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**TPO Technical Committee Meeting
March 14, 2017
9:00 a.m.
Small Assembly Room
City County Building
Knoxville, TN**

AGENDA

Determination of a Quorum

- 1. Motion to Approve February 14, 2017 Minutes**
Presenter: Kathryn Baldwin, Chair
Item Summary: Approval of the February 14, 2017 TPO Technical Committee Minutes.
[Attachment #1 - Draft February 14, 2017 TPO Technical Committee Minutes](#)

- 2. Presentation on the Draft Transportation Improvement Program (TIP) Policies**
Presenter: Elizabeth Watkins, TPO Staff
Item Summary: The largest MPOs in Tennessee (Nashville, Memphis, and Chattanooga) all utilize policies or business rules to manage the TIP. On February 14, 2017, the Technical Committee discussed policy options and possible application to projects within Knoxville TPO planning area. The draft policies are outlined in Attachment #2. The purpose of the policies is to promote transparent and efficient administration of the TIP as well as to support timely project delivery.
[Attachment #2 - Draft Transportation Improvement Program Policies](#)

- 3. Presentation on Summary of TIP Adjustments**
Presenter: Elizabeth Watkins, TPO Staff
Item Summary: Since the Federal Highway Administration approved the FY 2017- FY 2020 TIP on January 6, there have been nine projects that have been administratively adjusted. Staff will review these adjustments and answer any questions.
[Attachment #3 - Summary of FY2017-FY2020 TIP Adjustments](#)

4. Preview of Upcoming Happy Healthy Smart Film Festival

Presenter: Jeff Welch, TPO Staff

Item Summary: Two short video clips will be shown to preview the upcoming film festival on March 29th and 30th.

[Attachment #4A - Film Festival Flyer](#)

[Attachment #4B - Film Festival Schedule](#)

5. Presentation on Recently Awarded CMAQ Grants for our Region

Presenters: Brianna Benson and Tom Doherty, TDOT Long Range Planning Division

Item Summary: TDOT will present an overview of statewide CMAQ projects and Knoxville-area CMAQ projects.

6. Legislative Update

Presenter: Jeff Welch, TPO Staff

Item Summary: Staff will provide a brief summary of Tennessee Legislative bills that have been introduced that may impact transportation and general planning.

7. Other Business

- Executive Board meeting Wednesday, March 22, 2017 at 9:00 a.m. in the Small Assembly Room of the City County Building.
 - TDOT Commissioner John Schroer will be attending and will be presenting on the transportation section of Governor Haslam's proposed IMPROVE Act.
- Technical Committee meeting Tuesday, April 11, 2017 at 9:00 a.m. in the Small Assembly Room of the City County Building.
- Ellen Dunham-Jones, AIA, a professor of architecture and urban design at the Georgia Institute of Technology, will be in Knoxville April 4th and 5th. An award-winning architect and a board member of the Congress for the New Urbanism, she shows audiences how design of where we live impacts some of the most pressing issues of our times. Ms. Dunham-Jones is widely recognized as a leader in finding solutions for aging suburbs.

[Attachment #5 - Dunham-Jones Flyer](#)

8. Public Comment

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

9. Adjournment