



Suite 403 • City County Building • 400 Main Street • Knoxville, Tennessee 37902  
Telephone: 865-215-2500 • Fax: 865-215-2068 • E-mail: [contacttpo@knoxtrans.org](mailto:contacttpo@knoxtrans.org)  
Website: [www.knoxtrans.org](http://www.knoxtrans.org)

**TPO Technical Committee  
February 12, 2008  
9:00 a.m.  
Small Assembly Room  
City/County Building  
Knoxville, Tennessee**

**AGENDA**

**Determination of Quorum**

9:00-9:05

**1. Approval of December 11, 2007, Minutes**

Action     Possible Action     Discussion     Information

**Presenter:** Darryl Smith, Chair

**Item Summary:** Approval of December 11, 2007, TPO Technical Committee minutes.

**Background:** Attachment #1 – December 11, 2007, Minutes.

9:05-9:10

**2. Approval of Amendment to the FY 2008-2011 Transportation Improvement Program (TIP)**

Action     Possible Action     Discussion     Information

**Presenter:** TPO Staff

**Item Summary:** The attached TIP amendment reflect the addition of one new project to the TIP and the administrative adjustment of 4 existing TIP projects.

**a. Add a new project: Engineering for Montvale Road (SR 336) from US 321 to Montvale Station Road (TIP Project #2008-109).**

**Item Summary:** Surface Transportation Program (STP) funds for Engineering: \$224,000 local STP and \$56,000 state funds.

**Background:** Attachment #2a.

Administrative Adjustments were made to the following projects:

- b. **Adjust TIP project #2008-080-** Purchase KAT Vehicles- to delete state match of \$100,000 and increase CMAQ amount by \$100,000. Attachment #2b.
- c. **Adjust TIP Project #2008-082-** Purchase Vehicles for CAC-to delete state match of \$22,500 and increase CMAQ amount by \$22,500. Attachment #2c.
- d. **Adjust TIP Project #2008-078-** CMAQ Project Contingency-transfer \$122,500 to 2008-080 and 082. STP Project Contingency transfer \$219,500 to 2008-081 and 085. Attachment #2d.
- e. **Adjust TIP Project #2008-055-** Watt Rd. Kingston Pike to Old Stage Rd.- Add PE phase in 2008 in the amount of \$20,000 Local STP and \$5,000 Local funds. Attachment #2e.
- f. **Adjust TIP project #2008-081-** Purchase KAT Vehicles- to delete state match of \$197,000 and increase local amount by \$197,000. Attachment #2f.
- g. **Adjust TIP Project #2008-085-** Purchase Vehicles for CAC-to delete state match of \$22,500 and increase local amount by \$22,500. Attachment #2g.

9:10-9:15

### 3. Election of Officers

Action    Possible Action    Discussion    Information

**Presenter:** Technical Committee Chair

**Item Summary:** The Bylaws of the Technical Committee require an annual election of officers: Chair and Vice Chair. The terms of office are for one year and an officer is eligible to serve a maximum of two consecutive terms. The bylaws require an election to be held at the first meeting of the year.

**Background:** Chair Darryl Smith and Vice Chair John Lamb have served one one-year term.

9:15-9:20

### 4. Annual Listing of Projects

Action    Possible Action    Discussion    Information

**Presenter:** TPO Staff

**Item Summary:** Annually the TPO must prepare a listing of projects that funds were obligated to during the past fiscal year. The listing is attached and has been made available to the public.

**Background:** **Attachment #3 - Annual listing of obligated projects.**

9:20-9:25

## 5. Review of CMAQ Application for Request of Projects

Action    Possible Action    Discussion    Information

**Presenter:** TPO Staff

**Item Summary:** Staff is prepared to solicit projects for the current year CMAQ program. We are anticipating approximately \$1.9 million available for this year.

**Background:** **Attachment #4 - Draft Application form.**

9:25-9:30

## 6. FY 2009 Unified Planning Work Program (UPWP)

Action    Possible Action    Discussion    Information

**Presenter:** TPO Staff

**Item Summary:** Staff must submit a draft 2009 UPWP to TDOT by the end of February. If there are any planning studies that your jurisdiction is interested in please let us know as soon as possible. There will be additional time to add to the UPWP over the next couple of months.

**Background:** **Attachment #5 - SAFETEA\_LU Planning Factors.**

9:30-9:35

## 7. Discussion of the next Long Range Mobility Plan

Action    Possible Action    Discussion    Information

**Presenter:** TPO Staff

**Item Summary:** The next update of the regions long range plan is due in May of 2009. Staff is already exploring ways to reorganize the plan and to generate greater community interest.

**Background:** The dialogue around our transportation system has changed and now includes diverse topics from economic development to energy consumption and carbon footprints in addition to needed road improvements. Our Mobility Plan has the potential to shift the historic trend and positively affect our region.

9:35-9:45

## 8. Update on Travel Demand Model and Urban Land Use Allocation Model (ULAM)

Action    Possible Action    Discussion    Information

**Presenter:** TPO Staff

**Item Summary:** A progress report will be made on both the travel demand model update and the ULAM study.

**Background:** The TPO staff has engaged consultants to develop a land use model and an update to the travel demand model. The projects are both currently in the data collection stage, which includes a major household survey effort that is just getting underway throughout the region.

9:45-9:50

## 9. National Transportation Commission Recommendations

Action    Possible Action    Discussion    Information

**Presenter:** TPO Staff

**Item Summary:** The National Surface Transportation Policy and Revenue Study Commission submitted its report to Congress on Jan. 15, 2008. Briefly the Commission advocates a Strong federal role, concentrating the federal investment to 10 program areas, performance base approach, speeding project delivery and increase public and private investment at all levels.

**Background:** The entire report can be seen at [www.transportationfortomorrow.org](http://www.transportationfortomorrow.org)

9:50-9:55

## 10. Tolling Legislation and SR-475

Action    Possible Action    Discussion    Information

**Presenter:** TPO Staff

**Item Summary:** Tolling legislation approved by the legislature last year required TDOT to prepare a pilot program of two projects consisting of a new highway project and a major bridge project crossing a major river. This report is to be submitted to the legislature in January of 2009. Two possible projects in our area which TDOT prepared preliminary feasibility studies are SR-475 and a proposed Intra County Parkway in Sevier County. What action does the TPO Technical Committee want the staff to do related to these studies?

**Background:** **Attachments #6a and 6b - Executive Summaries of the two studies.**

9:55-10:00

## 11. Certification Review

Action    Possible Action    Discussion    Information

**Presenter:** TPO Staff

**Item Summary:** Every 4 years our federal partners conduct a review of the transportation planning process of the TPO. Representatives of FHWA, FTA and EPA will be meeting with the TPO staff on Feb. 26 and Feb. 27<sup>th</sup>. A public meeting will be held on the evening of Feb. 26<sup>th</sup>.

10:00-10:05

## 12. Other Business

**Resolution from the City of Rockford opposing any widening of SR. 33 through the city limits (Attachment #7).**

- **Certification Review Public Meeting, February 26 at 6:00 p.m. in the Small Assembly Room of the City/County Building.**
- **Executive Board Meeting, February 27 at 9:00 a.m. in the Small Assembly Room of the City/County Building.**
- **Technical Committee Meeting, March 11 at 9:00 a.m. in the Small Assembly Room of the City/County Building.**

10:05-10:10 **13. Public Comment**

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

10:10 **14. Adjournment**