



All meeting materials can be found here 5 to 7 days prior to the scheduled meeting.

* Attachments available online.

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- A. Determination of a Ouorum
- B. Introductions
- C. Introduction of Zoom Participants
- D. Amendments to the Agenda
- **E. List of Commonly Used Acronyms**

2. Minutes

Approval of the August 23, 2023, TPO Executive Board Meeting Minutes **Presenter** Terry Frank, Chair

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3. Transportation Planning Work Program Amendment*

Motion to Approve an Amendment to the Transportation Planning Work Program to fund a Planning Study for the City of Loudon The City of Loudon has requested planning funds to prepare a Major Thoroughfare Plan and Master Transportation Plan covering all transportation modes. The City has requested \$106,250 of TPO Planning funds and will be matched with \$18,750 in local funds.

Attachment #3

Presenter TPO Staff

TPO Technical Committee recommends approval, 16-0.

4. FY 2023-2026 Transportation Improvement Program (TIP) Amendment*

Motion to Approve a Resolution Adopting an Amendment to the FY 2023-2026 Transportation Improvement Program (TIP) and Certifying that the Metropolitan Planning Process is Being Followed

Locally requested amendment for one (1) air quality exempt project. The amendment increases construction funding for Maryville Carpenters Grade Road Widening and Intersection Improvements project in FY 2024.

Attachment #4

Presenter Craig Luebke, TPO Staff

TPO Technical Committee recommends approval, 16-0.

5. 2020 Census Adjusted Urbanized Area and Metropolitan Planning Area Boundaries Update

No action required



TPO staff have prepared draft boundaries for both the adjusted (smoothed) Census Urban Area as well as the new Metropolitan Planning Area (MPA) and have been meeting with local jurisdictions to review. These boundaries are also currently under review by TDOT and FHWA. An overview of the process used to derive the boundaries will be provided as this effort moves forward for possible formal adoption by the end of the calendar year.

Presenter Mike Conger, TPO Staff

6. TDOT Transportation Funding Database Overview

No action required

TDOT OCT staff have created a comprehensive interactive database tool for local communities and others to use for identifying potential funding sources for a variety of transportation projects ranging from sidewalks to planning studies and even major road improvement projects. An overview and demo of the tool will be provided.

Presenter Matt Meservy, TDOT Region 1 Staff

7. TDOT and FHWA Updates

TDOT and FHWA Staff will provide updates.

8. Other Business

Executive Board Meeting Wednesday, December 20, 2023, at 9 a.m. in the Small Assembly Room of the City County Building

TPO Technical Committee Meeting Tuesday, 12, 2023, 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

