

9:00 A.M. | Main Assembly Room City County Building, Knoxville, TN

## 1 Call to Order

- a. Determination of a Quorum
- b. Introductions
- c. Amendments to the Agenda
- d. List of Commonly Used Acronyms attached as last page

## 2 Motion to Approve October 12, 2021 TPO Technical Committee Minutes

Presenter: Brian Boone, Chair

**Item Summary**: Approval of the October 12, 2021 TPO Technical Committee Minutes.

Attachment #1: Draft October 12, 2021 TPO Technical Committee Minutes

# 3 Motion to Recommend to the Board the Ranking of Projects for TDOT 3-Year (2023-2025) Program of Projects

Presenter: Mike Conger, TPO Staff

**Item Summary:** TDOT annually requests a ranking of project phases that are under consideration for funding in its 3-Year Program. The projects and ranking process were presented at a Technical Committee Workshop in November and each voting member was asked to submit their rankings to staff. TPO Staff compiled the responses into an average ranking for further discussion and determination of a final recommendation to the Executive Board. Multimodal and Other Project Needs will also be presented.

Attachment #2A: Average Technical Committee Project Rankings for TDOT 3-Year Program

Attachment #2B: Other Project Needs on State Routes

Attachment #2C: Public Transit and Multimodal Transportation Needs

## 4 Annual Obligation Report

Presenter: Craig Luebke, 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.

Link: FY 2021 Annual Listing of Federally Obligated Projects

## 5 First Reading of Changes to the TPO Technical Committee Bylaws

Presenter: Jeff Welch, TPO Staff

**Item Summary:** Staff has proposed several changes to the Technical Committee Bylaws. Any changes to the Bylaws require two readings before adoption.

Attachment #3: Draft TPO Technical Committee Bylaws

#### 6 Census Population

Presenter: Jace Swain-Crowley, AmeriCorps Member, Planning Staff

**Item Summary:** Staff will share information from the 2020 Census regarding population growth patterns in the Knoxville region.

### 7 Overview of the New Infrastructure Investment and Jobs Act

Presenter: Jeff Welch, TPO Staff

**Item Summary:** Staff will provide a broad overview of the Infrastructure Investment and Jobs Act with information provided by the Association of Metropolitan Planning Organizations (AMPO).

**Link: https://www.fhwa.dot.gov/bipartisan-infrastructure-law/** Official FHWA/US DOT website. Summary of what the Bipartisan Infrastructure Law Will Deliver for Tennessee.

#### 8 Other Business

- Executive Board meeting Tuesday, December 21, 2021 at 9 a.m. This meeting will be held in-person in the Small Assembly Room of the City-County Building.
- Technical Committee meeting Tuesday, January 11, 2022 at 9 a.m. This meeting will be held in-person in the Small Assembly Room of the City-County Building.

#### 9 Public Comment

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

#### 10 Adjournment