



Suite 403 • City County Building • 400 Main Street • Knoxville, Tennessee 37902
Telephone: 865-215-2500 • Fax: 865-215-2068 • E-mail: contacttpo@knoxtrans.org
Website: www.knoxtrans.org

**TPO Technical Committee
June 11, 2013
9 a.m.
Small Assembly Room
City/County Building
Knoxville, Tennessee**

AGENDA

Determination of Quorum

1. Approval of April 16, 2013 Minutes

- Action □ Possible Action □ Discussion

Presenter: Cindy Pionke, Chair

Item Summary: Approval of April 16, 2013 TPO Technical Committee Minutes.

Attachment #1 - April 16, 2013 Minutes

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

- Action □ Possible Action □ Discussion

Presenter: TPO Staff

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

Attachment #2a - Amendment 2011-059 (Knox/Blount Greenway - Phase I) – Amend the project by adding FY 2013 TAP funding for CON in the amount of \$600,000 total (\$500,000 federal and \$100,000 local). Amend the total project cost from \$1,530,120 to \$2,130,120. The project is for construction of approximately 9,500 linear feet of off-road-trail (greenway) from the south side of Buck Karns Bridge to a parcel on Alcoa Hwy.

Attachment #2b - Amendment 2011-089 (Lenoir City CBD Pedestrian Improvements) – Amend the project into the FY 2011-2014 Transportation Improvement Program by adding FY 2013 TAP funds for PE-D/ROW/CON in the amount of \$200,000 total (\$160,000 federal and \$40,000 local). The project is for pedestrian and intersection improvements including utility, pedestrian signalization, sidewalk improvements and landscaping, and pedestrian lighting.

3. Overview of Executive Board Transit Funding Workshop and Consideration of an Amendment to the FY 2011-2014 Transportation Improvement Program (TIP)

Action Possible Action Discussion

Presenter: TPO Staff

Item Summary: The Executive Board workshop was held on May 15, 2013 to discuss the expanded urbanized area and the impact that expansion has had on transit funding. A summary of the meeting note is attached. Technical Committee members were e-mailed the meeting notes, presentations and handouts in late May.

Attachment #3a - Overview of Executive Board Transit Funding Workshop

Attachment #3b - Program of Projects 5307 Funds (Partial) – TIP Amendment Allocating \$176,500.00 to East Tennessee Human Resource Agency for Operating Assistance.

4. Federal Transit Administration Section 5310 Designated Recipient

Action Possible Action Discussion

Presenter: TPO Staff

Item Summary: The new federal transportation act – Moving Ahead for Progress in the 21st Century (MAP-21) changed several Federal Transit Administration (FTA) grant programs. One program that the TPO (doing business as the Knoxville Knox County Metropolitan Planning Commission (MPC)) administers, Section 5317 – New Freedom was merged with the Section 5310 - Enhanced Mobility for Seniors & People with Disabilities grant program. Prior to MAP-21, TDOT administered the Section 5310 program statewide. Under MAP-21, large urban areas, like Knoxville, receive a direct allocation of FTA Section 5310 funding to be administered locally. The Executive Board must make a recommendation to the Governor of Tennessee who is responsible for selecting the Designated Recipient of the funds. The Designated Recipient is charged with administering the FTA grant, which includes overseeing an open and transparent project selection process and being sure projects funded meet the FTA regulations. It has been recommended that the TPO (MPC) be the Designated Recipient of the Section 5310 funds. The TPO (MPC) has experience as it has administered, since 2007, the Section 5316 Job Access & Reverse Commute and Section 5317 New Freedom programs, which have very similar requirements with the new Section 5310 program. The Executive Board will approve all projects selected.

Attachment #4 - Letter From CAC

5. Review of Draft 2014-2017 Transportation Improvement Program (TIP)

Action Possible Action Discussion

Presenter: TPO Staff

Item Summary: The draft of the 2014-2017 TIP has been submitted to TDOT for review. Staff is asking the TPO Technical Committee to review the attached summary sheets for accuracy. Please provide any comments by June 28th. A link to the Draft can be found here: http://www.knoxtrans.org/plans/tip/DRAFT_fy14_17_tip.pdf

Attachment #5 - Summary of the 2014-2017 TIP

6. 2040 Regional Mobility Plan Corrections Memo

Action Possible Action Discussion

Presenter: TPO Staff

Item Summary: An inconsistency was found in the recently approved Regional Mobility Plan related to the termini length of a proposed highway project. No action is required.

Attachment #6 - Regional Mobility Plan Corrections Memo

7. Review of Draft 2014 - 2015 TPO Work Program

- Action Possible Action Discussion

Presenter: TPO Staff

Item Summary: Staff has prepared a draft transportation planning work program for the next two fiscal years. This work program is currently under review by TDOT. Staff would appreciate any comments or suggestions to the work program by June 28th.

Attachment #7 - Draft 2014 - 2015 Transportation Planning Work Program

8. Other Business

- PlanET Update: PlanET has launched its fourth round of Community Involvement, continuing to utilize small-group meetings and the online input tool, MetroQuest. To participate online please visit the following link: <http://planet.metroquest.com/> .

The 5 PlanET Working Groups (Round 7) are scheduled to meet next week as follows:

Thursday, June 20th:

Healthy Communities	8:00 a.m. to 10:00 a.m.	Cansler YMCA
Economy and Workforce	11:00 a.m. to 1:00 p.m.	Knoxville Chamber
Environment	1:30 p.m. to 3:30 p.m.	Cansler YMCA

Friday, June 21st:

Transportation and Infrastructure	8:30 a.m. to 10:30 a.m.	Cansler YMCA
Housing and Neighborhoods	11:30 a.m. to 1:30 p.m.	Cansler YMCA

- Executive Board Meeting Wednesday, June 26, at 9 a.m. in the Small Assembly Room of the City County Building.
- Technical Committee Meeting Tuesday, July 9, at 9 a.m. in the Small Assembly Room of the City County Building.

9. Public comment

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

10. Adjournment