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**TPO Technical Committee
January 12, 2010
9 a.m.
Small Assembly Room
City/County Building
Knoxville, Tennessee**

AGENDA

Determination of Quorum

5 min.

1. Approval of November 10, 2009, Minutes

Action Possible Action Discussion Information

Presenter: John Lamb, Chair

Item Summary: Approval of November 10, 2009, TPO Technical Committee minutes.

Attachment #1 – November 10, 2009, minutes.

5 min

2. Election of Officers

Action Possible Action Discussion Information

Presenter: Technical Committee Chair

Item Summary: The Bylaws of the Technical Committee require an annual election of officers: Chair and Vice Chair. The terms of office are for one year and an officer is eligible to serve a maximum of two consecutive terms. The bylaws require an election to be held at the first meeting of the year.

Background: Chair John Lamb and Vice Chair Bruce Wuethrich have served one one-year term.

5 min.

3. Appointment of a new member to the Bicycle Advisory Committee

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: A member has resigned and a new member has been found. The TPO Technical Committee must approve members of the Bicycle Advisory Committee. **Attachment #2 – BAC application**

20 min

4. Consideration of Amendments to the Transportation Improvement Program (TIP) due to the loss of funding

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: As a result of the federal rescission of federal funds the TPO must amend the TIP in order to have financially constrained document. Other house keeping amendments are also presented including review of CMAQ projects. **Attachment #3a - STP TIP Amendment Memo – Attachment #3b - TDOT CMAQ Project Submittal Guidance, Attachment #3c - CMAQ TIP Amendment Memo, Attachment #3d - CMAQ Project List**

5 min.

5. Update on the Job Access Reverse Commute and New Freedoms Programs

Action Possible Action Discussion Information

Presenter: TPO Staff

Background: **Attachment #4** - Both projects are a continuation of funding support by the TPO for Knox County CAC Transit's Job Access & Reverse Commute and Knoxville-Knox County CAC Office On Aging's New Freedom programs.

10 min.

6. Report on American Recovery and Reinvestment Act (ARRA) Projects

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: The TPO received approximately \$13 million of ARRA funds this past spring. Staff will provide an update on the status of the projects approved by the TPO. The planning studies are in jeopardy of not being approved by the FHWA. Alternatives to these projects need to be recommended. **Attachment #5 - ARRA Project status report**

5 min

7. Update on the FY 2010 Unified Work Program Budget

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: As a result of the rescission TDOT has provided the TPO with a revised federal funding allocation for FY 2010. The new allocation is \$116,299 less than what we estimated the funding would have been in July of 2009. Staff will prepare a new budget and work program over the next month to reflect this reduction in federal funding. **Attachment #6a - Letter and funding table from TDOT. Attachment #6b - Current FY2010 UPWP Budget Table**

5 min.

8. Other Business

- **There will be a special called Executive Board meeting to fiscally constrain the TIP and review ARRA projects**
- **Technical Committee Meeting, February 9 at 9 a.m. in the Small Assembly Room of the City County Building**

- **Executive Board Meeting, February 24 at 9 a.m. in the Small Assembly Room of the City/County Building**

5 min.

9. Public Comment

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

10. Adjournment