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**TPO Technical Committee  
August 12, 2008  
9:00 a.m.  
Small Assembly Room  
City/County Building  
Knoxville, Tennessee**

**AGENDA**

**Determination of Quorum**

9:00-9:05

**1. Approval of June 10, 2008, Minutes**

Action     Possible Action     Discussion     Information

**Presenter:** Darryl Smith, Chair

**Item Summary:** Approval of June 10, 2008, TPO Technical Committee minutes.

**Background:** Attachment #1 – June 10, 2008, Minutes.

9:05-9:10

**2. Recommendation of Approval of Amendments to the FY 2008-2011 Transportation Improvement Program (TIP)**

Action     Possible Action     Discussion     Information

**Presenter:** TPO Staff

**Item Summary:** The attached TIP amendments reflect adding one new project to the TIP, removing an existing project from the TIP, and the administrative adjustment of 7 existing TIP projects.

- a. **Drop TIP Project #2008-031: Middlebrook Pike/Old Cedar Bluff intersection. \$80,000 in Congestion Mitigation Air Quality (CMAQ) funds will be returned to the TPO's CMAQ bucket. Attachment #2a.**

- b. Add TIP Project #2008-125 – SR-33, Henley Street Bridge widening over Tennessee River. This project uses Federal HPP funds (\$1,920,000) and State funds (\$480,000) for FY2008 ROW. **Attachment #2b.**

Administrative Adjustments were made to the following projects:

- c. Adjust TIP Project #2008-001- Alcoa Highway – Woodson Drive to bridge over Tennessee River – adjust project from FY 2009 to FY 2010. **Attachment #2c.**
- d. Adjust TIP Project #2008-003 – Alcoa Highway – North of bridge over Little River to Maloney Road – adjust ROW phase from FY 2009 to FY 2010, and adjust the Construction phase from FY 2010 to FY 2011. **Attachment #2d.**
- e. Adjust TIP Project #2008-05- Alcoa/Maryville Signal Timing-change phase from CON to PE, ROW, CNST. **Attachment #2e.**
- f. Adjust TIP project #2008-023 - I-640/Broadway modifications – increase funds in ROW phase by \$162,000 (\$129,600 Federal and \$32,400 state). **Attachment #2f.**
- g. Adjust TIP Project #2008-028 – Knoxville ITS operations - to adjust the maintenance phase from FY 2009 to FY 2008 and change the IM funds to state CMAQ. **Attachment #2g.**
- h. Adjust TIP project #2008-029 – Lovell Road improvements – due to high construction estimates revise the project limits (shorten) - from Gilbert Rd. to just west of Pellissippi Parkway. **Attachment #2h.**
- i. Adjust TIP Project #2008-046 – SR-35 Improvements - to adjust PE into two phases, PE-N and PE-D. **Attachment #2i.**
- j. Adjust TIP Project #2008-111 – KAT Preventative Maintenance - to add 5307 funds (\$184,998 Federal, \$18,500 state, \$18,500 local). **Attachment #2j.**

9:10-9:25

**3. Recommendation of Approval of Amendments to the FY 2008-2011 Transportation Improvement Program (TIP) adding CMAQ funded projects for FY 2009.**

Action    Possible Action    Discussion    Information

**Presenter:** TPO Staff

**Item Summary:** The TPO received eight applications requesting almost \$3.5 million in CMAQ funds. Staff reviewed the projects and has a list of funded projects for your consideration. **Attachments #3a and 3b.**

**Background:** CMAQ funds are used for projects that can be shown to reduce emissions and therefore improve the region’s air quality. The TPO region received \$1.1 million to distribute in FY 2009.

9:25-9:30

#### 4. Approval of Appointment to Bicycle Advisory Committee.

Action     Possible Action     Discussion     Information

**Presenter:** TPO Staff

**Item Summary:** The Technical Committee appoints members to the Bicycle Advisory Committee. The new appointment is Ryan Cooper.

**Background:** Twelve citizens serve on the Bicycle Advisory Committee and address bicycling issues and concerns as part of the coordinated intermodal transportation system. **Attachment #4.**

9:30-9:35

#### 5. Recommend Approval of an Amendment to the FY2008 UPWP

Action     Possible Action     Discussion     Information

**Presenter:** TPO Staff

**Item Summary:** Staff is recommending moving approximately \$55,000 among 6 work program task items to reflect actual work to date and anticipated work for the last quarter. The overall budget remains the same.

**Background:** **Attachment #5.**

9:35-9:40

#### 6. Update of Long Range Mobility Plan

Action     Possible Action     Discussion     Information

**Presenter:** TPO Staff

**Item Summary:** The first round of public workshops was successful. Staff will share the results of the workshops and other public participation opportunities and then discuss the necessary next steps as the Mobility Plan develops. **Attachment #6.**

**Background:** The Knoxville Regional Mobility Plan is scheduled to be adopted by the TPO Board in April 2009.

9:40-9:45

#### 7. Update on Complete Streets Study

Action     Possible Action     Discussion     Information

**Presenter:** TPO Staff

**Item Summary:** Staff will provide an update on the Complete Streets Study that will kick off later this month. Consultants have been selected to undertake the study, which will make recommendations for converting two auto-oriented corridors into places that are safe and convenient for all users and modes of transportation. **Attachment #7.**

9:45-9:50

#### 8. Update on Travel Demand Forecasting Model

Action     Possible Action     Discussion     Information

**Presenter:** TPO Staff

**Item Summary:** Staff will provide a status report to the update to the travel demand model.

**9. Other Business**

- **Executive Board Meeting, August 27 at 9:00 a.m. in the Small Assembly Room of the City/County Building.**
- **Technical Committee Meeting, September 9 at 9:00 a.m. in the Small Assembly Room of the City/County Building.**

9:50-10:00    **10. Public Comment**

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

10:00        **11. Adjournment**