2014 Minutes

Presenter: Cindy Pionke, Chair

Item Summary: Approval of October 14, 2014 TPO Technical Committee Minutes.

[Attachment #1 - October 14, 2014 Minutes](#)

2. Recommend Approval of the Title VI Report

Presenter: Doug Burton, TPO Staff

Item Summary: As the recipient of Federal Transit Administration (FTA) funding, the TPO is required to prepare a Title VI Report every three years. The requirements are outlined in FTA Circular 4702.1B that details the information, data, and maps that must be submitted. It is required that the Executive Board approve the Report. The TPO follows the FTA recommendation that the Report be structured to mirror the FTA Title VI Report checklist. The TPO is required to follow Title VI with all sources of federal transportation funding, but this Report specifically focuses on FTA funding. Attached is a Summary of the Title VI Report. The complete Report can be found here:

<http://www.knoxtrans.org/meetings/agendas/tech/nov14/att2a.pdf>

[Attachment #2 - Title VI Report Executive Summary](#)

3. Recommend Approval of a Resolution Supporting Retention of the Existing Fort Loudon Dam Bridge

Presenter: Doug Burton, TPO Staff

Item Summary: This resolution was submitted at the request of Lenoir City and Loudon County. Preserving the existing structure would provide a once in a lifetime opportunity to create a non motorized crossing over the Tennessee River in East Tennessee.

[Attachment #3 - Resolution](#)

4. Overview of the Annual Listing of Obligated Projects for FY 2014

Presenter: Bryan Berry, TPO Staff

Item Summary: Each year the TPO is required to make available to the public a listing of all transportation related projects in which federal funds were obligated in the past fiscal year.

[Attachment #4 - List of Obligated Projects for FY 2014](#)

5. Update on TDOT Multimodal Grant Applications

Presenter: Kelley Segars, TPO Staff

Item Summary: TDOT has put out a call for applications for Multimodal funding grants. The TPO has to review applications and submit two to TDOT for consideration. There was only one application submitted and that was from the City of Knoxville for multimodal improvements near the intersection of Kingston Pike and Papermill Drive. The TPO staff will review the application and offer any modifications prior to submittal to TDOT. No further action is required by the TPO.

6. Presentation on Knox County Strategic Transportation Plan

Presenter: Cindy Pionke, Knox County Engineering and Public Works

Item Summary: The Knox County 2014 Strategic Transportation Plan (STP) Needs Assessment Report will be presented. The STP study was completed for minor arterials, major collectors and minor collectors as well as about a dozen local roads that serve public schools. For the first time in Knox County, existing road width and ADT were reviewed simultaneously with two years of crash data from the TITAN system to begin prioritizing road improvements.

7. Update on TDOT's Long Range Transportation Plan

Presenter: Jack Qualls, TDOT Region 1

Item Summary: TDOT's 25-Year Long-Range Transportation Plan is a multimodal document that guides the Department's funding and policy decisions by considering various public input on how transportation investments should be implemented. The plan examines current and future needs while testing user-based development scenarios in order to build, operate and maintain a sustainable, multimodal system throughout Tennessee. Unlike previous documents, this document will include a 10 year strategic investment plan that is fiscally constrained.

8. Presentation on TPO Traffic Camera

Presenter: Kelley Segars, TPO Staff

Item Summary: The TPO conducts bicycle and pedestrian counts twice a year at several intersections. In order to increase the efficiency of these counts, the agency recently purchased a video camera and DVR system that can be placed at intersections, allowing counts to be conducted while viewing the video footage on a computer screen at any time. Staff will demonstrate the system, which can be used through the TPO area, for any kind of counts, including turning movements and vehicles.

9. Notice of Election of Officers for 2015

Presenter: Doug Burton

Item Summary: Staff wanted to alert Committee members that election of officers will take place during the first meeting in 2015. The Bylaws state that the Technical Committee shall elect a Chair and Vice Chair. The Chair and Vice Chair shall be elected from the membership of the Technical Committee by a majority vote. The term of office shall be for one year. Any officer is eligible to serve a maximum of two consecutive terms. The current Chair and Vice Chair have served two terms.

[Attachment #5 - TPO Technical Committee chairs and vice chairs](#)

10. Other Business

- Highway Trust Fund and Delayed Projects Letter - [Attachment #6](#)
- 2015 TPO Executive Board and Technical Committee meeting schedule - [Attachment #7](#)
- Executive Board Meeting Wednesday, **November 19th** at 9 a.m. in the Small Assembly Room of the City County Building. *Please note the Board is meeting on the third Wednesday of the month due to the holiday.*
- Technical Committee Meeting is tentatively scheduled for Tuesday, December 9th at 9 a.m. in the Small Assembly Room of the City County Building.

11. Public comment

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

12. Adjournment