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**TPO Technical Committee**  
**May 12, 2015**  
**9:00 a.m.**  
**Small Assembly Room**  
**City/County Building**  
**Knoxville, TN**

## AGENDA

### Determination of a Quorum

**1. Approval of April 14, 2015 Minutes**

**Presenter: Cindy Pionke, Chair**

**Item Summary:** Approval of April 14, 2015 TPO Technical Committee Minutes.

[Attachment #1 - April 14, 2015 Minutes](#)

**2. Recommend Approval of Amendments to the FY 2014-2017 Transportation Improvement Program**

**Presenter: Doug Burton, TPO staff**

**Item Summary:** Each fiscal year the urban area receives from the Federal Transit Administration (FTA) an allocation of Section 5307 – Urban Area and Section 5339 Bus and Bus Facilities funds. These funds are primarily for use in providing public transit services. The City of Knoxville is the Designated Recipient of these funds. The City of Knoxville has an application process for agencies interested in receiving these funds. The funding opportunity was publicly advertised throughout the urban area. City of Knoxville Mayor Rogero and the TPO staff reviewed the applications. The City of Knoxville has the responsibility of making the final recommendation for funding distribution (Attachment #2A). There is an FTA requirement that a public hearing be held on the Program of Projects (POP). The POP is a specific list of projects to be funded by each agency (Attachment #2B). The public hearing will be held in conjunction with the May 27<sup>th</sup> Executive Board. Staff will discuss the funding, the selection process, the draft POP, and the associated draft TIP sheets. In addition to the transit TIP amendments, there are two TIP amendments for sidewalk projects. Staff recommends approval.

[Attachment #2A - FTA 5307 and 5339 Award Memo \(FY 2015\)](#)

[Attachment #2B - DRAFT 5307 and 5339 POP Worksheet FY 2015](#)

[Attachment #2C - Amendment 2014-029 \(Fort Sanders Sidewalks\)](#) - Amend the project by shifting \$250,000 in CMAQ funds from this project to project 2014-047 (East Knoxville Sidewalk Improvements). Delete this project from the TIP.

**Attachment #2D - Amendment 2014-047 (East Knoxville Sidewalk Improvements)** - Amend the project by adding CMAQ funds from project 2014-029 (Fort Sanders Sidewalks) to FY 2015 for PE-N/PE-D/RW/CN in the amount of \$250,000 total (\$200,000 federal and \$50,000 local). Amend the total project cost from \$500,000 to \$750,000.

**Section 5307 Amendments:**

**Attachment #2E - Amendment 2014-200 (Section 5307 Funds)** - Amend the project by:

1. Shifting \$63,497 in FY 2015 federal funds from this project to project 2014-208 (Associated Transportation Improvements) in the current TIP.
2. Shifting \$4,090,577 in FY 2014 and FY 2015 federal funds from this project to project 2014-211 (Preventative Maintenance / Associated Capital Maintenance Items) in the current TIP.
3. Shifting \$63,497 in FY 2015 federal funds from this project to project 2014-210 (ADA Non-Fixed Route) in the current TIP.
4. Shifting \$260,000 in FY 2015 federal funds from this project to project 2014-212 (Transit Planning Activities) in the current TIP.
5. Shifting \$40,000 in FY 2015 federal funds from this project to project 2014-213 (Support Vehicle Purchase) in the current TIP.
6. Shifting \$776,000 in FY 2015 federal funds from this project to project 2014-215 (Operating Assistance - Knox County CAC) in the current TIP.
7. Shifting \$353,000 in FY 2015 federal funds from this project to project 2014-216 (Operating Assistance - ETHRA) in the current TIP.
8. Amend the total project cost from \$21,028,785 to \$13,478,623.

**Attachment #2F - Amendment 2014-208 (Associated Transportation Improvements)** - Amend the project by adding Section 5307 federal funds to FY 2015 in the amount of \$63,497. Amend the total project cost from \$105,727 to \$185,459.

**Attachment #2G - Amendment 2014-209 (Security System Costs - E911 Fees)** - Amend the project by adding Section 5307 federal funds in the amount of \$63,497 to FY 2015. Amend the total project cost from \$105,727 to \$185,099.

