



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

**February 13, 2018**

**9:00 a.m.**

**Small Assembly Room**

**City County Building**

**Knoxville, Tennessee**

**AGENDA**

**Determination of a Quorum**

**1. Motion to Approve December 12, 2017 TPO Technical Committee Minutes**

**Presenter: Jeff Ownby, Chair**

**Item Summary:** Approval of the December 12, 2017 TPO Technical Committee Minutes.

**[Attachment #1 - Draft December 12, 2017 TPO Technical Committee Minutes](#)**

**2. Election of Officers**

**Presenter: Jeff Ownby, Chair**

**Item Summary:** The Bylaws state that the Technical Committee shall elect a Chair and Vice-Chair from its membership. Such election shall be by a majority vote of that membership. Election of officers shall take place on the first meeting of the calendar year and term of office shall be for one year. An officer is eligible to serve a maximum of 2 consecutive terms. In a special election held in September of 2017- due to the Chair retiring from a member jurisdiction - Vice-Chair Jeff Ownby was elected Chair, and Brian Boone was then elected Vice Chair to fill out the calendar year.

**[Attachment # 2 - TPO Technical Committee Chairs and Vice-Chairs from 2005 to Present](#)**

**3. Overview of 2018 Interim TIP Cycle Call for Projects for Transportation Alternatives Program (TAP) and Surface Transportation Block Grant (STBG) Federal Funds**

**Presenter: Mike Conger, TPO Staff**

**Item Summary:** TPO staff will provide a brief overview of the current TAP/STBG Call for Projects process and timelines. The project application deadline is February 23, 2018.

**4. TDOT Multimodal Design Guidelines**

**Presenter: Ellen Zavisca, TPO Staff**

**Item Summary:** As part of their Multimodal Access Policy, TDOT is developing documents that will guide scoping and design for multimodal projects. Local governments have until **noon on February 20** to share comments with TPO staff who will compile them for TDOT.

**[Attachment #3 - TDOT Multimodal Access Policy \(2015\)](#)**

**5. Request for Studies in Upcoming FY2019/20 Transportation Planning Work Program**

**Presenter: Jeff Welch, TPO Staff**

**Item Summary:** The transportation planning work program allocates federal transportation planning dollars to studies and planning activities carried by the TPO and its partners. Members are encouraged to submit project ideas prior to February 28, 2018.

**6. Alcoa Master Development Plan-Spring Brook Farms**

**Presenters: Andrew Sonner and Jeremy Pearson, City of Alcoa**

**Item Summary:** An overview of the master plan for Spring Brook Farms in Alcoa will be presented.

**7. Other Business**

- Executive Board meeting Wednesday, February 28, 2018 at 9:00 a.m. in the Small Assembly room of the City County Building.
- Technical Committee meeting Tuesday, March 13, 2018 at 9:00 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**

**Immediately following adjournment of the Technical Committee meeting there will be a workshop to discuss locally managed project delivery process with TDOT Local Programs.**