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**TPO Technical Committee  
July 8, 2014  
9 a.m.  
Small Assembly Room  
City/County Building  
Knoxville, Tennessee**

**AGENDA**

**Determination of Quorum**

**1. Approval of June 10, 2014 Minutes**

**Presenter: Cindy Pionke, Chair**

**Item Summary:** Approval of June 10, 2014 Minutes TPO Technical Committee Minutes.

**Attachment #1 - June 10, 2014 Minutes**

**2. Recommend Approval of Amendments to the FY 2014-2017 Transportation Improvement Program -**

**Presenter: TPO Staff**

**Item Summary:** The following proposed Amendments to the TIP are listed below.

**Staff recommends approval.**

**Attachment #2A – Amendment 2014-071 (Tellico Village Greenway)** - Add project to the 2014-2017 TIP for the amount of \$100,000 total (\$80,000 federal and \$20,000 local) in L-STP funds for FY 2015 to develop a study for a linear park greenway to run parallel to State Hwy 444 (Tellico Pkwy) from US Hwy 321 south to State Hwy 72.

**Attachment #2B - Amendment 2014-200 (Section 5307 Funds)** - Amend the project by:

1. Add \$31,034 in Section 5307 federal funds left over from FY 2013 to FY 2014.
2. Shift \$56,280 in FY 2014 federal funds (\$31,034 of remaining FY 2013 federal funds and \$25,246 of FY 2014 federal funds) from this project to project 2014-208 (Associated Transportation Improvements) in the current TIP.
2. Shift \$56,280 in FY 2014 federal funds from this project to project 2014-209 (Security System Costs - E911 Fees) in the current TIP.
3. Shift \$562,796 in FY 2014 federal funds from this project to project 2014-210 (ADA Non-Fixed Route) in the current TIP.
4. Shift \$4,090,578 in FY 2014 federal funds from this project to project 2014-211 (Preventive Maintenance / Associated Capital Maintenance Items) in the current TIP.
5. Shift \$260,000 in FY 2014 federal funds from this project to project 2014-212 (Transit Planning Activities) in the current TIP.

6. Shift \$40,000 in FY 2014 federal funds from this project to project 2014-213 (Support Vehicles Purchase) in the current TIP.
7. Shift \$258,664 in FY 2014 federal funds from this project to project 2014-215 (Operating Assistance - Knox County CAC) in the current TIP.
8. Shift \$88,250 in FY 2014 federal funds from this project to project 2014-216 (Operating Assistance - ETHRA) in the current TIP.
9. Amend the project total cost from \$26,687,065 to \$19,959,798.

**Attachment #2C - Amendment 2014-208 (Associated Transportation Improvements)** - Amend the project by adding Section 5307 federal funds to FY 2014 (\$31,034 of remaining FY 2013 federal funds and \$25,246 of FY 2014 federal funds) in the amount of \$56,280 for a new FY 2014 total programmed funds of \$105,727 total (\$84,581 federal, \$10,573 state and \$10,573 local) . Amend the total project cost from \$35,377 to \$105,727.

**Attachment #2D – Amendment 2014-209 (Security System Costs – E911 Fees)** - Amend the project by adding Section 5307 federal funds to FY 2014 in the amount of \$56,280 for a new FY 2014 total programmed funds of \$105,727 total (\$84,581 federal, \$10,573 state and \$10,573 local). Amend the total project cost from \$35,377 to \$105,727.

**Attachment #2E – Amendment 2014-210 (ADA Non-Fixed Route)** - Amend the project by adding Section 5307 federal funds to FY 2014 in the amount of \$562,796 for a new FY2014 total programmed funds of (\$845,806 federal, \$105,726 state and \$105,726 local). Amend the total project cost from \$353,762 to \$1,057,258.

**Attachment #2F – Amendment 2014-211 (Preventive Maintenance / Associated Capital Maintenance Items)** - Amend the project by adding Section 5307 federal funds to FY 2014 in the amount of \$4,090,578 for a new FY 2014 total programmed funds of \$7,038,799 total (\$5,631,039 federal, \$703,880 state and \$703,880 local). Amend the total project cost from \$1,925,577 to \$7,038,799.

**Attachment #2G – Amendment 2014-212 (Transit Planning Activities)** - Amend the project by adding Section 5307 federal funds to FY 2014 in the amount of \$260,000 for a new FY 2014 total programmed funds of \$487,500 total (\$390,000 federal, \$48,750 state and \$48,750 local). Amend the total project cost from \$162,500 to \$487,500.

