



City County Building, Suite 403 • 400 Main Street • Knoxville, Tennessee 37902
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TPO Technical Committee Meeting

and

Transportation Improvement Program Workshop *Immediately Following the Technical Committee Meeting*

February 14, 2017

9:00 a.m.

Small Assembly Room

City County Building

Knoxville, Tennessee

AGENDA

Determination of a Quorum

1. Motion to Approve January 10, 2017 Minutes

Presenter: Kathryn Baldwin, Chair

Item Summary: Approval of January 10, 2017 TPO Technical Committee Minutes.

[Attachment #1 - Draft January 10, 2017 TPO Technical Committee Minutes](#)

2. Motion to Recommend Approval of an Amendment to the FY 2016-2017 Transportation Planning Work Program (TPWP)

Presenter: Jeff Welch, TPO Staff

Item Summary: Staff is recommending 3 additional transportation related studies/planning efforts as well as increased FTA Section 5303 planning funds to be added to Task III of the FY2017 TPO Transportation Planning Work Program.

[Attachment #2 - Summary of Additional Activities and Proposed Funding](#)

3. Other Business

- Executive Board meeting Wednesday, February 22, 2017 at 9:00 a.m. in the Small Assembly Room of the City County Building.
- Technical Committee meeting Tuesday, March 14, 2017 at 9:00 a.m. in the Small Assembly Room of the City County Building.
- March 29 - 30, 2017. Transportation Film Festival: Happy, Healthy and Smart short films with facilitated discussions. Staff have been working with the East Tennessee Community Design Center to develop a program of small short films that are transportation oriented from parking, landuse, congestion and walkability to autonomous vehicles and other potential innovative strategies. These films will include panel discussions to provide opportunity to engage in dialogue to discuss current and future opportunities and challenges. Event organizers will be reaching out to local experts to participate in/facilitate these discussions. There will be 3 opportunities to participate: A public gathering Wednesday evening March 29th as well as a breakfast for elected officials Thursday morning, March 30th, both taking place at the East Tennessee Historical Society. The March 30th afternoon session will be opened up to professionals (engineers, landscape architects) to generate a similar dialogue which will be held at the Square Room. More information will be forwarded as it becomes available.

4. Public Comment

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

5. Adjournment

WORKSHOP:

A workshop on Transportation Improvement Program administrative policies regarding cost overruns and dormant projects will be held immediately following adjournment of the Technical Committee meeting. It will also be held in the Small Assembly Room of the City County Building.