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**TPO Technical Committee
November 14, 2006
9:00 a.m.
Small Assembly Room
City/County Building
Knoxville, Tennessee**

AGENDA

Determination of Quorum

9:00-9:05

1. Approval of October 10, 2006 Minutes

Action Possible Action Discussion Information

Presenter: Scott Poland, Chair

Item Summary: Approval of October 10, 2006 TPO Technical Committee minutes.

Background: [Attachment #1 - October Minutes](#).

9:05-9:15

**2. Recommendation to Approve Amendments to the FY 2006
2008 Transportation Improvement Program (TIP)**

Action Possible Action Discussion Information

Presenter: TPO Staff

The Tennessee Department of Transportation (TDOT) has requested modifications to the 2006-2008 STIP/TIP to keep the document fiscally constrained. These modifications are necessary as a result of the approval of the 2006-2007 Work Program, Earmarked Projects, actual Project Schedule production, Cost Increases, Federal Rescissions, Funding Restrictions and remaining available funds.

[See the TDOT request - Attachment 2i.](#)

The following three project additions are being added to the 2006-2008 STIP/TIP as a result of an increase of \$5,600,000 federal/\$1,400,000 state funds.

a. **Item Summary:** I-640/North Broadway interchange-Phase 2 (2006-126)

Background: TDOT has requested that this project be added into the TIP for \$1,360,000 NHS/\$340,000 State funds for right-of-way.

[Attachment #2a](#)

- b. **Item Summary:** Western Ave, Texas Ave to Major Ave (2006-024)
Background: TDOT has requested that this project be amended to add \$3,920,000 HPP/\$980,000 State funds for right-of-way. Consequently, the funds programmed for right-of-way in fiscal year 2006 will be deleted in order to utilize the HPP funds.
Attachment #2b - Current and proposed.

- c. **Item Summary:** SR-73/US-321 in Lenoir City (2006-020)
Background: TDOT has requested that this project be amended to add \$320,000 HPP/\$80,000 State funds for preliminary engineering. Additionally, the funds programmed for right-of-way in fiscal year 2007 will be transferred to fiscal year 2009.
Attachment #2c - Current and proposed.

Projects listed under this heading are being moved to FY-2009 and beyond. These changes are necessary for the document to remain financially constrained.

- d. **Item Summary:** Knoxville Parkway (2006-013)
Background: TDOT has requested that this project be amended to transfer the preliminary engineering from fiscal year 2006 to 2009. **Attachment #2d - Current and proposed.**

- e. **Item Summary:** Alcoa Hy, North of bridge over Little River to Maloney Rd (2006-002)
Background: TDOT has requested that this project be amended to transfer right-of-way funds from fiscal year 2006 to 2008 and to transfer the construction funds from fiscal year 2008 to 2009.
Attachment #2e - Current and proposed.

- f. **Item Summary:** Alcoa Hy, South of Airport Rd to near Pellissippi Parkway-Alternate Route (2006-001)
Background: TDOT has requested that this project be amended to transfer right-of-way funds from fiscal year 2007 to 2009.
Attachment #2f - Current and proposed.

- g. **Item Summary:** Pellissippi Parkway, SR 33 to SR 73 (2006-017)
Background: TDOT has requested that this project be amended to transfer construction funds from fiscal year 2007 to 2009.
Attachment #2g - Current and proposed.

- h. **Item Summary:** James White Parkway, Chapman Hy to Moody Ave (2006-012)
Background: TDOT has requested that this project be amended to transfer right-of-way funds from fiscal year 2007 to 2009.
Attachment #2h - Current and proposed.

9:15-9:20

3. Endorsement of Enhancement Grant Applications

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: **Attachment #3a - City of Knoxville South Waterfront Riverwalk 2007 Application. Attachment #3b - Town of Farragut Kingston Pike Sidewalk 2007 Application.**

Background: Two applications for projects in the Knoxville Region have been submitted to TDOT, and endorsement by the TPO is requested.

9:20-9:30

4. Project Priority List

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: Attached is the High Priority Highway Project list presented at the December 2005 Legislative Luncheon.

Attachment #4.

Background: Annually the TPO presents to our state legislators and TDOT a list of high priority transportation projects for the TPO area. This is provided as guidance for TDOT and legislators in selecting projects for funding.

9:30-9:40

5. Review of STP/CMAQ Application Process

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: In light of SAFETEA-LU requirements, TPO staff has reviewed the application forms and the existing application process and has made some changes. Staff would like your input and possible changes and modifications by Friday, December 8.

Background: **Attachment #5a - STP Applications. Attachment #5b - CMAQ Applications.**

9:40-10:00

6. Congestion Management Process Update

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: The TPO staff will be presenting background information and a timeline for preparing an update to the current Congestion Management System plan.

Background: The new SAFETEA-LU planning regulations have changed the name from a Congestion Management 'System' to a Congestion Management 'Process' (CMP) although the major requirements have not changed. The TPO staff has completed data collection for the CMP and will be working over the next few months to prepare the update to the plan which will identify congested corridors in the region along with appropriate mitigation strategies.

- 10:00-10:05 **7. Safe Routes to School Workshop/Grant Program**
- Action Possible Action Discussion Information
- Presenter:** TPO Staff
- Item Summary:** A new statewide grant program will focus on creating more opportunities for Tennessee children to walk and bike to school. The TPO has been actively involved in this program and staff will be attending a workshop in December.
- Background:** [Attachment #6 - TDOT Press Release.](#)
- 10:05-10:10 **8. TN MPO Retreat and Annual AMPO Meeting Outcomes**
- Action Possible Action Discussion Information
- Presenter:** TPO Staff
- Item Summary:** TPO staff attended the 2006 Tennessee MPO Retreat.
- Background:** The statewide annual retreat allows MPOs to discuss common dilemmas, receive updates and reports from TDOT and plan for future planning requirements.
- 10:10-10:15 **9. Other Business**
- Legislative Luncheon, Friday, January 26, 2007, at the Fox Den Country Club**
- 10:15-10:20 **10. Public Comment**
- Members of the public may address the Technical Committee with a five-minute time limitation.
- 10:20 **11. Adjournment**