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**TPO Technical Committee
June 12, 2007
9:00 a.m.
Small Assembly Room
City/County Building
Knoxville, Tennessee**

AGENDA

Determination of Quorum

9:00-9:05

1. Approval of May 8, 2007, Minutes

Action Possible Action Discussion Information

Presenter: Darryl Smith, Chair

Item Summary: Approval of May 8, 2007, TPO Technical Committee minutes.

Background: **Attachment #1 - May 8, 2007, Minutes.**

9:05-9:15

**2. Discussion of Appalachian Development Highway System
"Corridor K"**

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: This item was discussed at the Executive Board meeting where Denny Mobbs from Cleveland, TN made a presentation.

Attachment #2a - Letter from Denny Mobbs.

Background: Corridor K is part of the Appalachian Development Highway System. The proposal is to relocate and construct a 20.4-mile section of four-lane highway from Cleveland in Bradley County, TN, through the Cherokee National Forest to the North Carolina line where the roadway continues to Sylva, NC. TDOT completed a Draft Environmental Impact Statement in 2003. TDOT has now commissioned a Corridor K Economic Development and Transportation Study. **Attachment #2b - Map of Corridor K.**

9:15-9:30

3. Draft Surface Transportation Program (STP) and Congestion Mitigation and Air Quality Program (CMAQ) Projects for the 2008-2011 Transportation Improvement Program (TIP) and TDOT Proposed Projects for 2008-2011

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: Staff has attempted to present a balanced TIP through 2011 given increased construction costs and declining revenues.

Attachment #3 – Memo Attachment #3a – Existing CMAQ project list. Attachment #3b-Proposed CMAQ project list. Attachment #3c – STP proposed Project List.

Background: SAFETEA-LU requires a four-year TIP. We have also included TDOT's proposed 2008-2011 list of projects for the TPO area and the regional area. **Attachment #3d TPO Area Projects and #3e Regional Area Projects .**

9:30-9:35

4. Draft Work Program

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: The TPO is required to prepare an annual work program outlining planning studies and tasks to be conducted by TPO participants. The major emphasis this year will be continued improvements to the travel demand model and the preparation of a transit strategy for KAT.

Background: **Attachment #4.**

9:35-9:45

5. Draft Prospectus for the TPO

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: The prospectus outlines the roles and responsibilities of the participants in the TPO planning process. In addition major issues facing the TPO are briefly discussed. The prospectus will also include the bylaws for the TPO committees and agreements between agencies.

Background: **Attachment #5.**

9:45-9:50

6. Proposed Agreement Between the TPO and the East Tennessee Southern Rural Planning Organization (RPO)

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: Consistent with a prior agreement with TDOT, TPO staff will provide technical support to the Knoxville Non-Attainment Area, which includes most of the East Tennessee South RPO.

Background: **Attachment #6 - Proposed Memorandum of Agreement.**

9:50-9:55

7. Proposed Bylaw Changes for the Technical Committee

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: Minor changes are proposed to reflect references to SAFETEA-LU and the new Rural Planning Organizations. **Attachment #7.**

Background: The current bylaws require that any changes be presented to the Technical Committee at least one month before a vote can be taken.

9:55-10:00

8. Other Business

Technical Committee Meeting, July 10 at 9:00 a.m. in the Small Assembly Room of the City/County Building.

Executive Board Meeting, August 22 at 9:00 a.m. in the Small Assembly Room of the City/County Building

10:00-10:05

9. Public Comment

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

10:05

10. Adjournment