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

**AGENDA**

**Determination of Quorum**

5 min.

**1. Approval of February 10 and 18, 2009, Minutes**

Action     Possible Action     Discussion     Information

**Presenter:** John Lamb, Chair

**Item Summary:** Approval of February 10 and 18, 2009, TPO Technical Committee minutes.

**Background:** [Attachment #1a, February 10, 2009, Minutes](#)

[Attachment #1b, February 18, 2009, Minutes](#)

5 min.

**2. Motion to Accept Four New Members to the Bicycle Advisory Committee**

Action     Possible Action     Discussion     Information

**Presenter:** TPO Staff

**Item Summary:** Some inactive members have dropped off the committee and the openings were advertised to the public. These four people have applied and have already volunteered for Bicycle Program events and programs.

**Background:** The TPO Technical Committee must approve members of the Bicycle Advisory Committee. [Attachment #2 – BAC applications](#)

5 min.

### 3. Presentation of the Bicycle Plan Update

Action     Possible Action     Discussion     Information

**Presenter:** TPO Staff

**Item Summary:** The 2002 Bicycle Plan called for regular updates. Much progress has been made in implementing the 2002 plan. This update process began in 2007, but due to staff leave, was not completed until recently. The current draft is the result of review by the Bicycle Advisory Committee in Spring 2008, and public review in January and February 2009. This update is intended to be more concise and easier to read than the previous plan.

**Background:** [Attachment #3 – Draft 2009 Bicycle Plan \(shortened version\)](#)

5 min.

### 4. Economic Stimulus Discretionary Grant Program

Action     Possible Action     Discussion     Information

**Presenter:** TPO Staff

**a. Item Summary:** The TPO Executive Board has asked the Technical Committee to identify any transportation projects that would meet the criteria for special economic stimulus funding.

**b. Background:** [Attachment #4 – Summary of Discretionary Grant Criteria](#)

20 min.

### 5. Identification of Project(s) for Economic Stimulus Funding

Action     Possible Action     Discussion     Information

**Presenter:** TPO Staff

**Item Summary:** The Executive Board amended the TIP to add \$5,455,370 of Economic Stimulus funds for two projects. There remains approximately \$7,223,051 of economic stimulus funds that needs to be programmed.

**Background:** [Attachment #5a – List of remaining projects that may be eligible for economic stimulus funding.](#) [Attachment #5b – Letter from U.S. House Committee on Transportation and Infrastructure requesting information.](#)

15 min

### 6. Discussion of Surface Transportation Program (STP) Fund Balance

Action     Possible Action     Discussion     Information

**Presenter:** TPO Staff

**Item Summary:** The Knoxville TPO is carrying a fund balance of \$27,409,141. This represents almost 4 years of STP allocation. In the attached letter and a conference call with TDOT on Feb. 13, 2009, TDOT is asking for a plan of action on how we will spend down this balance. There is no immediate threat of losing any of these federal funds.

**Background:** [Attachment #6 - Status of STP Projects](#)

5 min.

## 7. Unified Planning Work Program

Action     Possible Action     Discussion     Information

**Presenter:** TPO Staff

**Item Summary:** Staff has submitted a draft 2010 UPWP to TDOT. 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.

5 min.

## 8. Long Range Mobility Plan Update

Action     Possible Action     Discussion     Information

**Presenter:** TPO Staff

**a. Item Summary:** TDOT is presently reviewing the Draft 2009-2034 Regional Mobility Plan. Public meetings are scheduled between March 23 and April 2. The Draft is available on the TPO's website and through a document-sharing site. **Attachment #7: Public meeting dates and locations.**

**b. Background:** The Plan is updated every four years and is scheduled for approval by the Technical Committee on May 12 and adoption by the Board on May 27.

5 min.

## 9. Other Business

- **Technical Committee Meeting, April 14 at 9 a.m. in the Small Assembly Room of the City/County Building.**
- **Executive Board Meeting, April 22 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