**Attachment #2H - Amendment 2014-210 (ADA Non-Fixed Route)** - Amend the project by adding Section 5307 federal funds in the amount of \$634,974 to FY 2015. Amend the total project cost from \$1,057,258 to \$1,850,976.

**Attachment #2I - Amendment 2014-211 (Preventive Maintenance / Associated Capital Improvements)** - Amend the project by adding Section 5307 federal funds to FY 2015 in the amount of \$4,090,577. Amend the total project cost from \$7,038,799 to \$12,152,020.

**Attachment #2J - Amendment 2014-212 (Transit Planning Activities)** - Amend the project by adding Section 5307 federal funds in the amount of \$260,000 to FY 2015. Amend the total project cost from \$487,500 to \$812,500.

**Attachment #2K - Amendment 2014-213 (Support Vehicles Purchase)** - Amend the project by adding Section 5307 federal funds in the amount of \$40,000 to FY 2015. Amend the total project cost from \$100,000 to \$150,000.

**Attachment #2L - Amendment 2014-215 (Operating Assistance - Knox County CAC)** - Amend the project by adding Section 5307 federal funds in the amount of \$776,000 to FY 2015. Amend the total project cost from \$1,293,320 to \$2,845,320.

[Attachment #2M - Amendment 2014-216 \(Operating Assistance - ETHRA\)](#) - Amend the project by adding Section 5307 federal funds in the amount of \$353,000 to FY 2015. Amend the total project cost from \$529,500 to \$1,235,500.

**Section 5339 Amendments:**

[Attachment #2N - Amendment 2014-202 \(Section 5339 Funds\)](#) - Amend the project by:

1. Shifting \$593,391 in FY 2015 federal funds from this project to project 2014-223 (KAT - Section 5339 Funds) in the current TIP.
2. Shifting \$101,760 in FY 2015 federal funds from this project to project 2014-224 (ETHRA - Section 5339 Funds) in the current TIP.
3. Amend the total project cost from \$2,332,406 to \$1,463,468.

[Attachment #2O - Amendment 2014-223 \(KAT - Section 5339 Funds\)](#) - Amend the project by adding Section 5339 federal funds in the amount of \$593,391 to FY 2015. Amend the total project cost from \$1,298,869 to \$2,040,607.

[Attachment #2P - Amendment 2014-224 \(ETHRA - Section 5339 Funds\)](#) - Amend the project by adding Section 5339 federal funds in the amount of \$101,760 to FY 2015. Amend the total project cost from \$187,500 to \$314,700.

**3. Call-for-Projects for the TPO's Transportation Alternatives Program (TAP) funding**

**Presenter:** Ellen Zavisca, TPO staff

**Item Summary:** The funding is for local governments to construct pedestrian and bicycle infrastructure, and for Safe Routes to School infrastructure and programs. TAP funding requires a 20% local match.

[Attachment #3 - 2015 Knoxville TPO TAP Application](#)

**4. Presentation on the DRAFT FY 2016-2017 Transportation Planning Work Program**

**Presenter:** Jeff Welch, TPO staff

**Item Summary:** Staff has prepared a draft transportation planning work program for the next two fiscal years which was submitted to TDOT earlier this year. This draft reflects staff's responses to TDOT's comments which they have since approved. TDOT will now forward it on to the Federal Highway Administration and Federal Transit Administration for their review.

[Attachment #4 - DRAFT FY 2016-17 Transportation Planning Work Program](#)

**5. Long Range Mobility Plan 2040 – Preliminary Review of Demographic Projections**

**Presenter:** Mike Conger, TPO Staff

**Item Summary:** One of the initial steps in developing the 2017 update of the Long Range Mobility Plan is to develop future year projections of population and employment for each county in the TPO Planning Area. Various sources of projections will be presented by TPO staff for initial review and comment by the Technical Committee. A final set of projections will eventually be developed for official endorsement by the Executive Board at a future meeting to be determined.

**6. Other Business**

- Executive Board meeting Wednesday, May 27, 2015 at 9:00 a.m. in the Small Assembly Room of the City/County Building. As required by FTA a public hearing will be held during the meeting on the transit Program of Projects in conjunction with the approval of the TIP amendments agenda item.
- Technical Committee meeting Tuesday, June 9, 2015 at 9:00 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**