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**TPO Technical Committee
October 8, 2013
9 a.m.
Small Assembly Room
City/County Building
Knoxville, Tennessee**

AGENDA

Determination of Quorum

1. Approval of September 10, 2013 Minutes

■ Action □ Possible Action □ Discussion

Presenter: Cindy Pionke, Chair

Item Summary: Approval of September 10, 2013 TPO Technical Committee Minutes.

Attachment #1 – September 10, 2013 Minutes

2. Recommend Approval of the 2014-2017 Transportation Improvement Program (TIP)

■ Action □ Possible Action □ Discussion

Presenter: TPO Staff

Item Summary: Every three years a new Transportation Improvement Program (TIP) is prepared by the TPO. The new TIP covers the fiscal years of 2014-2017. Comments from TDOT and FHWA have been addressed in the final draft TIP. Staff recommends approval. The Committee will be asked to make a recommendation to the Executive Board.

Attachment #2A – Draft 2014-2017 Transportation Improvement Program (TIP) Summary

Attachment #2B – Public Comments Received as of Oct. 1, 2013

Public Comment: Prior to action on the TIP, members of the public may address the Technical Committee with a five-minute time limitation for each person.

3. Recommend Approval of the Updated TPO Outreach Plan

■ Action □ Possible Action □ Discussion

Presenter: TPO Staff

Item Summary: This change to the public outreach plan will allow the TIP Public hearing process to serve as the public hearing process for the FTA Section 5307 Program of Projects if the designated recipient so chooses to follow this process. Staff recommends approval. The Technical Committee will be asked to make a recommendation to the Executive Board.

Attachment #3 – Amendment Language for the Proposed Change to the TPO Outreach Plan

Public Comment: Prior to action on the Outreach Plan, members of the public may address the Technical Committee with a five-minute time limitation for each person.

4. Recommended Ranking of TDOT Highway Projects

Action Possible Action Discussion

Presenter: TPO Staff

Item Summary: TDOT asked the TPO to rank the projects in the attached project list (Attachment #4A). Committee members submitted their individual rankings which are summarized on the project list. The Committee will be asked to make a recommendation to the Executive Board.

Attachment #4A – Knoxville Project Recommendations 3-Yr Work Program Fall 2013

Attachment #4B – Project Map 2013

5. Smart Trips Program Update

Action Possible Action Discussion

Presenter: TPO Staff

Item Summary: The Smart Trips program has experienced tremendous growth in the past year. Smart Trips staff members Alisa Ashouri and Sara Martin will provide an overview of the program with emphasis on recent milestones pertaining to membership and participation levels, community outreach, awards and recognition, and the annual Commuter Challenge.

6. Other Business

- Executive Board Meeting *Wednesday, October 16*, at 9 a.m. in the Small Assembly Room of the City County Building.
- Technical Committee Meeting Tuesday, November 12, at 9 a.m. in the Small Assembly Room of the City County Building.
- Upcoming PlanET Events. For complete and up to date information please visit the PlanET website at: <http://www.planeasttn.org>

7. Public comment

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

8. Adjournment