



1 Call to Order

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

2 Motion to Approve December 10, 2019 TPO Technical Committee Minutes

Presenter: Jeff Ownby, Chair

Item Summary: Approval of the December 10, 2019, TPO Technical Committee Minutes.

Attachment #1 – Draft December 10, 2019 TPO Technical Committee Minutes

3 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. The current Chair and Vice-Chair are ineligible to serve an additional term in their current positions.

Attachment #2 – TPO Technical Committee Chairs and Vice-Chairs from 2005 to Present

4 Motion to Recommend Approval of a Resolution to Adopt the 2016 – 2020 Safety Performance Measure Targets 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 on an annual basis. TDOT established its 3rd annual statewide safety targets for the 5-year period of 2016-2020 effective on 8/31/19 and the TPO has 180 days (until 2/27/20) to either: agree to support the state target or establish specific numeric targets for a safety performance measure specific to our region. Staff recommends supporting the state targets for this cycle.

STAFF RECOMMENDS APPROVAL

Attachment #3A – TDOT Safety Target Justification Documentation

Attachment #3B – Draft Safety Target Resolution

5 Motion to Recommend Endorsement of Mobility Plan 2045 Population Projections to the Executive Board

Presenter: Mike Conger, TPO Staff and Aubrey Loria, Planning Staff

Item Summary: One of the initial steps in developing the 2045 Long Range Mobility Plan is to develop future year projections of population and employment for each county in the TPO Planning Area. Various sources of projections were reviewed by TPO staff and a recommendation will be presented to the Technical Committee for discussion and possible endorsement.

STAFF RECOMMENDS APPROVAL

Attachment #4 – Summary of Recommended Population and Employment Projections by County

6 Review of 2045 Mobility Plan Goals and Strategies

Presenter: Jeff Welch, TPO Staff

Item Summary: These goals and strategies were developed with the previous Mobility Plan 2040. Staff is seeking any additional comment or modifications with these prior to finalizing them over the next few months. A manageable number of key performances measures will also be developed for the goals and strategies.

Attachment #5 - Planning Factors, Goals and Strategies

7 Review of 2045 Mobility Plan Financial Assumptions

Presenter: Doug Burton and Craig Luebke, TPO Staff

Item Summary: An additional early step in developing the 2045 Long Range Mobility Plan is to developing inflation rates for future revenues and project costs. Staff has developed proposed inflation rates and initiated consultation with state and federal planning partners for concurrence. TPO staff will present the inflation rates to the Technical Committee for discussion in advance of prospective endorsement in March.

8 Presentation on Downtown Oak Ridge Vision/Main Street

Presenter: Wayne Blasius, City of Oak Ridge

Item Summary: A recent planning study conducted by the City of Oak Ridge sought to re-imagine Oak Ridge and create a vision for Downtown Oak Ridge. The intention was to transform a suburban-style street as the backbone of a new downtown.

9 Other Business

- Executive Board meeting Wednesday, February 26, 2020 at 9 a.m. in the Small Assembly room of the City County Building.
- Technical Committee meeting Tuesday, March 10, 2020 at 9 a.m. in the Small Assembly room of the City County Building.

10 Public Comment

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

11 Adjournment