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TPO Technical Committee

May 11, 2010

9 a.m.

Small Assembly Room
City/County Building
Knoxville, Tennessee

AGENDA

Determination of Quorum

5 min.

1. Approval of April 13, 2010, Minutes

Action Possible Action Discussion Information

Presenter: John Lamb, Chair

Item Summary: Approval of April 13, 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 has submitted a draft 2011-2012 Unified Planning Work Program to TDOT for review. The document has been forwarded to FHWA and FTA for their review. **Attachment #2.**

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.

10 min.

3. 2011-2014 Transportation Improvement Program (TIP)

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: The TPO staff will review the projects submitted for STP funding. Revisions have been made since the last Technical Committee meeting. Project phases and time frames will be verified. **Attachment #3.**

Background: A draft 2011-2014 TIP will be submitted to TDOT in late May.

- 5 min.** **4. 2011-2013 TDOT Program of Projects Transportation Improvement Program (TIP)**
 Action Possible Action Discussion Information
Presenter: TPO Staff
Item Summary: TDOT has submitted to the state legislature the proposed Comprehensive Multimodal Program for Fiscal Years 2011-2013.
Background: [Attachment #4a - Summary Memo](#) and [Attachment #4b - Listing of Program of Projects](#).
- 10 min.** **5. American Reinvestment and Recovery Act (ARRA) Project Updates**
 Action Possible Action Discussion Information
Presenter: TPO Staff
Item Summary: Staff is tracking the ARRA funded projects to monitor the progress towards obligation and implementation. Also any ARRA funds not obligated by the TPO will be turned back to TDOT. [Attachment #5](#).
Background: Not all projects have been let for construction but it appears that we may have a balance of \$500,000 to reprogram to other projects or return to TDOT.
- 5 min.** **6. Congestion Mitigation Air Quality Project (CMAQ) Update**
 Action Possible Action Discussion Information
Presenter: TPO Staff
Item Summary: TPO Staff would like to discuss the status of the recently approved CMAQ projects. [Attachment #6](#).
Background: TDOT announced the CMAQ funded projects for our area in February. Contracts were to be completed between TDOT and the local governments by April 15, 2010.
- 5 min.** **7. Tennessee Department of Transportation Congestion Mitigation Air Quality (CMAQ) Process**
 Action Possible Action Discussion Information
Presenter: TPO Staff
Item Summary: TDOT is administering the FY 2010 CMAQ program. Although we are waiting for project submittal guidance, TPO members should be compiling a list of projects for consideration by the TPO and TDOT.
- 5 min.** **8. Review of Proposed TIGER II Program**
 Action Possible Action Discussion Information
Presenter: TPO Staff
Item Summary: U.S. DOT announced a TIGER II program on April 26, 2010. Approximately \$600 million is available through a competitive application process. Pre applications are due July 16, and final applications are due August 23, 2010
Background: [Attachment #7 - TIGER II Fact Sheet](#).

5 min.

9. Other Business

The month of May is Smart Trips Month

Executive Board Meeting May 26 at 9 a.m. in the Small Assembly Room of the City County Building

Technical Committee Meeting, June 8 at 9 a.m. in the Small Assembly Room of the City County Building

5 min.

10. Public Comment

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

11. Adjournment