October 18, 2022 TPO Technical Committee



Draft Minutes

9:00 A.M. | Main Assembly Room

The Knoxville Regional Transportation Planning Organization (TPO) Technical Committee met on October 18, 2022 at 9:00 a.m. in the Main Assembly Room of the City-County Building. Vice-Chair Harold Cannon presided and called the meeting to order. It was determined that there was a quorum. Committee members were asked to introduce themselves.

*Brian Boone

*Chico Messer

*Jim Snowden

*Jack Qualls

*Harold Cannon

*Rich DeGroseilliers

*Troy Ebbert

*Jeff Welch

*Darryl Smith

*Rebecca Styers

*Tim Headrick

*Deanna Finchum

*James Temple

*Larry Gann

TPO Staff

**Matt Meservy

**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 KAT via Zoom

ETDD

Knoxville Commuter Pool

Sevier County City of Clinton

TDOT, Long Range Planning Director

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 September 13, 2022 TPO Technical Committee Minutes

Item Summary: Approval of the September 13, 2022 TPO Technical Committee Minutes.

A Motion was made by Troy Ebbert and seconded by Chico Messer to approve the September 13, 2022 TPO Technical Committee Minutes. The Motion carried unanimously 13-0.

3 Motion to Recommend Approval of a Resolution Adopting an Amendment to the 2045 Mobility Plan to the Executive Board

Item Summary: Proposed amendment to the 2045 Mobility Plan. The proposed amendment removes Improve Act funding at the request of TDOT and serves to align the Mobility Plan with the latest available information and project needs identified through the development of the FY 2023-2026 TIP.

Discussion: Craig Luebke shared information on the 2045 Mobility Plan Amendment. The presentation is available online and can be found here: **Presentation**

A Motion was made by Troy Ebbert and seconded by Chico Messer to Recommend Approval of a Resolution to the Executive Board Adopting Amendments to the 2045 Mobility Plan. The Motion carried unanimously 13-0.

4 Motion to Recommend Approval of a Resolution to Adopt the Draft Fiscal Year 2023-2026 Transportation Improvement Program (TIP) & Associated Air Quality Conformity Determination, and Certifying that the Metropolitan Planning Process is Being Followed to the Executive Board

Item Summary: The Transportation Improvement Program (TIP) is updated on a 3-year cycle. The new TIP covers fiscal years 2023-2026 and will supersede the current FY 2020-2023 TIP. The final draft TIP incorporates federal review comments and is linked below for review.

Discussion: Craig Luebke shared information on the Draft Fiscal Year 2023-2026 Transportation Improvement Program. The presentation is available online and can be found here: Presentation

A Motion was made by Jim Snowden and seconded by Darryl Smith to Recommend Approval of a Resolution to the Executive Board Adopting the Fiscal Year 2023-2026 Transportation Improvement Program (TIP) & Associated Air Quality Conformity Determination, Certifying that the Metropolitan Planning Process is Being Followed. The Motion carried unanimously 13-0.

5 Update on Regional Pavement Management Plan Implementation

Item Summary: Staff will provide an update on the Regional Pavement Management Implementation project. Five local agencies elected to participate in Phase 2 activities, which include network pavement condition data collection, pavement management software acquisition and engineering support to configure the selected pavement management software, as well as initial analysis and training. The project is nearing completion of all deliverables.

Discussion: Craig Luebke shared an update on the Regional Pavement Management Implementation Plan. The presentation is available online and can be found here: Presentation

6 Status of the Tennessee Electric Vehicle Infrastructure (TEVI) Plan

Presenter: Matt Meservy, TDOT

Item Summary: Mr. Meservy provided a plan update.

Discussion: Matt Meservy, TDOT, shared information on the Tennessee Electric Vehicle Infrastructure (TEVI) Plan. Mr. Meservy also gave a brief overview of the Freight Plan. The presentation is available online and can be found here: <u>Presentation</u>.

7 Reports from our FHWA and TDOT Partners

Item Summary: Updates from our FHWA and TDOT Partners.

8 Other Business

- Executive Board Meeting Wednesday, October 26, 2022, at 9 a.m. in the Main Assembly Room of the City County Building
- TPO Technical Committee Meeting, November 8, 2022, at 9 a.m. in the Main Assembly Room of the City County Building
- Vice-Chair Harold Cannon discussed the Knox County initiative Advance Knox. The information can be found here: https://advanceknox.org/

10 Public Comment

Mr. Brian Blackmon, City of Knoxville, 400 Main St., Knoxville, TN 37902, addressed the Technical Committee with information regarding the City's Sustainability programs.

11 Adjournment.

There was no further business. The meeting was adjourned at 9:37 A.M.