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

AGENDA

Determination of Quorum

1. Approval of June 11, 2013 Minutes

- Action Possible Action Discussion

Presenter: Cindy Pionke, Chair

Item Summary: Approval of June 11, 2013 TPO Technical Committee Minutes.

Attachment #1 – June 11, 2013 Minutes

2. Recommended Approval of Draft Human Services Transportation Coordination Plan (HSTCP)

- Action Possible Action Discussion

Presenter: TPO Staff

Item Summary: The HSTCP serves several purposes with the most important being that it is required in order for the TPO to obligate FTA Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities, Section 5316 Job Access & Reverse Commute, and Section 5317 New Freedom funds. Projects selected to be funded must be in-keeping with the needs identified in the HSTCP. The first HSTCP was adopted by the TPO Executive Board in 2007. FTA requires the plan to be updated periodically. The updated plan includes new 2010 Census data and incorporates MAP-21 language to make it compliant with FTA regulations. The community needs was modified slightly in places to include the results of several recent community outreach efforts. Staff recommends approval.

Attachment #2 – Draft Human Services Transportation Coordination Plan

3. Recommended Approval of Amendments to the 2011-2014 Transportation Improvement Program (TIP)

- Action Possible Action Discussion

Presenter: TPO Staff

Item Summary: The TPO received several applications for the following FTA funding programs designated to the Knoxville urbanized area: Job Access Reverse Commute, New Freedom, and Enhanced Mobility of Seniors and Individuals with Disabilities. Upon review of the applications and available funding, recommendations to the Technical Committee are attached.

Attachment #3 - Overview of Transit Funding and Project Selection

Attachment #3A - Funding Recommendation for Job Access Reverse Commute Program (Sec. 5316)

Attachment #3B - Funding Recommendation for New Freedom Program (Sec. 5317)

Attachment #3C - Funding Recommendation for Enhanced Mobility of Seniors and Individuals with Disabilities (FY2013 Sec. 5310)

Attachment #3D - Funding Recommendation for Enhanced Mobility of Seniors and Individuals with Disabilities (FY2014 Sec. 5310)

4. Update on FTA Section 5307 Project Application Process and Other Public Transportation Initiatives

Action Possible Action Discussion

Presenter: TPO Staff and Others

Item Summary: There will be a brief update on the Section 5307 grant program and research projects being funded in part or whole by PlanET.

5. Review of Draft TPO Technical Committee and Executive Board Bylaws

Action Possible Action Discussion

Presenter: TPO Staff

Item Summary: With the expansion of the urbanized area and metropolitan planning area the TPO Technical Committee and Executive Board Bylaws needed to be updated. Staff has prepared a draft set of Bylaws for both the Technical Committee and the Board. Current Bylaws for each group require submittal of amendments to the Bylaws in writing at the previous regular meeting prior to voting.

Attachment #4A – Draft TPO Technical Committee Bylaws

Attachment #4B – Draft TPO Executive Board Bylaws

6. Other Business

- Executive Board Meeting Wednesday, July 24, at 9 a.m. in the Small Assembly Room of the City County Building.
- Technical Committee Meeting Tuesday, August 13, at 9 a.m. in the Small Assembly Room of the City County Building.

7. Public comment

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

8. Adjournment