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## **TPO Technical Committee**

**July 14, 2009**

**9 a.m.**

**Small Assembly Room**

**City/County Building**

**Knoxville, Tennessee**

### **AGENDA**

#### **Determination of Quorum**

**5 min.**

#### **1. Approval of May 12, 2009, Minutes**

Action     Possible Action     Discussion     Information

**Presenter:** John Lamb, Chair

**Item Summary:** Approval of May 12, 2009, TPO Technical Committee minutes.

**Attachment #1 – May 12, 2009, minutes.**

**10 min.**

#### **2. Recommend Approval of Amendments to the Transportation Improvement Program (TIP)**

Action     Possible Action     Discussion     Information

**Presenter:** TPO Staff

**Item Summary:**

- a. **Amend TIP project 2008-124 (Freeway Service Patrols) to increase FY 2009 funds from 1,038,400 federal/259,600 state to 3,460,000 federal/692,000 state. The total project cost is now \$7,638,380, and this amendment is at TDOT's request. Attachment #2a.**
- b. **Amend TIP project 2008-133 (ARRA Resurfacing projects) to change total amount in the funding bucket from \$1,845,051 to \$1,193,755. Attachment #2b.**
- c. **Add new TIP project 2008-137 (SR 336 - Montvale Rd). This project will add a center turn lane, and presently there are FY2011 STP-state funds (\$480,000) with a state match (\$120,000) for the PE-D. This amendment is at TDOT's request. Attachment #2c.**

- d. **Add new TIP project 2008-138 (SR 35 - Hall Road). This project is to construct a southbound left turn deceleration and storage at the ALCOA South Plant entrance. FY2009 STP funds (\$72,000 Federal/\$18,000) will fund construction. Attachment #2d.**
- e. **Add new TIP project 2008-139 (Tennessee River Pedestrian Crossing) using \$533,520 in Federal FY2009 Transportation, Community and System Preservation funds and \$106,704 from the local 20-percent match. This project is identified as a Non-Roadway project in the 2009 Mobility Plan. Attachment #2e.**

**The TPO completed administrative adjustments on the following projects within our FY 2008-2011 Transportation Improvement Program:**

- a. Adjust TIP Project #2008-062 (Bridge replacement costs - state) to adjust the total BRR-S funds for FY2009 to cover cost overruns in previous STIPs. This adjustment is at the request of TDOT.
- b. Adjust TIP Project #2008-069 (IM – project cost overruns) to adjust the total IM funds for FY2009 to cover cost overruns in previous STIPs. This adjustment is at the request of TDOT.
- c. Adjust TIP Project #2008-071 (Interstate 3R improvements) to adjust the total ES funds for FY2009 to cover resurfacing costs. This adjustment is at the request of TDOT.
- d. Adjust TIP Project #2008-099 (State Route 3R Improvements) to adjust the total ES funds for FY2009 to cover resurfacing costs. This adjustment is at the request of TDOT.
- e. Adjust TIP Project #2008-085 (Vehicle and/or technology systems purchase - CAC) to change funding shares for FY 2008 from 90 percent Federal/10 percent local to 80 percent Federal/20 percent local.

**5 min. 3. Recommend approval of the 2010 Work Program to the TPO Executive Board**

Action    
  Possible Action    
  Discussion    
  Information

**Presenter:** TPO Staff

**Item Summary:** The proposed work program has been reviewed by both TDOT and FHWA/FTA and all issues have been addressed. Staff requests that the Technical Committee recommend approval of the work program to the Board. **Attachment # 3 - 2010 Work Program**

**10 min. 4. Consideration of Amendments/Adjustments to the list of projects to receive ARRA funding.**

Action     Possible Action     Discussion     Information

**Presenter:** TPO Staff

**Item Summary:** Adjustments and amendments are necessary to the list of projects that are to receive ARRA funding. Staff is working on a final proposal to be submitted to the Committee prior to the meeting.

**5 min. 5. Approval of new members to the Bicycle Advisory Committee**

Action     Possible Action     Discussion     Information

**Presenter:** TPO Staff

**Item Summary:** Due to recent vacancies new members need to be appointed to the Bicycle Advisory Committee. **Attachment #5a and 5b – BAC member applications.**

**10 min. 6. Discussion of Functional Classification System Update**

Action     Possible Action     Discussion     Information

**Presenter:** TPO Staff

**Item Summary:** The TPO staff will present a summary of the roadways that were recommended throughout the region for consideration as additions or changes to the state functional classification system.

**Attachment #6 – Listing of Proposed Roadway Functional Classification Changes**

**5 min. 7. Discussion of possible TIGER Applications from the urban area**

Action     Possible Action     Discussion     Information

**Presenter:** TPO Staff

**Item Summary:** The TIGER program is a \$1.5 Billion discretionary grant program administered by the U.S. DOT. Applications are due Sept. 15, 2009. Staff has had confirmation from Loudon County officials they are going to pursue an application for a new bridge crossing on US 321 over Tennessee River in Loudon County.

**5 min. 8. Other Business**

- **Technical Committee Meeting, August 11 at 9 a.m. in the Small Assembly Room of the City County Building**
- **Executive Board Meeting, August 26 at 9 a.m. in the Small Assembly Room of the City/County Building**

**5 min.**

**9. Public Comment**

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

**10. Adjournment**