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**TPO Technical Committee  
February 10, 2009  
9 a.m.  
Small Assembly Room  
City/County Building  
Knoxville, Tennessee**

**AGENDA**

**Determination of Quorum**

5 min.

**1. Approval of November 18, 2008, Minutes**

Action     Possible Action     Discussion     Information

**Presenter:** Darryl Smith, Chair

**Item Summary:** Approval of November 18, 2008, TPO Technical Committee minutes.

**Background:** Attachment #1, November 18, 2008, Minutes.

10 min.

**2. 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 two one-year terms already.

10 min.

### 3. Economic Stimulus Update

Action     Possible Action     Discussion     Information

**Presenter:** TPO Staff

**a. Item Summary:** Staff will discuss the latest information on the economic stimulus package under consideration by the US Congress. TPO Staff submitted a list of “shovel ready” projects to TDOT on Feb. 2, 2009.

**Attachment #2 - Shovel ready projects**

**b. Background:** The US House of Representatives has passed a stimulus bill and the US Senate is debating a bill.

15 min.

### 4. Transportation Improvement Program (TIP) Amendments

Action     Possible Action     Discussion     Information

**Presenter:** TPO Staff

**a. Item Summary:** The proposed amendments to the TIP will be geared to the anticipated Economic Stimulus program. New TIP buckets for TDOT and the TPO will be added to the TIP. Also a couple of new projects will be added to the TIP.

**b. Background:** Projects that can be shovel ready in 120 days will be considered for TIP amendments. At this point TPO staff is asking the Technical Committee to consider only adding Economic Stimulus (ES) buckets to the TIP. Specific highway projects will be added once the details of the final economic stimulus legislation are signed into law. The TIP does have appropriate projects for additional funding for mass transit projects.

**Add the following to the 2008-2011 TIP:**

**4a. TDOT ES Bucket- State Route 3 R Improvements - \$500,000**

**4b. TDOT ES Bucket- Interstate 3R Improvements - \$500,000**

**4c. TDOT ES Bucket- Bridge repair/Replacement - \$500,000**

**4d. TPO ES Bucket Greenways and Sidewalks - \$100,000**

**4e. TPO ES Bucket Safety and Operations - \$100,000**

**4f. TPO ES Bucket Reconstruction and Resurfacing (3R) - \$100,000**

**4g. TPO ES Bucket Transit Capital - \$100,000**

5 min.

### 5. Annual Listing of Projects for FY08

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.**

5 min.

## 6. Unified Planning Work Program

Action    Possible Action    Discussion    Information

**Presenter:** TPO Staff

**Item Summary:** Staff must submit a draft 2010 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 #4 – SAFETEA-LU Planning Factors.**

15 min.

## 7. Long Range Mobility Plan Update

Action    Possible Action    Discussion    Information

**Presenter:** TPO Staff

a. **Item Summary:** Staff will review the proposed highway project list and discuss financial constraint.

b. **Background:** **Attachment #5- List of proposed projects to be included in 2009-2034 Mobility Plan**

10 min.

## 8. Discussion of Enabling Legislation for the Creation of Regional Transportation Authorities in the State and Supporting Resolution

Action    Possible Action    Discussion    Information

**Presenter:** TPO Staff

a. **Item Summary:** An effort is underway to amend Tennessee Code, Title 64, Chapter 8- Regional Transportation Authorities, to allow the creation of regional transportation authorities by any combination of two or more adjacent local governments with a combined population of 200,000 or more.

b. **Background:** **Attachment #6a – Summary of Legislation**  
**Attachment #6b – Resolution**

5 min.

## 9. Other Business

- **Executive Board Meeting, February 25 at 9 a.m. in the Small Assembly Room of the City/County Building.**
- **Technical Committee Meeting, March 10 at 9 a.m. in the Small Assembly Room of the City/County Building.**

5 min.

## 10. Public Comment

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

## 11. Adjournment