



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

**TPO Technical Committee
June 10, 2008
9:00 a.m.
Small Assembly Room
City/County Building
Knoxville, Tennessee**

AGENDA

Determination of Quorum

9:00-9:05

1. Approval of May 13, 2008, Minutes

Action Possible Action Discussion Information

Presenter: Darryl Smith, Chair

Item Summary: Approval of May 13, 2008, TPO Technical Committee minutes.

Background: **Attachment #1 – May 13, 2008, Minutes.**

9:05-9:10

2. Recommend Approval of FY 2009 Unified Planning Work Program

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: Staff has prepared a draft 2009 UPWP for the upcoming fiscal year beginning October 2008. The document has been reviewed at the last two Technical Committee meetings and was reviewed by the Board at their May meeting. Staff recommends approval.

Background: **Attachment #2 - Work Program.**

9:10-9:15

3. Update on the Regional Mobility Plan Public Meetings

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: Staff has conducted nine public meetings in the past two weeks, and the preliminary results of the meeting input from participants will be presented.

Background: The next update of the region's long range mobility plan update is due in May of 2009.

- 9:15- 9:20 **4. Update on Smart Trips Month**
- Action Possible Action Discussion Information
- Presenter:** TPO Staff
- Item Summary:** Staff will report on the results of the very successful Smart Trips month that came to a close on May 30.
- Background:** **Attachment #3.**
- 9:20- 9:25 **5. Special Joint House/Senate Committee Created by Tennessee Legislature to Study Transportation Funding**
- Action Possible Action Discussion Information
- Presenter:** TPO Staff
- Item Summary:** The Tennessee Legislature has formed a special joint committee consisting of 17 members that will study the various sources of federal and state revenue used to fund Tennessee's transportation system and identify potential new sources of revenue for the future. Study to be completed by February 15, 2009.
- Background:** **Attachment #4.**
- 9:25-9:40 **6. Update on Urban Land Use Allocation Model (ULAM)**
- Action Possible Action Discussion Information
- Presenter:** TPO Staff and Mike Brown
- Item Summary:** A progress report will be made on the ULAM land use model development.
- Background:** The consultant preparing the ULAM model for the TPO will return and provide an update on the project's progress.
- 9:40-9:45 **7. Other Business**
- **An Overview and Comparison of Tennessee Environmental Evaluation Report (TEER) and National Environmental Policy Act (NEPA) – Attachment #5a, 5b and 5c.**
 - **Technical Committee Meeting, July 8, at 9:00 a.m. in the Small Assembly Room of the City/County Building.**
 - **Executive Board Meeting, August 27, at 9:00 a.m. in the Small Assembly Room of the City/County Building.**
- 9:45-10:00 **8. Public Comment**
- Members of the public may address the Technical Committee with a five-minute time limitation.
- 10:00 **9. Adjournment**