



City County Building, Suite 403 • 400 Main Street • Knoxville, Tennessee 37902
(865) 215-2500 • www.knoxtrans.org

**TPO Technical Committee
November 8, 2016**

9:00 a.m.

Please Note Room Change:

**Main Assembly Room
City County Building
Knoxville, Tennessee**

AGENDA

Determination of a Quorum

1. Motion to Approve October 11, 2016 Minutes

Presenter: Kathryn Baldwin, Chair

Item Summary: Approval of October 11, 2016 TPO Technical Committee Minutes.

[Attachment #1 - Draft October 11, 2016 TPO Technical Committee Minutes](#)

2. Motion to Approve Recommendations for Distribution of FTA Section 5307 Urbanized Area Formula Program and FTA Section 5339 Bus and Bus Facilities Program Funds

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 used to provide 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. City of Knoxville Mayor Rogero and the TPO staff reviewed the applications. The City has the responsibility of making the final recommendation for funding distribution. Staff will review the Mayor's recommendation which will be shared prior to the meeting. TIP changes to reflect the distributions will be done as adjustments, which do not require formal approval. Staff recommends approval.

[Attachment #2 - Mayor Rogero's Memo October 2016](#)

3. Motion to Endorse Draft Project List for 2040 Mobility Plan Update

Presenter: Mike Conger, TPO Staff

Item Summary: The TPO staff is seeking endorsement of the draft project list for the Mobility Plan Update at this time in order to proceed with compiling the first draft and begin conducting the required air quality conformity analysis of the projects. Any subsequent major changes to the project list in terms of additions, deletions or project scope modifications could cause delays in Plan development and approval.

[Attachment #3 – Draft 2040 Mobility Plan Project List](#)

4. Review of Annual Listing of Obligated Projects for FY2016

Presenter: Elizabeth Watkins, TPO staff

Item Summary: Each year the TPO is required to make available to the public a listing of all transportation related projects in which federal funds were obligated in the past fiscal year.

[Attachment #4 - List of Obligated Projects for FY 2016](#)

5. Update on the Americans With Disabilities Act Transition Plan Requirements

Presenter: Elizabeth Watkins, TPO Staff

Item Summary: Staff will provide an update on the region's ADA compliance status. Milestones and strategies to achieving TDOT's 7 Steps to ADA Compliance will also be discussed.

6. Video on Walkability in Knox County

Presenter: Ellen Zavisca, TPO Staff

Item Summary: TPO staff worked with the Knox County Health Department and other partners on this video highlighting the importance of walkability to our fiscal and physical health. The video is online here:

<https://vimeo.com/188694218>

7. Climate Resiliency Presentation

Presenters: Erin Gill, City of Knoxville and Jack Fellows, ORNL's Climate Change Science Institute

Item Summary: Jack Fellows, Director of ORNL's Climate Change Science Institute, and Erin Gill, Director of Sustainability for the City of Knoxville, will provide an overview of how East Tennessee's climate is expected to change over coming decades and explore the implications of these changes on our region's efforts to become more prosperous, sustainable, and resilient.

8. Other Business

- Executive Board meeting **Wednesday, November 16, 2016** at 9:00 a.m. in the Small Assembly Room of the City County Building. ***Please note the November Board meeting is being held on the third Wednesday of the month due to the holiday.***
- Technical Committee meeting Tuesday, December 13, 2016 at 9:00 a.m. in the Small Assembly Room of the City County Building.
- Save the Date: November 29, 2016, the TPO is partnering with the Knox County Health Department, ETQG and others to host another ET Competes/Walkability Speaker Series Event. This event will feature Joe Minicozzi, principal of Urban3 of Asheville, NC. Mr. Minicozzi's company, Urban3, analyzes the relationship between building design and tax production across the United States and Canada. Their method aims to simplify complex information in order to help inform conversations about community growth. Invitations will be going out soon. Events include:
 - At noon, a luncheon with community leaders, including elected and appointed officials, and members of the development community. This invitation-only event will be at the Knoxville Chamber.
 - At 2:30 p.m., a training with design professionals, including engineers, planners, landscape architects and architects. This event will be at the Cansler YMCA.
 - At 6 p.m., a public community event, at the Knox County Health Department.

8. Public Comment

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

9. Adjournment