

Agenda

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

All meeting materials can be found online 5 to 7 days prior to the scheduled meeting.

1 Call to Order

- a. Determination of a Quorum
- b. Introductions
- c. Introduction of Zoom Participants
- d. Amendments to the Agenda
- e. **List of Commonly Used Acronyms**

2 Motion to Approve December 13, 2022, TPO Technical Committee Minutes

Presenter: Wayne Blasius, Chair

Item Summary: Approval of the December 13, 2022, TPO Technical Committee Minutes.

3 Election of Officers

Presenter: Jeff Welch, TPO Staff

Item Summary: The Bylaws state that the Technical Committee shall elect a Chair and Vice-Chair from its membership. Such elections shall be by a majority vote of the membership. Election of officers shall take place on the first meeting of the calendar year and term of office shall be for one year. An officer is eligible to serve a maximum of two consecutive terms. The current Chair is eligible to serve an additional term in their current position.

4 Motion to Recommend Adoption of Performance Measure Targets to the Executive Board

Presenter: Mike Conger, TPO Staff

Item Summary: FHWA regulations require states and MPOs to establish performance targets for three major areas of the roadway system: (PM1) safety, (PM2) pavement/bridge condition, and (PM3) system performance (traffic congestion/environment). Safety performance targets are required to be set on an annual basis while the other performance targets cover a 4-year period that can be adjusted at the mid-point. Once TDOT establishes targets, the MPO has 180 days to either agree to support the state target or to establish specific numeric targets for our region. Staff recommends supporting the state targets for this cycle and a single resolution has been developed for the Technical Committee's consideration.

STAFF RECOMMENDS APPROVAL

5 Update on Section 5310 Van/Mini-Bus Procurement

Presenter: Doug Burton, TPO Staff

Item Summary: The capital vehicle projects approved last round for the Federal Transit Administration Section 5310: Enhanced Mobility for Seniors & Individuals with Disabilities have not been able to be procured due to a variety of reasons, including the significant increase in the cost of vehicles. Staff will update the Technical Committee on the procurement challenges and the need to increase the original funding awards to compensate for the increased costs.

6 Presentation of the Regional Transit Study Potential Routes

Presenter: Scudder Wagg and Ricky Angueira, Jarrett Walker & Associates

Item Summary: The TPO has hired the consulting firm of Jarrett Walker & Associates (JWA) to conduct a Regional Transit Study (RTS). The RTS is a high-level look at the urban area and where potential fixed-route transit might serve in the future. JWA and the TPO held online meetings with the different TPO jurisdictions last summer. JWA will present several draft route options they have developed.

7 Demonstration of the new TDOT Crash Website

Presenter: Audra Engle and Greg Olsen, Numetric

Item Summary: Numetric created the AASHTOWare Safety website for TDOT that allows for the review and analysis of traffic crash data from across the state. They will provide a brief demo as well as information for local governments who wish to get access to the site.

8 Update on the Urban Area Boundary from the 2020 Census

Presenter: Mike Conger, TPO Staff

Item Summary: The Census Bureau updates the official geographic delineation of urban-rural classification following each Decennial Census. Staff will provide information regarding the new urban area boundaries based on the 2020 Census that were recently released. The urban area delineation impacts the TPO in multiple ways including establishment of the minimum geography that must be included in the TPO Planning Area Boundary and population-based allocations of federal funding programs through both FHWA and FTA.

9 Reports from our FHWA and TDOT Partners

Item Summary: Updates from our FHWA and TDOT Partners.

10 Other Business

- The TPO staff are in the early stages of putting together the FY 2024 & FY 2025 Transportation Planning Work Program (TPWP). If Technical Committee members have suggestions for planning studies, please let us know.
- KAT, as part of the KAT Re-Imagined Study, will be holding public involvement activities throughout February for input on the newly proposed KAT route network. Two public meetings will be held. One meeting will be held on Thursday, February 23, 2023 from 5-7 p.m. at the Community Room at Knoxville Station and the other will be on Saturday, February 25, 2023 from 11-1 p.m. at the Community Room at Knoxville Station. For more information visit [KATreimagined.com](https://www.katreimagined.com).
- Executive Board Meeting Wednesday, February 22, 2023, at 9 a.m. in the Small Assembly Room of the City County Building
- TPO Technical Committee Meeting Tuesday, March 14, 2023, at 9 a.m. in the Small Assembly Room of the City County Building

11 Public Comment

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

12 Adjournment