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TPO Technical Committee
December 12, 2017
9:00 a.m.
Small Assembly Room
City County Building
Knoxville, Tennessee

AGENDA

Determination of a Quorum

1. Motion to Approve November 14, 2017 TPO Technical Committee Minutes

Presenter: Jeff Ownby, Chair

Item Summary: Approval of the November 14, 2017 TPO Technical Committee Minutes.

Attachment #1 - Draft November 14, 2017 TPO Technical Committee Minutes

2. Motion to Recommend Approval of TDOT 2019-2021 3-Year Program Highway Project List Ranking to the Executive Board

Presenter: Mike Conger, TPO Staff

Item Summary: TDOT has provided the TPO with the list of candidate projects for the next 3-Year Work Program for ranking which is used as one of the inputs for TDOT's project selection process. The TPO staff has compiled the rankings that were submitted by Technical Committee voting members and these will be presented for a final recommendation to the Executive Board so that the rankings can be submitted to TDOT by their deadline of 12/31/17. Staff recommends approval.

Attachment #2A - TDOT Proposed 2019-2021 Highway Project List

Attachment #2B - Other Highway Project Needs List

Attachment #2C - Public Transit and Multimodal Priority Needs

3. Discussion of Safety Performance Targets and Possible Recommendation to the Executive Board Presenter: Mike Conger, TPO Staff

Item Summary: Federal regulations require states and MPOs to establish performance targets for five separate safety factors. TDOT established statewide targets effective on 8/27/17 and now the TPO has 180 days (until 2/27/18) to either: agree to support the state target or establish specific numeric targets for a safety performance measure specific to our region. Staff will review the targets established by TDOT and discuss options for establishing regional targets or supporting the state targets.

<u>Attachment #3A - Safety PM Final Rule Target-Setting Process and Target Setting Overview</u> Attachment #3B - Target Justification Document

4. Update on FTA Section 5310 Grant Activities

Presenter: Doug Burton, TPO staff

Item Summary: The TPO is the Designated Recipient of the Federal Transit Administration (FTA) Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities grant funds. The TPO distributes these funds through a competitive application process to agencies and non-profits who need funding assistance to provide transportation to seniors or individuals who are disabled. The TPO staff will present an update on the 5310 program including information on past awards and recent program management activities.

5. Presentation on Automated and Connected Vehicles

Kelley Segars, TPO staff

Item Summary: Overview of advancing vehicle technology and the challenges and opportunities that this significant change will place on communities in the coming years.

6. Other Business

- Executive Board meeting Wednesday, December 20, 2017 at 9:00 a.m. in the Small Assembly room of the City County Building. *Please note this meeting is being held the 3rd Wednesday of the month due to the holiday*.
- Technical Committee meeting Tuesday, January 9, 2018 at 9:00 a.m. in the Small Assembly room of the City County Building.

7. Public Comment

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

8. Adjournment