

**TPO Technical Committee
February 12, 2019
9:00 a.m.
Small Assembly Room
City County Building
Knoxville, TN**

AGENDA

Determination of a Quorum

- 1. Motion to Approve November 13, 2018 TPO Technical Committee Minutes**
Presenter: Jeff Ownby, Chair
Item Summary: Approval of the November 13, 2018 TPO Technical Committee Minutes.
[Attachment #1 - Draft November 13, 2018 TPO Technical Committee Minutes](#)
- 2. Election of Officers**
Presenter: Jeff Ownby, 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 Chair and Vice-Chair are eligible to serve an additional term.
[Attachment #2 – TPO Technical Committee Chairs and Vice-Chairs from 2005 to Present](#)
- 3. Motion to Recommend Approval of a Resolution to Adopt the 2015-2017 Safety Performance Measure Targets to the Executive Board**
Presenter: Mike Conger, TPO Staff
Item Summary: Federal regulations require states and MPOs to establish performance targets for five separate safety factors on annual basis. TDOT established its 2nd annual statewide safety targets for the 5-year period of 2015-2019 effective on 8/31/18 and now the TPO has 180 days (until 2/27/19) to either: agree to support the state target or establish specific numeric targets for a safety performance measure specific to our region. Staff recommends supporting the state targets for this cycle.
[Attachment #3A – TDOT Safety Performance Measures Summary Sheet](#)
[Attachment #3B – Draft Resolution](#)
- 4. Request for Planning Studies in Upcoming FY2020-21 Transportation Planning Work Program**
Presenter: Jeff Welch, TPO Staff

Item Summary: The transportation planning work program allocates federal transportation planning dollars to studies and planning activities carried by the TPO and its partners. Members are encouraged to submit project ideas prior to Friday, March 1, 2019.

5. Presentation on Regional Bike/Pedestrian Crash Reports

Presenter: Ellen Zavisca, TPO Staff

Item Summary: Staff will share additional ped/bike crash data, including a regional summary and reports from Loudon County, Lenoir City, & Sevierville. Hard copies of reports will be available at the meeting.

6. Presentation on Transportation Improvement Plan (TIP) Update

Presenter: Craig Luebke, TPO Staff

Item Summary: Staff will provide an update on processed administrative adjustments and the status of local projects in the FY 2017 – 2020 TIP.

[Attachment #4 – TIP Local Projects Status Update](#)

7. Other Business

- Executive Board meeting Wednesday, February 27, 2019 at 9:00 a.m. in the Small Assembly room of the City County Building.
- Technical Committee meeting Tuesday, March 12, 2019 at 9:00 a.m. in the Small Assembly room of the City County Building.

8. Public Comment

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

9. Adjournment