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**TPO Technical Committee
January 15, 2013
9 a.m.
Small Assembly Room
City/County Building
Knoxville, Tennessee**

AGENDA

Determination of Quorum

1. Approval of November 13, 2012 Minutes

- Action Possible Action Discussion

Presenter: Andrew Sonner, Chair

Item Summary: Approval of November 13, 2012 TPO Technical Committee Minutes.

Attachment #1 – November 13, 2012 Minutes

2. Recommended Approval of Amendments to the 2011-2014 Transportation Improvement Program (TIP)

- Action Possible Action Discussion

Presenter: TPO Staff

Item Summary: The following Amendments to the TIP were requested by our state or local governments. Staff recommends approval for Amendments 2a and 2b requested by TDOT. The City of Knoxville/KAT TIP Amendments 2c through 2i, programs the first six months of the Knoxville urban area's FY 2013 – Section 5307 Transit Funds, staff recommends approval.

(Staff Comment: The Federal Transit Administration (FTA) in a letter to Governor Haslam dated July 12, 2012 provided guidance on how to program FTA FY 2013 funding in urban areas that expanded as a result of the 2010 Census. Before the last six months of the FY 2013 funds can be added to the TIP, the City of Knoxville/KAT, TPO, TDOT and the other transit providers need to address the issues outlined by FTA.)

Attachment #2a – TIP Amendment 2011-017 (I-40 Weight Station Ramp Extension) - Amend the project by changing FY 2013 funding type from IM to NHPP and increasing the total funding from \$1,200,000 (\$1,080,000 federal and \$120,000 state) to \$2,200,000 total (\$1,980,000 federal and \$220,000 state).

Attachment #2b – TIP Amendment 2011-085 (Knoxville Smartway ITS Expansion) - Amend the project by changing the funding type from IM to NHPP and increasing the total funds from \$3,576,700 total (\$3,219,030 federal and \$357,670 state) to \$5,100,000 total (\$4,590,000 federal and \$510,000).

Attachment #2c – TIP Amendment 2011-200 (KAT Section 5307 Transit Funds) - Amend the project by shifting the remainder of FY 2012 (Section 5307) funds in the amount of \$740,085 total (\$592,069 federal, \$74,008 state, and \$74,008 local) and FY 2013 (Section 5307) funds in the amount of \$3,096,923 total (\$2,477,538 federal, \$309,692 state, and \$309,693 local) for a combined total of \$3,837,008 total (\$3,069,606 federal, \$383,700 state, and \$383,701 local) to current projects: 2011-227 (Purchase bus shelters), 2011-224 (Acquire support equipment), 2011-226 (Non-fixed route ADA paratransit), 2011-225 (Preventative maintenance), 2011-230 (Program support), and 2011-235 (Real estate acquisition). The total project cost is amended from \$13,724,208 to \$9,887,200.

Attachment #2d – TIP Amendment 2011-224 (Acquire support equipment) - Amend the project by adding FY 2013 Section 5307 funds from project 2011-200 (KAT Section 5307 Transit Funds) in the amount of \$32,860 total (\$26,288 federal, \$3,286 state, and \$3,286 local).

Attachment #2e – TIP Amendment 2011-225 (Preventative maintenance) - Amend the project by adding FY 2013 Section 5307 funds from project 2011-200 (KAT Section 5307 Transit Funds) in the amount of \$3,030,186 total (\$2,424,149 federal, \$303,018 state, and \$303,019 local).

Attachment #2f – TIP Amendment 2011-226 (Non-fixed route ADA paratransit) - Amend the project by adding FY 2013 Section 5307 funds from project 2011-200 (KAT Section 5307 Transit Funds) in the amount of \$328,602 total (\$262,882 federal, \$32,860 state, and \$32,860 local).

Attachment #2g – TIP Amendment 2011-227 (Purchase bus shelters) - Amend the project by adding FY 2013 Section 5307 funds from project 2011-200 (KAT Section 5307 Transit Funds) in the amount of \$32,860 total (\$26,288 federal, \$3,286 state, and \$3,286 local).

Attachment #2h – TIP Amendment 2011-230 (Program support and administration) - Amend the project by adding Section 5307 funds from project 2011-200 (KAT Section 5307 Transit Funds) in the amount of \$162,500 total (\$130,000 federal, \$16,250 state, and \$16,250 local).

Attachment #2i – TIP Amendment 2011-235 (Real estate acquisition) – Add the project to the TIP for the purchase of parcel adjoining KAT Magnolia Maintenance Facility.

3. Election of Officers

Action Possible Action Discussion

Presenter: Andrew Sonner, Chair

Item Summary: The Bylaws state that the Technical Committee shall elect a Chair and Vice Chair. The Chair and Vice Chair shall be elected from the membership of the Technical Committee by a majority vote. Election of officers shall take place during the first meeting of the calendar year. The term of office shall be for one year. Any officer is eligible to serve a maximum of two consecutive terms. The TPO Director will serve as permanent Secretary.

Attachment #3 – TPO Chairs and Vice Chairs from 1993 to present

4. Ranking of TDOT Highway Projects

Action Possible Action Discussion

Presenter: TPO Staff

Item Summary: TDOT asked the TPO to rank the projects in the attached project list (Attachment #4a). Staff will distribute the results of the individual Technical Committee voting at the meeting. The Committee will be asked to make a recommendation to the Executive Board.

Attachment #4a – Knoxville Project Recommendations 3-Yr Work Program Fall 2012

Attachment #4b – Project Descriptions 2012

Attachment #4c – Project Map 2012

5. Transportation Alternatives Program Application and Timeline

Action Possible Action Discussion

Presenter: TPO Staff

Item Summary: The TPO will receive Transportation Alternatives Program (TAP) funding to distribute in the urbanized area. Staff has drafted an application for funding under this program.

Attachment #5 – Draft Transportation Alternatives Program funding application

6. Regional Mobility Plan Updates

Action Possible Action Discussion

Presenter: TPO Staff

Item Summary: The Draft Mobility Plan was submitted to TDOT on December 6, 2012. TDOT will submit comments to TPO by January 18th. TPO will submit an updated Draft to FHWA by February 1st to keep on target for April action by the Technical Committee and Executive Board. We will also notify member jurisdictions when the February 1st Draft is available for review. Comments may be submitted to TPO at any time between now and mid-March however we do ask for comments as soon as possible to allow us time to address them. The formal public comment period (30 days) will begin in February.

Link – Draft 2040 Regional Mobility Plan – The document is lengthy. To minimize costs, we will only distribute print copies of the Draft upon request – however we will make them available to anyone who wants one. http://www.knoxtrans.org/temp/2040_draft_knoxville_regional_mobility_plan.pdf

7. Development of the 2014-2017 TIP

Action Possible Action Discussion

Presenter: TPO Staff

Item Summary: Staff will discuss the timeline for the development of the 2014-2017 TIP for the Knoxville TPO. **Attachment #6 – TDOT and TPO Milestones for Development of the 2014-2017 TIP**

8. Other Business

Obligation of Surface Transportation Program funds

Attachment #7 – Knoxville TPO L-STP Project List Anticipated Obligations for FY 2013

Executive Board Meeting Wednesday, January 23, at 9 a.m. in the Small Assembly Room of the City County Building

Technical Committee Meeting Tuesday, February 12, at 9 a.m. in the Small Assembly Room of the City County Building

9. Public comment

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

10. Adjournment