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**TPO Technical Committee
December 13, 2011
9 a.m.
Small Assembly Room
City/County Building
Knoxville, Tennessee**

AGENDA

Determination of Quorum

1. Approval of October 11, 2011 minutes

Action Possible Action Discussion Information

Presenter: Andrew Sonner, Chair

Item Summary: Approval of October 2011 TPO Technical Committee minutes.

Attachment #1.

2. Recommend Approval of Amendments to the 2011-2014 Transportation Improvement Program (TIP)

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: The following Amendments to the TIP were requested by our state or local governments and staff recommends approval.

- a. Amend TIP Project 2011-081 (Tazewell Pk. and Emory Rd. Intersection Improvements). Increase FY 2012 total funding for ROW from \$600,000 (\$480,000 federal and \$120,000 state) to \$1,464,000 (\$1,171,200 federal and \$292,800 state) at the request of TDOT.

Attachment #2a.

- b. Add TIP Project 2011-083 (UT Joint Institute for Advanced Materials). Add \$562,500 (\$450,000 federal and \$112,500 local) to FY 2012 for PE and \$21,935,001 (17,548,001 federal and \$4,387,000 local) to FY 2012 for CON. The new research campus is located off Alcoa Hwy along Fort Loudoun Lake. The local match is being provided by The University of Tennessee. **Attachment #2b.**

3. Recommend Approval of the Ranking of TDOT Highway Priority Projects

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: Staff has included two documents for your review regarding ranking of highway projects. **Attachment #3a** is a spreadsheet that includes the ranking of the TDOT projects as submitted by the Technical Committee members. **Attachment #3b** is a project location map.

4. Recommend Approval to Expand the Metropolitan Planning Area Boundaries to Include the City of Oak Ridge

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: Staff has prepared a technical memorandum that supports the expansion of the Metropolitan Planning Area boundaries to include the city of Oak Ridge. Staff recommends approval of the expansion. **Attachment #4** memorandum.

5. Presentation of Amendments to the TPO Bylaws and Prospectus

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: Staff has prepared drafts of the TPO Bylaws, MOA, and Prospectus. Major updates and revisions are presented in the attached drafts. **Attachment #5- Overview of Prospectus and Bylaws Updates, #5a- Draft Executive Board Bylaws, #5b- Draft Technical Committee Bylaws, #5c- Draft Bicycle Advisory Committee Bylaws, #5d- Revised MOA related to Regional conformity analysis and regional modeling, #5e- Draft Updated Prospectus.**

6. Annual Obligations

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: TDOT has provided to the TPO a list of obligated projects for fiscal year 2011 (October 1, 2010, to Sept. 30, 2011). Approximately \$24,485,216 was obligated in our TPO area. **Attachment #6.** List of obligated projects for Fiscal Year 2011.

7. Other Business

Upcoming Events/Meetings:

Federal Legislation Update

Executive Board Meeting, Wednesday, Dec. 21, at 9 a.m. in the Small Assembly Room of the city County Building

Technical Committee Meeting, January 10, at 9 a.m. in the Small Assembly Room of the City County Building

8. Public comment

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

9. Adjournment