



**December 10, 2019**

9:00 A.M. | Small Assembly Room  
City County Building, Knoxville, TN

**1 Call to Order**

- a. Determination of a Quorum
- b. Introductions
- c. Amendments to the Agenda

**2. Motion to Approve October 8, 2019, TPO Technical Committee Minutes**

**Presenter:** Jeff Ownby, Chair

**Item Summary:** Approval of the October 8, 2019, TPO Technical Committee Minutes.

**Attachment #1 – Draft October 8, 2019 TPO Technical Committee Minutes**

**3. Motion to Recommend Approval of Prioritization of TDOT Projects for Consideration in the 2021-2023 TDOT 3 – Year Program**

**Presenter:** Mike Conger, TPO Staff

**Item Summary:** TDOT has provided the TPO with the list of candidate projects for the next 3-Year 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. Additional project needs on State Routes will also be discussed for submittal to TDOT.

**STAFF RECOMMENDS APPROVAL**

**Attachment #2A - Technical Committee Ranking of Projects for TDOT 3-Year Program**

**Attachment #2B - Other Project Needs List**

**4. Review of Annual Listing of Obligated Projects for FY2019**  
**Presenter: Craig Luebke, TPO Staff**

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**Item Summary:** Each year the TPO is required to make available to the public a listing of all transportation related projects in which federal funds were obligated in the past fiscal year.

**Attachment #3 - FY 2019 Annual Obligated Projects Report**

## 5. Transportation Improvement Program (TIP) Memorandum of Agreement

**Presenter:** Craig Luebke, TPO Staff

**Item Summary:** Memorandum of Agreement (MOA) between TDOT and the Knoxville Regional TPO regarding the definition and need for amendments/administrative modifications to the STIP/TIP. The MOA establishes and defines one category of action as a "STIP/TIP Amendment" and a second as a "STIP/TIP Administrative Modification."

**STAFF RECOMMENDS APPROVAL**

**Attachment #4 - STIP/TIP Amendment/Administrative Modification MOA**

## 6. Americans With Disabilities Act Transition Plan Status

**Presenter:** Craig Luebke, TPO Staff

**Item Summary:** FHWA is responsible to ensure compliance with the Americans with Disabilities Act (ADA) in the public right-of-way and on projects using federal surface transportation funds. In accordance with this requirement, TDOT in coordination with the FHWA is tasked with ensuring that sub-recipients have completed their ADA Transition Plans. The deadline for the submission of completed ADA Transition Plans and Self-Evaluation Forms is December 31, 2019. Staff has compiled a summary of the ADA Transition Plan Status for affected local public agencies in the TPO Planning Area.

**Attachment #5A - Regional ADA Transition Plan Status Summary**

**Attachment #5B - ADA Transition Plan Self Evaluation & Self Certification Forms**

## 7. Overview of Federal Highway Administration Certification Process of the TPO

**Presenter:** Sean Santalla, Federal Highway Administration

**Item Summary:** Every 4 years the TPO planning process is reviewed by our Federal Partners (FHWA, FTA and EPA). Sean will review the certification process and seek comments from Technical Committee members on planning issues, priorities, and TPO activities.

## 8. Other Business

- ETHRA has been awarded grant funding to purchase up to 45 paratransit vans. Funding is from a \$16.2 million statewide award from the FTA applied for by TDOT on the behalf of 10 agencies. Most of the vans will be used in ETHRA's rural service.
- Executive Board meeting Wednesday, December 18, 2019, at 9 a.m. in the Small Assembly room of the City County Building.
- Technical Committee meeting Tuesday, January 14, 2020 at 9 a.m. in the Small Assembly room of the City County Building.

## **9. Public Comment**

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

## **10. Adjournment**