



Agenda

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

1 Call to Order

- a. Determination of a Quorum
- b. Introductions
- c. Amendments to the Agenda

2 Motion to Approve April 13, 2021 TPO Technical Committee Minutes

Presenter: Brian Boone, Chair

Item Summary: Approval of the April 13, 2021 TPO Technical Committee Minutes.

Attachment #1: Draft April 13, 2021 TPO Technical Committee Minutes

3 Motion to Approve on First Reading an Amendment to the TPO Technical Committee Bylaws

Presenter: Jeff Welch, TPO Staff

Item Summary: Add Section VII. 5, allowing for the use of Virtual meetings for the Technical Committee.

Attachment #2: Draft Bylaws Amendment

4 Motion to Recommend Approval of a Resolution to the Executive Board Adopting Amendments to the FY 2020-2023 Transportation Improvement Program and Certifying that the Metropolitan Planning Process is Being Followed

Presenter: Craig Luebke, TPO Staff

Item Summary: Locally requested amendments for three (3) air quality exempt projects. Five (5) of the proposed amendments are to bring the TIP into alignment with the project descriptions and funded list of projects contained in the Draft Mobility Plan 2045.

Attachment #3A: Draft TIP Amendment Resolution

Attachment #3B: Draft Metropolitan Planning Process Self-Certification

Attachment #3C: Draft Amendment 20-2020-004 (Woodland Avenue Complete Street) – Amend project to revise the federal funding source from L-STBG-TA to L-STBG, increase the construction cost estimate and adjust the construction schedule, include Right of Way phase costs and update the total project cost. ROW phase costs of \$600,000 (\$480,000 federal L-STBG/\$120,000 local) are programmed in FY 2022. CN costs are programmed entirely in FY 2023 at a revised cost of \$3,000,000 (\$2,400,000 federal L-STBG/\$600,000 local). A total of \$1,100,000

(+\$3,600,000 federal L-STBG/- \$2,500,000 federal L-STBG-TA/\$220,000 local) is added to the project cost and the TIP. The total project cost is increased to \$3,600,000.

Attachment #3D: Draft Amendment 20-2014-080 (Liberty Street Multimodal Project) - Amend project to revise the project description and termini and length, adjust the schedule for PE-NEPA/design and construction, and revise both phase and total project costs. The project description is revised to “Install sidewalks on Liberty Street from Division Street to Sutherland Avenue and bike lanes on Liberty Street from Division Street to Knott Avenue”. The project termini are revised to “Liberty Street from Division Street to Sutherland Avenue”. PE-NEPA/Design phase costs of \$5,464 (\$4,371 federal L-STBG/\$1,093 local) are programmed in FY 2021. Construction is programmed in FY 2022 at a revised cost of \$702,400 (\$561,920 federal L-STBG/\$140,480 local). A total of \$516,830 (-\$413,464 federal L-STBG/- \$103,366 local) is removed from the project cost and the TIP. The total project cost is reduced to \$1,444,900.

Attachment #3E: Draft Amendment 20-2017-009 (First Creek Greenway – Broadway Streetscape) – Amend project to further clarify the project description to include bike lanes sidewalks and pedestrian crossing upgrades, program additional PE-Design funding in FY 2021, revise the Right of Way schedule from FY 2020 to FY 2021, increase ROW costs and partially program with Coronavirus Response and Relief Supplemental Appropriations Act – Highway Infrastructure Program (HIP) funds, and increase construction costs. PE-Design phase costs of \$100,000 (\$80,000 federal HIP/\$20,000 local) are programmed in FY 2021. Revised ROW phase costs of \$800,000 (\$400,000 federal HIP/\$400,000 federal L-STBG/\$160,000 local) are programmed in FY 2021. Construction is programmed in FY 2022 at a revised cost of \$2,700,000 (\$2,160,000 federal L-STBG/\$540,000 local). A total of \$1,314,452 (\$400,000 federal HIP/\$651,562 federal L-STBG/\$262,890 local) is added to the project cost and the TIP. The total project cost is increased to \$3,918,600.

5 Motion to Recommend Approval of Section 5310 Program of Projects to the Executive Board

Presenter: Doug Burton, TPO Staff

Item Summary: The TPO is the designated recipient of the Federal Transit Administration (FTA) Section 5310 funds. Section 5310 funds can be used for both operating and capital funding for projects that support seniors and persons with disabilities. Often non-profits utilize this funding to buy vans to provide transportation for their clients. The TPO held an open and publicly advertised Call-for-Projects. A sub-committee of the Technical Committee reviewed the applications and developed a slate of draft projects for funding consideration. The attached table and draft Program-of-Projects show the recommendations for funding. Staff recommends approval. Project applications can be viewed at this: [Project Applications](#)

Attachment #4A: Program of Projects Funding Table (Recommended)

Attachment #4B: Program of Projects Narrative (Recommended)

6 Presentation on TDOT Multi Modal

Presenters: Will Brewer, Chris McPhilamy and Marshall Wilson, TDOT staff

Item Summary: Staff from TDOT’s Long Range Planning Division will give a presentation on their Pedestrian Road Safety Initiative (PRSI) and Multimodal Priority Tool (MPT) analytics. They will

discuss the data and GIS analysis behind the results, and exhibit a corridor in Sevier County identified by the MPT for potential improvements.

7 **Presentation on TDOT 3-Year Program of Projects**

Presenters: Dexter Justice and Troy Ebbert, TDOT Staff

Item Summary: TDOT will make a presentation on the 3-Year Program of Projects adopted by the Tennessee legislature.

8 **Other Business**

- Executive Board meeting Wednesday, June 23, 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, July 13, 2021 at 9 a.m. This meeting may 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**