

All meeting materials [can be found here](#) 5 to 7 days prior to the scheduled meeting.

\* Attachments available online.

---

## 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. Minutes

**Motion to Approve the Minutes of the May 14, 2024 Technical Committee Meeting**

**Presenter** Jack Qualls, Chair

---

## 3. FTA Urban Area Transit Program of Projects

**Motion to Recommend Approval of the FTA Urban Area Transit Program of Projects to the Executive Board**

The Program of Projects (POP) is a list of projects, for each agency, to be funded with the Federal Transit Administration (FTA) Section 5307, 5310, and 5339 funding. FTA requires a public hearing on the POP. The POP public hearing will be held as part of the July 24, 2024, Executive Board meeting. Staff will update the Technical Committee on the FY24 - FTA apportionments and the local distribution of funds. Because the TIP already has the Section 5307, 5310, and 5339 funding pages approved, the new funds and projects will be added through internal adjustments.

**Attachment #3A:** Memorandum from City of Knoxville Mayor Kincannon on Section 5307/5339 Funding Distribution

**Attachment #3B:** FFY 2024 Program of Projects for FTA Section 5307, 5310, and 5339 Funding

---

## 4. TDOT Funding Proposal Discussion Related to the FHWA August Redistribution

**Motion to recommend approval of TDOT funding swap proposal to the Executive Board**

Each year FHWA provides states with additional obligation limitation and offers the opportunity to fund additional projects, including transit projects, with flexed funds as part of its August Redistribution. This access to funding often comes from other states who could not obligate all of their share of the limitation. To maximize TDOT's funding request to FHWA, there is a need to spend down unobligated federal funds, such as the TPO's STBG allocation. TDOT staff will present a proposal for how to accomplish STBG fund obligation through a funding swap with the TPO.

**Presenter** TDOT Staff

---

## 5. TDOT State Partnership Program

**No action required**



The State Partnership Program (SPP) helps support local authorities in maximizing funding dollars for critical local mobility and economic development needs. City and county governments across the state of Tennessee, working in coordination with local MPOs and RPOs, can apply for SPP project funding to use toward locally important transportation projects. TDOT staff will give an update to the SSP.

**Presenter** TDOT Staff

---

## 6. **Mobility Plan 2050 Update**

### **No action required**

Brief update and discussion of next steps related to the TPO long-range transportation plan update.

**Presenter** Mike Conger, TPO Staff

---

## 7. **Norris Freeway Corridor Management Plan**

### **No action required**

TDOT staff will give a presentation on the Norris Freeway Corridor Management Plan.

**Presenter** Michael McClanahan, TDOT Staff

---

## 8. **TDOT and FHWA Updates**

TDOT and FHWA Staff will provide updates.

---

## 9. **Other Business**

Executive Board Meeting Wednesday, July 24, 2024, at 9 a.m. in the Small Assembly Room of the City County Building.

TPO Technical Committee Meeting August 6, 2024, at 9 a.m. in the Small Assembly Room of the City County Building. Please note this is one week earlier than usual.

---

## 10. Public Comment

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

---

## 11. Adjournment

---

