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**TPO Technical Committee  
December 10, 2013  
9 a.m.  
Small Assembly Room  
City/County Building  
Knoxville, Tennessee**

**AGENDA**

**Determination of Quorum**

**1. Approval of November 12, 2013 Minutes**

**Presenter: Cindy Pionke, Chair**

**Item Summary:** Approval of November 12, 2013 TPO Technical Committee Minutes.

**Attachment #1 - November 12, 2013 Minutes**

**2. Recommend Approval of Amendments to the FY 2014-2017 Transportation Improvement Program - Proposed Distribution of FTA Section 5307 Urban Area Funds and FTA Section 5339 Bus and Bus Facilities Funds**

**Presenter: TPO Staff**

**Item Summary:** On behalf of the City of Knoxville, the TPO facilitated a competitive process for the FTA Section 5307 Urban Area funds and Section 5339 Bus and Bus Facilities funds for FY 2013 and FY 2014. After discussions with the City of Knoxville and FTA officials, it was determined that due to a lack of any allocation of FY 2014 Section 5307 or 5339 funds to the urban area it was not reasonable to program any FY 2014 funds at this time. Therefore only FY 2013 funds will be programmed with this Amendment.

Earlier this year the TPO programmed part of FY 2013 Section 5307 funds to KAT and ETHRA. There remains \$2,653,603.00 of Section 5307 funds to be programmed. The TPO also had a competitive process for the distribution of Section 5339 Bus and Bus Facilities program funds. There was \$585,386.00 of FY 2013 funds available. Staff recommends approval.

**Attachment #2 - Proposed Distribution of the FY 2013 Section 5307 and 5339 Funds.**

**3. Recommend Endorsement of Two Multimodal Projects to be Submitted to TDOT for Consideration of State Funding**

**Presenter: TPO Staff**

**Item Summary:** TDOT has created a funding program to support multi modal projects throughout the state. The Knoxville TPO has been requested to submit only two projects to TDOT for consideration of Funding. The submittal deadline to TDOT is Dec. 20<sup>th</sup>, 2013. The TPO received 5 grant applications from the membership. Staff and members of the TPO Bicycle Advisory have reviewed the applications and ranked them based on the criteria established by TDOT. The Executive Board will consider the Technical Committee recommendation on Dec. 18<sup>th</sup>.

**Attachment #3 - TDOT Multimodal Grant Applications Ranking Results.**

**4. Overview of the Annual Listing of Obligated Projects for FY 2013**

**Presenter: TPO Staff**

**Item Summary:** Each year the TPO is required to make available to the public a listing of all transportation related projects in which federal funds were obligated in the past fiscal year.

**Attachment #4 - List of Obligated Projects for FY 2013**

**5. Update Congestion Mitigation Air Quality Program**

**Presenter: Technical Committee Chair and TPO Staff**

**Item Summary:** The TPO staff and the Technical Committee Chair met recently with TDOT staff to discuss the current status of the TDOT CMAQ process and emphasis areas for the next round of the competitive grant application process.

**6. Presentation on the Maryville to Townsend Greenway Concept**

**Presenter: TPO Staff**

**Item Summary:** The final report for the Maryville to Townsend has been completed and staff will provide an overview of the study. This study was jointly funded by the TPO and the Smoky Mountain Greenway Council.

**7. Presentation on the Urban Area Highway Functional Classification Update Process**

**Presenter: TPO Staff**

**Item Summary:** As a result of the urbanized area expansion from the 2010 census the TPO must update the federal functional classification of our urban highways. Staff will provide a brief overview of the issues and process for this update.

**8. Other Business**

- Technical Committee Meeting Tuesday, January 14, at 9 a.m. in the Small Assembly Room of the City County Building.
- Executive Board Meeting **Wednesday, December 18**, at 9 a.m. in the Small Assembly Room of the City County Building.
- PlanET Update: For complete and up to date information please visit the PlanET website at: <http://www.planeasttn.org>

**9. Public comment**

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

**10. Adjournment**