

# **Draft Minutes**

9:00 A.M. | Main Assembly Room

The Knoxville Regional Transportation Planning Organization (TPO) Technical Committee met on December 13, 2022, at 9:00 a.m. in the Main Assembly Room of the City-County Building. Chair Wayne Blasius presided and called the meeting to order. It was determined that there was a quorum. Committee members were asked to introduce themselves.

All presentations given during the meeting are available online.

\*Brian Boone \*Chico Messer \*Cathy Olsen \*Jack Qualls \*Tom Clabo \*Rich DeGroseilliers \*Dexter Justis \*Jeff Welch \*Darryl Smith \*Laura Smith \*Larry Gann \*Blake Sartin \*Mike Patterson \*Karen Estes \*Kathryn Baldwin \*Dakota Gentry \*Wayne Blasius, Chair **TPO Staff** \*\*Partner Agency Staff Members of the Public \* Voting Members \*\* Non-voting members

City of Maryville Blount County **Knox County Engineering** City of Loudon/Loudon County City of Knoxville Engineering Lakeway MPO TDOT, Region 1 **Knoxville-Knox County Planning** Town of Farragut ETDD City of Clinton **Airport Authority ETHRA** CAC Anderson County City of Alcoa City of Oak Ridge

## 1 Call to Order

- a. Determination of a Quorum
- b. Introductions
- c. Introduction of Zoom Participants
- d. Amendments to the Agenda
- e. List of Commonly Used Acronyms attached as last page

# 2 Motion to Approve October 18, 2022, TPO Technical Committee Minutes

Item Summary: Approval of the October 18, 2022, TPO Technical Committee Minutes.

A Motion was made by Jack Qualls and seconded by Darryl Smith to approve the October 18, 2022 TPO Technical Committee Minutes. The Motion carried unanimously 18-0.

3 Motion to Recommend Approval of a Resolution to Adopt an Amendment to the FY 2022-2023 Transportation Planning Work Program to the Executive Board

Item Summary: The proposed amendments to the FY 2022-2023 TPWP will:

- Add the creation of a Regional Roadway Safety Plan, and
- Add funding to continue collection of Pavement Condition Data

**Discussion:** Ellen Zavisca shared information on the FY 2022-2023 Transportation Planning Work Program Amendment.

A Motion was made by Kathryn Baldwin and seconded by Chico Messer to Recommend Approval of a Resolution to the Executive Board Adopting an Amendment to the FY 2022-2023 Transportation Planning Work Program. The Motion carried unanimously 18-0.

## 4 Motion to Recommend Approval of a Prioritization of TDOT Projects for Consideration in the 2024-2026 TDOT 3-Year Program to the Executive Board

**Item Summary:** TDOT annually requests a ranking of projects under consideration for funding in its 3-Year Multimodal Program. The projects and ranking process were discussed at a Technical Committee workshop in November and each voting member was asked to submit rankings to staff. TPO staff have compiled the ranking responses into a composite for further discussion and a final recommendation to the Executive Board. Public Transit/Multimodal and Other Project Needs will also be presented.

**Discussion:** Mike Conger shared information on the Prioritization of TDOT Projects for Consideration in the 2024-2026 TDOT 3-year program. Brian Hurst, TDOT, was also present to discuss the Prioritization.

A Motion was made by Brian Boone and seconded by Jack Qualls to Recommend Approval of "Option 1" Prioritization of TDOT Projects for Consideration in the 2024-2026 TDOT 3-year Program to the Executive Board. The Motion carried unanimously 18-0.

A Motion was made by Jack Qualls and seconded by Kathryn Baldwin that a map accompany the Other Project Needs on State Routes List (Attachment 4B) and for the map to include a depiction of a bypass/options the for I-40/I-75 study listing. The Motion carried unanimously 18-0.

A Motion was made by Jeff Welch and seconded by Chico Messer to submit the Other Project Needs on State Routes List as recommended by Staff to the Executive Board. The Motion carried unanimously 18-0.

A Motion was made by Jeff Welch and seconded by Chico Messer to submit the Public Transit and Multimodal Priority Needs list as recommended by Staff to the Executive Board. The Motion carried unanimously 18-0.

## 5 Review of Annual Listing of Obligated Projects for FY 2022

**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.

Discussion: Craig Luebke shared a review of the Obligated Projects Listing for FY 2022.

## 6 Reports from our FHWA and TDOT Partners

Item Summary: Updates from our FHWA and TDOT Partners.

**Discussion:** Jeff Welch spoke briefly. There were no representatives from FHWA. TDOT did not have any additional reports.

#### 7 Other Business

- TDOT Build With Us Link
- Executive Board Meeting Wednesday, December 21, 2022, at 9 a.m. in the Small Assembly Room of the City County Building
- TPO Technical Committee Meeting Tuesday, January 10, 2022, at 9 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.

There was no further business. The meeting was adjourned at 10:17 A.M.