



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

June 12, 2018

9:00 a.m.

**Small Assembly Room
City County Building
Knoxville, Tennessee**

AGENDA

Determination of a Quorum

- 1. Motion to Approve April 10, 2018 TPO Technical Committee Minutes**
Presenter: Jeff Ownby, Chair
Item Summary: Approval of the April 10, 2018 TPO Technical Committee Minutes.
[Attachment #1 - Draft April 10, 2018 TPO Technical Committee Minutes](#)
- 2. Motion to Recommend Adoption of Transit Asset Management Targets to the Executive Board**
Presenter: Doug Burton, TPO Staff
Item Summary: The Federal Transit Administration (FTA) requires recipients of funding to prepare Transit Asset Management (TAM) Plans. The purpose of these Plans is to create a strategic method for replacing transit capital assets. Each transit agency must prepare a TAM Plan and the TPO is required to set regional performance targets for the urban area. Targets are set by asset category, which includes Rolling Stock, Equipment, and Facilities. The TPO must use these Targets when measuring performance progress when updating the Long Range Mobility Plan and the Transportation Improvement Program. Staff recommends approval.
[Attachment #2 - Memorandum – FTA TAM Urban Area Performance Targets](#)
- 3. Motion to Recommend Adoption of Performance Measures Addenda for the 2017-2020 Transportation Improvement Program and the Mobility Plan 2040 to the Executive Board**
Presenter: Craig Luebke, TPO Staff
Item Summary: Approval of addenda to the TIP and Mobility Plan to incorporate Safety Performance (PM1) measures and targets. Addendums also include expanded discussion of Pavement and Bridge Condition (PM2), System Performance (PM3) measures, and Transit Asset Management (TAM) Targets. Staff recommends approval.
[Attachment #3A - TIP Addendum #1: Performance Measures](#)
[Attachment #3B - Mobility Plan Addendum #1: Performance Measures](#)

4. **Motion to Recommend Approval of a Resolution to Amend the FY2017-2020 Transportation Improvement Program (TIP) to the Executive Board.**
Presenter: Craig Luebke, TPO Staff
Item Summary: This project is exempt from air quality conformity. Staff recommends approval.
[Attachment #4 - Draft Resolution](#)
[Attachment #4A - Amendment 17-2014-044 \(Knox/Blount County Greenway, Ph II\)](#) -Amend project to revise termini to reflect current corridor development (From U.T. Farm Entrance to Maloney Park on Ginn Drive) and construction status. Revise total project cost from \$7,174,000 to \$1,334,000.

5. **Motion to Recommend Approval of the FTA Section 5307/5339-FY18-Program of Projects to the Executive Board.**
Presenter: Doug Burton, TPO Staff
Item Summary: FTA requires a public hearing on the Program of Projects (POP). The POP is a list of projects, for each agency, to be funded with the Section 5307 and 5339 funding. The POP public hearing will be at the June 27, 2018 Executive Board meeting. Staff will update the Technical Committee on the FY18 – FTA Appropriations and the local distribution of funds. Last year, the Executive Board approved a formula for how the funds would be distributed each year. Because the TIP already has both the Section 5307 and 5339 funding pages approved, POP funding and projects will be added through internal adjustments. Staff recommends approval of the FY18 – POP.
[Attachment #5A - Distribution of FTA Section 5307 & Section 5339 Urban Area Funding Memorandum](#)
[Attachment #5B - Program of Projects \(POP\) Table](#)

6. **Presentation on SR 449 Corridor Management Agreement**
Presenter: Troy Ebbert, TDOT Region 1, Cities of Pigeon Forge and Sevierville
Item Summary: Mr. Ebbert, along with representatives from the Cities of Pigeon Forge and Sevierville will present an overview of the SR 449 Corridor Management Agreement.

7. **Other Business**
 - Executive Board meeting Wednesday, June 27, 2018 at 9:00 a.m. in the Small Assembly Room of the City County Building.
 - Technical Committee meeting Tuesday, July 10, 2018 at 9:00 a.m. in the Small Assembly room of the City County Building.
 - The next Active Knox Speaker series includes a public presentation on Creating Quality Mixed-Use Places, featuring developer Ben Crenshaw with Southern Land Company.
 - The public event is at 6 p.m. on Tuesday, June 12, at Knoxville’s Public Works Complex, 3131 Morris Ave. RSVP for the public event at: tinyurl.com/ActiveKnoxCrenshawPublic
 - A panel discussion, *Electric Mass Transit as an Option for Urban Mobility*, will take place at the Howard H. Baker Jr. Center for Public Policy Toyota Auditorium June 20-21, 2018. Interested parties can find additional information on this event and register here: <http://bakercenter.utk.edu/events/>
 - In support of quarterly project status reports and tracking of TPO allocated funding, staff will be contacting agency representatives to schedule meetings this month to discuss their projects. The intent is to briefly discuss each project’s development status and timeline, funding and potential delays. TDOT has requested that a completed project status summary report be returned to them by July 2, 2018.

8. Public Comment

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

9. Adjournment