



This meeting will be conducted electronically via Zoom.

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1 Call to Order

- a. Determination of a Quorum
- b. **MOTION of the Technical Committee that indicates that conducting this meeting by electronic means is necessary to protect the public health, safety and welfare of Tennesseans in light of the COVID-19 outbreak.**
- c. Amendments to the Agenda

2 Motion to Approve October 13, 2020 TPO Technical Committee Minutes

Presenter: Brian Boone, Chair

Item Summary: Approval of the October 13, 2020 TPO Technical Committee Minutes.

Attachment #1: Draft October 13, 2020 TPO Technical Committee Minutes

3 Motion to Recommend Approval of a Resolution to Amend the FY2020-2023 Transportation Improvement Program (TIP) and to Certify that the Metropolitan Planning Process is being followed to the Executive Board

Presenter: Craig Luebke, TPO Staff

Item Summary: TDOT has requested an amendment for one (1) air quality exempt project.

STAFF RECOMMENDS APPROVAL

Attachment #2A: Draft Resolution

Attachment #2B: Draft Metropolitan Planning Process Self-Certification

Attachment #2C: Amendment 20-2017-043 (SR 61 at SR 62 Intersection at Winter Gap) - Amend project to revise PE-D and CN phases in FY 2021 to reflect latest schedule and cost estimates. This amendment also reflects PE-N/PE-D funds obligated in fiscal year 2020. This amendment adds \$224,500 L-STBG (\$179,600 federal/\$44,900 state) to the TIP. The total project cost is increased to \$460,000.

4 Motion to Recommend Approval of a Resolution to Amend the FY2020-2021 Transportation Planning Work Program (TPWP) Update to the Executive Board

Presenter: Jeff Welch, TPO Staff

Item Summary: This amendment of the 2020-2021 involves adding planning studies to the work program. Specifically planning studies that were included in the adopted 2020-2023 TIP must also be included in the transportation planning work program. See page 26 for a listing of these planning studies that are to be funded with L-STBG funds. Also, as a result of a call for planning studies earlier this year, staff is including three studies using planning funds to be completed over the next 8 to 10 months. Appendix E and page 26 provide additional detail on these studies. There were also minor edits and updates to the document.

STAFF RECOMMENDS APPROVAL

Attachment #3: Draft Resolution

Link: [Draft FY2020-2021 Transportation Planning Work Program Update](#)

5 Motion to Recommend Approval of a Resolution to Adopt the Human Services Transportation Coordination Plan to the Executive Board

Presenter: Doug Burton, TPO Staff

Item Summary: The Human Services Transportation Coordination Plan (HSTCP) focuses on the transportation needs of seniors, people with disabilities, and people with low-incomes in the urban area. The HSTCP must outline strategies for meeting the identified transportation needs. The TPO is the designated recipient of the Federal Transit Administration (FTA) Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities program funds for the Knoxville urban area. As the designated recipient, the TPO is charged with conducting a call-for-projects and must ensure that any project selected is in-keeping with the strategies listed in the HSTCP.

Attachment #4A: Draft Resolution

Attachment #4B: Executive summary

Link: [Human Services Transportation Coordination Plan](#)

6 Motion to Recommend Approval of a Resolution to Approve the Knoxville Regional Transportation Planning Organization Title VI Report to the Executive Board

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 Title VI Report is a collection of information, maps, tables, forms, and exhibits to be submitted to FTA to demonstrate the TPO is compliant with the requirements outlined in FTA Circular 4702.1B. The Title VI Report also describes outreach efforts the TPO undertakes in trying to engage transportation disadvantaged communities in the planning process. The Executive Board is required to approve the Title VI Report.

Attachment #5A: Draft Resolution

Attachment #5B: Executive summary

Link: Knoxville Regional Transportation Planning Organization Title VI Report

7 Overview of the Mobility Plan 2045 Public Input Round 2

Presenter: Jeff Welch, TPO Staff

Item Summary: Round 2 of public input to the Mobility Plan closed on October 18, 2020. Staff will provide a brief overview of the results of this round of community input.

Attachment #6: Summary of the Mobility Plan 45 Public Input Round 2

8 TDOT Funding Opportunities

Presenter: Michelle Christian, Office of Community Transportation TDOT

Item Summary: An overview of various TDOT administered transportation grant programs will be provided.

9 Other Business

- Executive Board meeting Wednesday, November 25, 2020 at 9 a.m. This meeting will be held electronically.
- Technical Committee meeting Tuesday, December 8, 2020 at 9 a.m. in the **Main** Assembly room of the City County Building or held electronically.

10 Public Comment

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

11 Adjournment