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TPO Technical Committee
October 14, 2014
9 a.m.
Small Assembly Room
City/County Building
Knoxville, Tennessee

AGENDA

Determination of Quorum

1. Approval of September 9, 2014 Minutes

Presenter: Cindy Pionke, Chair

Item Summary: Approval of September 9, 2014 TPO Technical Committee Minutes.

Attachment #1 - September 9, 2014 Minutes

2. Recommend Approval of Amendments to the FY 2014-2017 Transportation Improvement Program Presenter: Bryan Berry, TPO Staff

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

Attachment #2A - Amendment 2014-073 (Tennessee River Pedestrian Bridge and Path) - Amend the project by adding it to the 2014-2017 TIP. Add FY 2017 L-STP funds in the amount of \$1,500,000 total (\$1,200,000 federal and \$300,000 local) to conduct preliminary engineering and design.

Attachment #2B - Amendment 2014-033 (Chapman Hwy (SR-71) Improvements) - Amend the project by changing FY 2014 NHPP funding for ROW to FY 2015 and increasing the total funds by \$4,860,150 to \$8,310,150 total (\$6,648,120 federal and \$1,662,030 state). Change FY 2014 HPP funding for ROW to FY 2015 and decreasing funding by \$260,000 to \$789,850 total (\$631,880 federal and \$157,970 state). Remove FY 2014 HPP funds for Preliminary Engineering and Design from the project. Increase the total project cost from \$12,400,000 to \$17,000,150. This amendment is at the request of TDOT.

3. Transit Representation on the TPO Executive Board

Presenter: Jeff Welch, 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. Staff will review options for consideration.

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Attachment #3A - Options for Transit Representation on the TPO Board Attachment #3B - Current List of TPO Board Positions from the Bylaws

4. Conformity Analysis and the Mobility Plan

Presenter: Mike Conger, TPO Staff

Item Summary: The TPO needs to conduct a revised regional emissions analysis for the 2040 Mobility Plan and FY 2014 – 2017 TIP in order to be able to continue processing any project amendments involving an air quality non-exempt project. This is due to a change involving the previous Motor Vehicle Emission Budget for fine Particulate Matter (PM2.5). The TPO staff will use this as an opportunity to prepare an update to the project lists in those plans to reflect the most current status for projects under development. A list of the current projects in each jurisdiction will be distributed in order to solicit information about any changes in schedules, scopes, etc.; or if there are any new projects that may be under consideration.

5. TDOT Multimodal Grant Application Process

Presenter: TPO Staff

Item Summary: TDOT has issued the 2014 Multimodal Access Grant Application process. Applications are due December 10, 2014. The grant application is attached. The applications must be submitted through a RPO/TPO prior to submittal to TDOT. The RPO/TPO can only submit two applications. TPO Staff has prepared a timeline for grant application review by the TPO in order to meet the December 10, 2014 submittal deadline.

Attachment #4A - 2014 TDOT Multimodal Access Grant Guidelines

Attachment #4B - Proposed TPO Timeline for Grant Review

6. Presentation on Knox County School Sidewalk Study - Phase 2 Pilot

Presenter: Jeff Hammond, RPM Transportation Consultants, LLC

Item Summary: Mr. Hammond's presentation will cover the three objectives of the Phase 2 study: 1) document the further refinement of the school prioritization, 2) identify the top locations for pedestrian infrastructure improvements and 3) develop concept plans for these locations based on engineering site visits.

7. Other Business

- Executive Board Meeting Wednesday, October 22nd at 9 a.m. in the Small Assembly Room of the City County Building
- Technical Committee Meeting **Wednesday**, **November 12**th at 9 a.m. in the Small Assembly Room of the City County Building. *Please note the Wednesday date due to the holiday*.
- Commissioner Schroer's Region 1 Project Tour: October 16, 2014
 Attachment #5A 2014 Bus Tour Invitation for Officials
 Attachment #5B Agenda for Region 1 Bus Tour 2014
- FHWA's Office of Human Environment is presenting a webinar on October 22, 2014 from 1:30 p.m. to 3:00 p.m. (Eastern) focused on representatives from each of the four Nonmotorized Transportation Pilot Program pilot communities who will discuss strategies they used to promote bicycle and pedestrian projects and the lessons learned. Register at the following link: https://www.nhi.fhwa.dot.gov/resources/webconference/web conf learner reg.aspx?webconfid=27822

8. Public comment

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

9. Adjournment