



City County Building, Suite 403 • 400 Main Street • Knoxville, Tennessee 37902
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**TPO Technical Committee
January 12, 2016
9:00 a.m.
Small Assembly Room
City County Building
Knoxville, Tennessee**

AGENDA

Determination of a Quorum

1. Motion to Approve December 8, 2015 Minutes

Presenter: Cindy Pionke, Chair

Item Summary: Approval of December 8, 2015 TPO Technical Committee Minutes.

[Attachment #1 - Draft December 8, 2015 TPO Technical Committee Minutes](#)

2. Motion to Approve the Submission of Two Multimodal Access Grants to TDOT

Presenter: Ellen Zavisca, TPO staff

Item Summary: Local governments submitted three applications for Multimodal Access Grant funding to TPO staff. The TPO has been asked to submit two projects from the region. A review committee met in December and discussed the three applications received. Staff will share the review committee's ranking. Members of the review committee were:

- Dr. Caroline Cooley, Bike Walk Knoxville
- Nicole Curtis, Loudon Utilities
- Donna Dixon, Blount County
- Carol Evans, Legacy Park Foundation
- Deb Haines, former member of TPO's Bicycle Advisory Committee
- Stephanie Wells, Anderson County Tourism Council
- From TPO staff: Jeff Welch, Amy Brooks, Tarren Barrett, Kelley Segars & Ellen Zavisca

[Attachment #2 – Ranking of Multimodal Applications](#)

3. Discussion of TDOT Identified Current Backlog and New Highway Projects

Presenter: Mike Conger and Jeff Welch, TPO Staff

Item Summary: TDOT Commissioner John Schroer made a presentation to the Executive Board at their December meeting on highway project needs at the state and regional level. He discussed the financial outlook for transportation funding in the state and identified the current backlog (projects approved by the TN General Assembly and currently under development) of highway projects in our area. In addition he distributed a list of new highway projects (Identified Needs-Projects Not Currently Under Development)

[Attachment #3A - List of TDOT Identified Current Backlog of Highway Projects](#)

[Attachment #3B - List of TDOT Identified New Highway Projects](#)

[Attachment #3C - List of TPO Identified Major Project Needs on State Routes from January 2015](#)

4. Discussion on Mobility Plan Update

Presenter: Amy Brooks, TPO Staff

Item Summary: Staff will provide an update on the process to update the Mobility Plan 2040: Connecting People and Places

5. Election of Officers

Presenter: Cindy Pionke, Chair

Item Summary: The Bylaws state that the Technical Committee shall elect a Chair and Vice-Chair from its membership. Such election shall be by a majority vote of that membership. Election of officers shall take place on the first meeting of the calendar year and term of office shall be for one year.

An officer is eligible to serve a maximum of 2 consecutive terms. The current officers, Cindy Pionke, Chair and Kathryn Baldwin, Vice Chair have served two consecutive terms.

[Attachment #4 - TPO Technical Committee Chairs and Vice-Chairs from 1993 to Present](#)

6. Other Business

- Executive Board meeting Wednesday, January 27, 2016 at 9:00 a.m. in the Small Assembly Room of the City/County Building.
- Technical Committee meeting Tuesday, February 9, 2016 at 9:00 a.m. in the Small Assembly Room of the City/County Building.
- The Great Smoky Mountains Regional Greenway Council will be hearing from Charles Sims at their January meeting about potential economic impact of Knoxville's Urban Wilderness trail system. He published a white paper on the topic last summer. He'll be speaking at 12:30 p.m. Jan. 14 in the Toyota Auditorium at the Baker Center on Cumberland Avenue. Anyone is welcome to attend. The white paper can be found here: <http://bakercenter.utk.edu/2015/06/19/economic-potential-of-south-knoxvilles-urban-wilderness/>
- Reminder: Letters of Intent for CMAQ PM 2.5 Funding (Diesel) are due to TDOT by January 15, 2016.

7. Public Comment

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

8. Adjournment