



City County Building, Suite 403 • 400 Main Street • Knoxville, Tennessee 37902
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TPO Technical Committee
September 11, 2018
9:00 a.m.
Small Assembly Room
City County Building
Knoxville, Tennessee

AGENDA

Determination of a Quorum

Moment of Silence:

A moment of silence will be held to honor and remember the victims of September 11, 2001.

1. Motion to Approve August 14, 2018 TPO Technical Committee Minutes

Presenter: Jeff Ownby, Chair

Item Summary: Approval of the August 14, 2018 TPO Technical Committee Minutes.

[Attachment #1 - Draft August 14, 2018 TPO Technical Committee Minutes](#)

2. Motion to Recommend Approval of a Resolution to Amend the FY2017-2020 Transportation Improvement Program (TIP) to the Executive Board

Presenter: Craig Luebke, TPO Staff

Item Summary: KAT requested amendment for a project exempt from air quality conformity. Staff recommends approval.

[Attachment #2 - Draft Resolution](#)

[Attachment #2A - Amendment 17-2017-213 \(KAT Transit Vehicles: Electric Bus Procurement\)](#) - Amend the TIP by adding this project to purchase up to eight 35-foot electric transit buses and charging equipment. The FY 2019 cost is \$7,980,000 (\$6,384,000 federal/\$798,000 state/\$798,000 local). The total project cost is \$7,980,000.

3. Motion to Recommend Endorsement of Multimodal Access Grant Applications to be submitted to TDOT to the Executive Board

Presenter: Ellen Zavisca, TPO Staff

Item Summary: Two applications were received. A committee made up of TPO staff and community members has reviewed the applications, and the results of the review will be presented at the meeting. The projects received are: 1) City of Loudon: Downtown Traffic Flow and Pedestrian Improvements, and 2) City of Knoxville: Multi-Use Path along Chapman Highway. Staff recommends endorsement.

4. Motion to Recommend Approval of the 2018 Update of the TPO Outreach Plan to the Executive Board

Presenter: Ally Ketron, TPO Staff

Item Summary: The draft public TPO Outreach Plan has been updated to reflect comments received from TDOT and FHWA over the past several months. Staff will review the update and changes since the April meeting. The draft Plan, Appendices and a Summary of Changes are available on the TPO website and can be found here: <https://knoxtrans.org>. Staff recommends approval.

5. Presentation on TDOT Performance Measures

Presenter: Michelle Christian, TDOT Office of Community Transportation and Mike Conger, TPO Staff

Item Summary: TDOT has established targets for the second and third performance measure areas, known as PM2 and PM3 that deal with pavement/bridge conditions and system performance respectively. The TPO must adopt targets for these measures by November 16, 2018 and can choose to either support the state's targets or set our own. An overview of the performance measures and development of the state's targets will be provided.

6. Other Business

- Technical Committee meeting Tuesday, October 9, 2018 at 9:00 a.m. in the Small Assembly room of the City County Building.
- Executive Board meeting Wednesday, October 24, 2018 at 9:00 a.m. in the **Main** Assembly Room of the City County Building. *Please note the room change.*
- TDOT and the Multimodal Office of Public Transportation are pleased to announce the SFY19 IMPROVE Act call for projects. Transit providers that receive FTA 5307 or 5311 funds are eligible to apply for up to \$3M in funding for transit capital projects that further TDOT's three top priorities: safety, reduction of congestion, and economic development. For State Fiscal Year 2019, \$14.2 million is available. Projects will be competitively selected based on factors detailed in the grant application. Applications are due to TDOT on Wednesday, October 31, 2018.

7. Public Comment

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

8. Adjournment