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**TPO Technical Committee
May 13, 2008
9:00 a.m.
Small Assembly Room
City/County Building
Knoxville, Tennessee**

AGENDA

Determination of Quorum

9:00-9:05

1. Approval of April 8, 2008, Minutes

Action Possible Action Discussion Information

Presenter: Darryl Smith, Chair

Item Summary: Approval of April 8, 2008, TPO Technical Committee minutes.

Background: **Attachment #1 – April 8, 2008, Minutes.**

9:05-9:10

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

Action Possible Action Discussion Information

Presenter: TPO Staff

a. Item Summary: TDOT requests the TPO adds new TIP project 2008-124: Freeway Service Patrols bucket. These funds will go to the operation of the motorist assistance service. \$944,000 Federal STP/\$236,000 state STP for FY2008, \$1,038,400 Federal STP/\$259,600 state STP for FY2009, \$1,142,240 Federal STP/\$285,560 state STP for FY2010, \$1,256,464 Federal STP/\$314,116 state STP for FY2011. **Background: Attachment #2a.**

b. Item Summary: TDOT requests the TPO amends TIP project 2008-068 (Highway Safety Improvement Program) to add \$45,000 STP/\$5,000 local for FY 2008. **Background: Attachment #2b.**

c. Item Summary: Drop project TIP 2008-036: Oak Ridge Highway/Ball Road/Beaver Ridge Road traffic signal. **Background: Attachment #2c.**

d. Item Summary: Amend project TIP 2008-093: KAT - SmartFix 40 - Phase II Marketing. Marketing efforts include free fares, bus decals and advertising. These funds are flexed from FHWA to FTA. Amend FY2008 to \$232,400 Federal FTA/\$58,100 state. **Background: Attachment #2d.**

e. Item Summary: Drop project TIP 2008-089: KAT - SmartFix 40 -15-20 minute service on Magnolia Avenue, Kingston Pike and Broadway corridors. **Background: Attachment #2e.**

f. Item Summary: Drop project TIP 2008-090: KAT - SmartFix 40 - Guaranteed Ride Home, emergency rides for KAT commuters during the SmartFix 40 project. **Background: Attachment #2f.**

g. Item Summary: Drop project TIP 2008-091: KAT - SmartFix 40 - Capital Investments. This project was to include enhanced transit amenities at Park and Ride locations, neighborhood connector pick-ups and bus leases to accommodate the new service improvements. **Background: Attachment #2g.**

h. Item Summary: Drop project TIP 2008-092: KAT - SmartFix 40 - Express Service to the University of Tennessee and downtown from two outlying locations (Strawberry Plains and Halls) as an alternative for commuters coming downtown. **Background: Attachment #2h.**

i. Item Summary: Drop project TIP 2008-094: KAT - SmartFix 40 - neighborhood connectors. This project was to provide a shuttle linking the affected neighborhoods (Fourth and Gill, Emory Place and the Old City) with downtown. **Background: Attachment #2i.**

j. Item Summary: Drop project TIP 2008-095: KAT - SmartFix 40 - Smart Trips support. **Background: Attachment #2j.**

k. Item Summary: Drop project TIP 2008-096: KAT - SmartFix 40 - TPO evaluation. This project was to evaluate the SmartFix 40 Congestion Reduction programs. **Background: Attachment #2k.**

l. Item Summary: Drop project TIP 2008-097: KAT - SmartFix 40 - Vanpool program. This project was to reinstitute a vanpool program as an additional drive-alone alternative. **Background: Attachment #2l.**

9:10-9:15

3. FY 2009 Unified Planning Work Program

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: Staff has prepared a draft 2009 UPWP for the upcoming fiscal year beginning Oct. 2008. Staff is requesting one last time for any special planning studies or projects. Also, the recent Federal rescission resulted in a \$79,000 cut in our planning funds for fiscal year 2009.

Background: Attachment #3.

9:15-9:20

4. Results of Federal Certification Review

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: FHWA and the FTA conducted a review of the TPO planning process in February. The results of the review came up with no corrective actions and three recommendations.

Background: Attachment #4.

9:20-9:25

5. Projects submitted for Congestion Mitigation and Air Quality (CMAQ) Funding

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: The TPO has not received notification of its FY 2008 CMAQ allocation. Therefore, we are not in a position to recommend any projects for funding at this time.

9:25-9:30

6. Regional Mobility Plan Update

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: Staff will present the Mobility Plan's Public Participation approach including dates for the first round of public workshops and a project timeline.

Background: The next update of the region's long range plan is due in May of 2009.

9:30-9:50

7. Update on Urban Land Use Allocation Model (ULAM)

Action Possible Action Discussion Information

Presenter: TPO Staff and Mike Brown

Item Summary: A progress report will be made on the ULAM land use model development.

Background: The consultant preparing the ULAM model for the TPO will return and provide an update on the project's progress. Some preliminary results from the model will be presented for review and comment by the Technical Committee.

9:50-9:55

8. Other Business

- **Executive Board Meeting, May 28 at 9:00 a.m. in the Small Assembly Room of the City/County Building.**
- **Technical Committee Meeting, June 10 at 9:00 a.m. in the Small Assembly Room of the City/County Building.**

9:55-10:05 **9. Public Comment**

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

10:05 **10. Adjournment**