TPO Technical Committee
June 14, 2016
9:00 a.m.
Small Assembly Room
City County Building
Knoxville, TN

AGENDA

Determination of a Quorum

1. **Motion to Approve May 10, 2016 Minutes**
    Presenter: Kathryn Baldwin, Chair
    Item Summary: Approval of May 10, 2016 TPO Technical Committee Minutes.
    Attachment #1 - Draft May 10, 2016 TPO Technical Committee Minutes

2. **Motion to Recommend Approval of an Amendment to the FY 2014-2017 Transportation Improvement Program.**
    Presenter: Mike Conger, TPO staff
    Item Summary: A short conformity report was prepared since these amendments involve air quality non-exempt projects. Staff recommends approval.
    Attachment #2A - Amendment 2014-084 (Relocated Alcoa Hwy. (SR-115 / US-129)) - Amend project by adding it to the TIP. Add FY 2017 funding for Right-of-Way phase in the amount of $25,000,000 ($20,000,000 NHPP/$5,000,000 State).
    Attachment #2B - Amendment 2014-085 (Western Avenue (SR-62)) - Amend project by adding it to the TIP. Add FY 2017 funding for Construction phase in the amount of $42,800,000 (100% State funds).
    Attachment #2C - Short Conformity Report for June 2016 Knoxville Regional TPO TIP Amendment

3. **Overview of the Draft 2017-2020 Transportation Improvement Program (TIP)**
    Presenter: Mike Conger, TPO staff
    Item Summary: The FY 2017-2020 TIP is being updated in two separate phases due to the need for alignment with the schedule for the update of the TPO's Mobility Plan 2040. The first phase of the FY 2017-2020 TIP is represented in this document and consists only of a direct carry-over of projects from the previous FY 2014-2017 TIP that have phases of work which have not yet had funding obligated.

The second phase of the FY 2017-2020 TIP will be completed in Spring 2017 and will coincide directly with the adoption of the Mobility Plan 2040, which is the Long Range Transportation Plan for the Knoxville Region. The complete Draft 2017-2020 TIP can be found here: **http://www.knoxtrans.org/meetings/agendas/tech/jun16/TIP Phase 1_draft.pdf**

4. **Long Range Mobility Plan Update**
   Presenter: Mike Conger, TPO Staff
   Item Summary: TPO staff will provide an overview of the types and number of projects that have been submitted by TPO participants to be considered for inclusion in the 2040 Mobility Plan Update.

5. **Overview of May 10, 2016 Technical Committee Transit Workshop**
   Presenter: Doug Burton, TPO Staff
   Item Summary: An overview of the TPO Technical Committee Workshop will be provided by staff. Discussion on next action items is requested.

6. **Presentation on the 2015 Knox County Strategic Transportation Needs Assessment**
   Presenter: Cindy Pionke, Knox County Public Works and Engineering and Kevin Cole, CDM Smith
   Item Summary: The 2015 Knox County Strategic Transportation Needs Assessment report was prepared to identify roads in need of improvement based on safety measures. This plan updated information for minor collectors, major collectors, minor arterials and specifically identified local roads that serve a school.

7. **Loudon County Greenway Planning**
   Presenter: Nicole Curtis, City of Loudon
   Item Summary: Nicole Curtis, Chair of the Loudon County Greenway Committee, will speak about the Committee's efforts to gather support for greenways in Loudon County.

8. **Other Business**
   - Executive Board meeting Wednesday, June 22, 2016 at 9:00 a.m. in the Small Assembly Room of the City/County Building.
   - Technical Committee meeting Tuesday, July 12, 2016 at 9:00 a.m. in the Small Assembly Room of the City/County Building.
   - The TPO has a Call for Projects for Transportation Alternatives (TA) funding. Information will be on the TPO's website. Applications for new projects are due July 13. If a project was submitted for the Mobility Plan update, an application is not needed.

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

10. **Adjournment**