**Attachment #2H – Amendment 2014-213 (Support Vehicles Purchase)** - Amend the project by adding Section 5307 federal funds to FY 2014 in the amount of \$40,000 for a new FY 2014 total programmed funds of \$100,000 total (\$80,000 federal, \$10,000 state and \$10,000 local). Amend the total project cost from \$50,000 to \$100,000.

**Attachment #2I – Amendment 2014-215 (Operating Assistance - Knox County CAC)** - Amend the project by adding Section 5307 federal funds in the amount of \$258,664 for a new FY 2014 total programmed funds of \$517,328 total (\$258,664 federal, \$51,733 state and \$206,931 local). Amend the total project cost from \$775,992 to \$1,239,320.

**Attachment #2J – Amendment 2014-216 (Operating Assistance – ETHRA)** - Amend the project by adding Section 5307 federal funds to FY 2014 in the amount of \$88,250 for a new FY 2014 total programmed funds of \$176,500 total (\$88,250 federal, \$17,650 state and \$70,600 local) Amend the total project cost from \$353,000 to \$529,500.

**Attachment #2K – Amendment 2014-202 (Section 5339 Funds)** - Amend the project by shifting FY 2014 funds in the amount of \$1,298,869 total (\$1,039,095 federal, \$129,887 state and \$129,887 local) to project 2014-223 (KAT-Section 5339 Funds) and \$187,500 total (\$150,000 federal, \$18,750 state and \$18,750 local) to project 2014-224 (ETHRA-Section 5339 Funds). Amend the total project cost from \$3,681,571 to \$2,195,202.

**Attachment #2L – Amendment 2014-223 (KAT - Section 5339 Funds)** - Add the project to the TIP for capital funds to purchase bus and bus facilities. FY 2014 Section 5339 funds in the amount of \$1,298,869 total (\$1,039,095 federal, \$129,887 state and \$129,887 local).

**Attachment #2M – Amendment 2014-224 (ETHRA - Section 5339 Funds)** - Add the project to the TIP for capital funds to purchase bus and bus facilities. FY 2014 Section 5339 funds in the amount of \$187,500 total (\$150,000 federal, \$18,750 state and \$18,750 local).

**Attachment #2N - 5307 POP Worksheet FY 2014**

3. **Recommend Approval of the final Draft of the FY 2014-2015 Transportation Planning Work Program**  
**Presenter: TPO Staff**  
**Item Summary:** The TPO staff has prepared an amended FY2014-2015 Transportation Planning Work Program. Minor modifications were made to the budget and additional tasks were added related FHWA emphasis areas and the PlanET Playbook .  
**Staff recommends approval.**  
**Attachment #3 – Draft FY 2014-2015 Transportation Planning Work Program**
  
4. **Transit Representation on the Executive Board**  
**Presenter: TPO Staff**  
**Item Summary:** MAP-21 requires that representation by provider(s) of public transportation be on the Policy Board of MPO's that have a population of greater than 200,000. There is a compliance date of October 1, 2014. FHWA/FTA just issued policy guidance on this issue. Staff will review the guidance and seek any comment from the Technical Committee.  
**Attachment #4 - FTA FHWA Public Transportation Representative Guidance**
  
5. **Highway Trust Fund Status**  
**Presenter: TPO Staff**  
**Item Summary:** Staff will provide the latest information on federal transportation funding.  
**Attachment #5A - Highway Trust Fund Update**  
**Attachment #5B - TDOT and Federal Funding Letter 6.12.14**  
**Attachment #5C - Corker-Murphy Highway Funding and Tax Reduction Proposal**  
**Attachment #5D - Tennessee List of Projects Impacted**
  
6. **Taking Off: McGhee Tyson Airport – Who We Are and What We do**  
**Presenter: Becky Huckabee, Vice President Public relations**  
**Item Summary:** An overview of McGhee Tyson Airport Operations and emerging issues and opportunities
  
7. **Other Business**
  - Executive Board Meeting Wednesday July 23<sup>rd</sup> at 9 a.m. in the Small Assembly Room of the City County Building.
  - Technical Committee Meeting Tuesday, August 12<sup>th</sup>, at 9 a.m. in the Small Assembly Room of the City County Building.
  
8. **Public comment**  
Members of the public may address the Technical Committee with a five-minute time limitation for each person.
  
9. **Adjournment**