



Suite 403 • City County Building • 400 Main Street • Knoxville, Tennessee 37902  
Telephone: 865-215-2500 • Fax: 865-215-2068 • E-mail: [contacttpo@knoxtrans.org](mailto:contacttpo@knoxtrans.org)  
Website: [www.knoxtrans.org](http://www.knoxtrans.org)

**TPO Technical Committee  
July 10, 2007  
9:00 a.m.  
Small Assembly Room  
City/County Building  
Knoxville, Tennessee**

**AGENDA**

**Determination of Quorum**

9:00-9:05

**1. Approval of June 12, 2007, Minutes**

Action     Possible Action     Discussion     Information

**Presenter:** Darryl Smith, Chair

**Item Summary:** Approval of June 12, 2007, TPO Technical Committee minutes.

**Background:** **Attachment #1 – June 12, 2007, Minutes.**

9:05-9:10

**2. Adoption of Amendments to the Bylaws of the Technical Committee**

Action     Possible Action     Discussion     Information

**Presenter:** TPO Staff

**Item Summary:** Minor changes are proposed to reflect references to SAFETEA-LU and the new Rural Planning Organizations. **Attachment #2.**

**Background:** The current bylaws require that any changes be presented to the Technical Committee at least one month before a vote can be taken.

9:10-9:15      **3. Recommend Adoption of the 2008 Unified Planning Work Program**

Action       Possible Action       Discussion       Information

**Presenter:** TPO Staff

**Item Summary:** The TPO is required to prepare an annual work program outlining planning studies and tasks to be conducted by TPO participants. The major emphasis this year will be continued improvements to the travel demand model and the preparation of a transit development plan for KAT.

**Attachment #3 - Work Program.**

**Background:** TDOT and FHWA/FTA have all approved the UPWP.

9:15-9:20      **4. Discussion of Conformity Memorandum of Agreement (MOA)**

Action       Possible Action       Discussion       Information

**Presenter:** TPO Staff

**Item Summary:** Attached is a slightly revised MOA between the TPO, TDOT and LAMTPO that specifies that the Knoxville TPO will be responsible for performing the regional conformity determinations on our Long Range Plans and TIPs. It is updated to reflect the PM2.5 nonattainment area designation and it also removes some of the dates that were included in the previous MOA that were specifically related to completing the first conformity determination during the previous go around. **Attachment #4 – MOA.**

**Background:** The original MOA was adopted by the Board in the fall of 2004.

9:20-9:30      **5. Review of Draft 2008-2011 Transportation Improvement Program (TIP)**

Action       Possible Action       Discussion       Information

**Presenter:** TPO Staff

**Item Summary:** The 2008-2011 TIP documents how federal and state funds will be expended on highway and public transportation projects in the urban area. Also included are projects for the McGhee Tyson Airport. There are two public meetings scheduled for review of this document.

**Attachment #5 – Draft TIP.**

**Background:** SAFETEA-LU requires a four-year TIP that is financially constrained. We have also included TDOT's proposed 2008-2011 list of projects for the regional area.

9:30-9:40      **6. Review of Draft Long Range Transportation Plan (LRTP) Update**

Action       Possible Action       Discussion       Information

**Presenter:** TPO Staff

**Item Summary:** In response to SAFETEA-LU planning regulations an MPO's long range transportation plan must be compliant to the planning regulations. Numerous changes were made to the plan to become in compliance. Some adjustments were made to the highway project schedule in recognition of higher construction costs and slower implementation.

**Attachment #6 - Draft LRTP.**

**Background:** The last update to the LRTP was in March of 2006.

9:40-9:45      **7. Other Business**

**Technical Committee Meeting, August 14 at 9:00 a.m. in the Small Assembly Room of the City/County Building.**

**Executive Board Meeting, August 22 at 9:00 a.m. in the Small Assembly Room of the City/County Building**

**Public meetings for the Public Participation Plan, 2008-2011 TIP and the Long Range Transportation Plan Update: Monday, July 23, 6:00 – 8:00 p.m. at the West Knoxville Branch Library, 100 Golf Club Rd., Knoxville; Tuesday, July 31, 6:00 – 8:00 p.m. at the Blount County Public Library, 508 N. Cusick St., Maryville**

9:45-9:55      **8. Public Comment**

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

10:00      **9. Adjournment**