



City County Building, Suite 403 • 400 Main Street • Knoxville, Tennessee 37902
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TPO Technical Committee
November 14, 2017
9:00 a.m.
Small Assembly Room
City County Building
Knoxville, Tennessee

AGENDA

Determination of a Quorum

1. Motion to Approve October 10, 2017 TPO Technical Committee Minutes

Presenter: Jeff Ownby, Chair

Item Summary: Approval of the October 10, 2017 TPO Technical Committee Minutes.

[Attachment #1 - Draft October 10, 2017 TPO Technical Committee Minutes](#)

2. Motion to Recommend Approval of the Updated Title VI Report

Presenter: Doug Burton, TPO Staff

Item Summary: As the recipient of Federal Transit Administration (FTA) funding, the TPO is required to prepare a Title VI Report every three years. The requirements are outlined in FTA Circular 4702.1B that details the information, data, and maps that must be submitted. It is required that the Executive Board approve the Report. Attached is a Summary of the Title VI Report. The complete Report can be found here: www.knoxtrans.org/titlevi

[Attachment #2 - Title VI Report Executive Summary](#)

3. Motion to Recommend Approval of the CMAQ Applications Ranking

Presenter: Mike Conger, TPO Staff

Item Summary: The TPO has been offered an opportunity to review proposals submitted to TDOT for the 2017 statewide CMAQ Project Competition in order to provide recommendations on projects with the greatest local priority. Each project is to be assigned a score from 0 – 10 points under the “regional priorities” category, which will factor into the overall 100-point project scoring scale used by TDOT. The TPO staff has developed a score for each of the 10 projects in our region based on how well they align with the goals identified in the 2040 Mobility Plan.

[Attachment #3 - TPO Staff CMAQ Project Scoring Recommendation Sheet](#)

4. Motion to Recommend Endorsement of the Critical Urban Freight Corridor List

Presenter: Mike Conger, TPO Staff

Item Summary: The 2015 FAST Act requires the designation of Critical Urban Freight Corridors (CUFCs) for the State of Tennessee. The Knoxville TPO is the lead agency for selecting CUFCs in the TPO area within a mileage limit set by TDOT, which is subject to a statewide maximum mileage limit. Designation of a CUFC allows projects that are located along that corridor to be eligible for National Highway Freight Program (NHFP) funding. This is the initial designation process and the CUFC network can be modified as determined necessary annually.

[Attachment #4 - Proposed Critical Urban Freight Corridors Documentation and Map](#)

5. Review of TDOT 2019-2021 3-Year Program Highway Project List

Presenter: Mike Conger, TPO Staff

Item Summary: TDOT has provided the TPO with the list of candidate projects for the next 3-Year Work Program under development now for presentation in the next session of the State Legislature. TDOT is asking the TPO for a ranking of these projects which will be used as one of the inputs to their overall project selection process for the final proposed 2019-2021 Work Program. TPO staff will present the project list and discuss the proposed process to rank the projects for a final vote at the December TPO meetings.

[Attachment #5 - TDOT Proposed 2019-2021 Highway Project List](#)

6. Review of Annual Listing of Obligated Projects for FY2017

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 #6 - 2017 Annual Obligated Projects Report](#)

7. Other Business

- Executive Board meeting Wednesday, November 22, 2017 at 9:00 a.m. in the Small Assembly room of the City County Building.
- Technical Committee meeting Tuesday, December 12, 2017 at 9:00 a.m. in the Small Assembly room of the City County Building.
- 2018 TPO Technical Committee and Executive Board Meetings schedule

[Attachment #7 - 2018 TPO Meetings Schedule](#)

8. Public Comment

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

9. Adjournment

Immediately following the TPO Technical Committee meeting a workshop will be held featuring Neil Hansen, TDOT's Transportation Alternatives Program Coordinator. Neil will discuss the latest guidance on planning, funding, designing, and constructing greenway trails. He'll share best practices from trail projects around the state.