

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

AGENDA

Determination of a Quorum

- 1. Motion to Approve February 12, 2019 TPO Technical Committee Minutes**
Presenter: Jeff Ownby, Chair
Item Summary: Approval of the February 12, 2019 TPO Technical Committee Minutes.
[Attachment #1 - Draft February 12, 2019 TPO Technical Committee Minutes](#)
- 2. Motion to Recommend Approval of the Awarding of FTA Section 5310 - Enhanced Mobility of Seniors and Individuals with Disabilities Grant Funds to the Executive Board**
Presenter: Dough Burton, TPO Staff
Item Summary: The TPO is the designated recipient of the FTA Section 5310 funds. Section 5310 funds can be used for both operating and capital funding. Often non-profits utilized this funding to buy vans to provide transportation for their clients. The TPO held an open and publicly advertised Call-for-Projects process. A sub-committee of the Technical Committee reviewed the applications and developed a slate of draft projects for funding consideration. The attached table and minutes show the projects recommended for funding. Staff recommends approval. Project submittals can be viewed at this link:
<https://knoxtrans.org/meetings/agendas/tech/mar19/applications.pdf>
[Attachment #2A – FTA Section 5310 Project Awards Table Recommendation](#)
[Attachment #2B – Minutes from Section 5310 Application Review Sub-Committee](#)
- 3. Overview of project applications received for the 2020-2023 Transportation Improvement Program**
Presenter: Craig Luebke, TPO Staff
Item Summary: An overview of project roll-overs and new project applications received for the next TIP period will be provided by staff.
- 4. Review of a draft Memorandum of Agreement among the Tennessee Department of Transportation, the Knoxville Regional Transportation Planning Organization, Knoxville Area Transit, Knoxville-Knox County Community Action Committee and East Tennessee Human Resources Agency.**
Presenter: Jeff Welch, TPO Staff

Item Summary: Federal regulations requires the TPO, TDOT and public transit operators within each metropolitan planning area to enter into a written agreement to clearly identify the responsibilities of the parties in carrying out the metropolitan planning process. A draft of the Memorandum of Agreement will be distributed at the meeting.

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

Presenter: Jeff Welch, TPO Staff

Item Summary: Staff will provide an overview of prior and current ADA Transition Plan Requirements of TPO Jurisdictions and a follow up to what is expected through the transportation planning process.

[Attachment 3A – ADA Transition Plan Memorandum from TDOT](#)

[Attachment 3B – 2016 ADA Compliance & Self-Certification Letter to Mayors from TDOT](#)

[Attachment 3C – List of Cities/Counties in Contact with TDOT](#)

[Attachment 3D – ADA Obligations Brochure](#)

[Attachment 3E – Developing an ADA Transition Brochure](#)

6. Regional Roadway Resurfacing Program Survey

Presenter: Mike Conger, TPO Staff

Item Summary: A Roadway Resurfacing Program Survey was recently sent out to key contacts in each jurisdiction. TPO Staff will briefly review the purpose and need for this formation.

7. Other Business

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