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**TPO Technical Committee
June 8, 2010
9 a.m.
Small Assembly Room
City/County Building
Knoxville, Tennessee**

AGENDA

Determination of Quorum

5 min.

1. Approval of May 11, 2010, Minutes

- Action Possible Action Discussion Information

Presenter: John Lamb, Chair

Item

Summary: Approval of May 11, 2010, TPO Technical Committee minutes. **Attachment #1.**

5 min.

2. Discussion of Draft FY 2011-2012 Unified Planning Work Program

- Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: The TPO submitted a draft 2011-2012 Unified Planning Work Program to TDOT for review by TDOT and FHWA/FTA. That review has been complete and the document has been corrected/modified.

Attachment #2a - Final draft 2011-2012 Work Program.

Attachment #2b - TDOT comments and TPO Staff response.

Attachment #2c - FHWA/FTA comments and TPO Staff response.

Background: This is the first time that we have submitted a multi-year work program. The proposed work program covers both FY 2011 and 2012. TDOT and FHWA are encouraging the development of a two-year work program.

15 min.

3. Discussion of 2011-2014 Draft Transportation Improvement Program (TIP)

- Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: The TPO staff will review the projects submitted for the TIP by TDOT and local governments. Revisions have been made since the last Technical Committee meeting. Project phases and time frames need to be verified. The city of Maryville has also requested that an additional project, relocation of McCammon Ave. be considered for local STP funding.

Attachment #3a - TIP Development Time line.

Attachment #3b - Summary of TIP Projects submitted to date.

Attachment #3c - Local STP Project list.

Attachment #3d - McCammon Road Relocation application request (Maryville), and Attachment #3e. Map of McCammon Road project area.

Background: Staff has prepared an early draft of TIP and submitted it to TDOT for their review. Staff is also preparing information for the Interagency Consultation process for conformity analysis on the TIP and LRMP.

10 min.

4. Status of ARRA funded projects in the urban area.

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: ARRA funds must be let to contract by August 1, 2010.

Background: See Attachment #4a, an e-mail from Nancy Sartor explaining the timeline for obligating ARRA funds.

Attachment #4a - TDOT timeline for ARRA projects.

Attachment #4b - Knoxville ARRA Project Summary Status Table.

10 min.

5. Review of Congestion Mitigation Air Quality (CMAQ) Projects Proposed by TPO Membership and Staff

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: Complete CMAQ applications are due to TDOT on July 2.

TPO Staff will complete the Air Quality analysis for each project prior to submittal.

Background: To be distributed at meeting.

5 min.

6. Other Business

Technical Committee Meeting, July 13 at 9 a.m. in the Small Assembly Room of the City County Building

Public Meeting on Draft EIS for Pellissippi Parkway, Tuesday, July 20 from 5 p.m. to 7 p.m. at Heritage High School

Executive Board Meeting July 28 at 9 a.m. in the Small Assembly Room of the City County Building

5 min.

7. Public Comment

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

8. Adjournment