

TPO Technical Committee
May 14, 2019
9:00 a.m.
Small Assembly Room
City County Building
Knoxville, TN

AGENDA

Determination of a Quorum

1. Motion to Approve March 12, 2019 TPO Technical Committee Minutes

Presenter: Jeff Ownby, Chair

Item Summary: Approval of the March 12, 2019 TPO Technical Committee Minutes.

[Attachment #1 – Draft March 12, 2019 TPO Technical Committee Minutes](#)

2. Motion to Recommend Approval of an Amendment to the FY 2019 Transportation Planning Work Program to Fund a Planning Study for the City of Oak Ridge to the Executive Board.

Presenter: Jeff Welch, TPO Staff

Item Summary: The City of Oak Ridge has requested planning funds to prepare Center City Circulation Study and Towne Center Plan. The City has requested \$48,000 and will match with \$12,000 local funds. Staff recommends approval.

[Attachment #2 – Oak Ridge Center City Circulation Plan Grant Request](#)

3. Motion to Recommend Approval of the FTA Section 5307/5339-FY19-Program of Projects to the Executive Board.

Presenter: Doug Burton, TPO Staff

Item Summary: FTA requires a public hearing on the Program of Projects (POP). The POP is a list of projects, for each agency, to be funded with the Section 5307 and 5339 funding. The POP public hearing will be at the May 22, 2019 Executive Board meeting. Staff will update the Technical Committee on the FY19 – FTA Appropriations and the local distribution of funds. Because the TIP already has both the Section 5307 and 5339 funding pages approved, the additional funds and projects will be added through internal adjustments. Staff recommends approval of the FY19 – POP.

[Attachment #3A – Distribution of FTA Section 5307 & Section 5339 Urban Area Funding Memorandum](#)

[Attachment #3B – FY 2019 Program of Projects \(POP\) Table](#)

4. Preliminary List of FY 2020-2023 TIP Projects

Presenter: Craig Luebke, TPO Staff

Item Summary: A call for projects funded with TPO allocated funds to be programmed in next TIP, covering fiscal years 2020 - 2023 was open from January 22, 2019 through March, 1 2019. Project requests for L-STBG and L-STBG-TA funds exceeded projected revenues. Staff will present the preliminary project list which will maintain required fiscal constraint for the DRAFT FY 2020-2023 TIP. Projects funded with state directed federal funds are also listed as requested for the same time period.

[Attachment #4 – Recommended Locally Managed Projects \(L-STBG, L-STBG-TA, CMAQ, and other federal funds\)](#)

5. Website Updates TPO & Smart Trips

Presenter: Ally Ketron, TPO Staff

Item Summary: Both the TPO and Smart Trips website were outdated and in need of transformation. Information staff has worked hard to update TPO resources during the rebranding of Knoxville-Knox County Planning. Staff will showcase the newly updated TPO and Smart Trips website to the Technical Committee Members along with the most efficient way to navigate and access information.

6. TDOT 3-Year Program of Projects

Presenter: Mike Conger, TPO Staff

Item Summary: Tennessee Gov. Bill Lee and TDOT Commissioner Clay Bright released the state's annual 3-year transportation program on April 18th. The TPO staff has summarized the highway projects with phases of work included for funding in the proposed program within our Region in a tabular and map format and will provide a brief overview for the Committee's information.

[Attachment #5 - TDOT 3-Year Program of Projects Summary Table and Map](#)

7. Pavement Management Survey Update

Presenter: Mike Conger, TPO Staff

Item Summary: A survey was sent to each local government on the Technical Committee earlier this year to determine typical practices related to their roadway resurfacing program. TPO Staff will provide an overview of the survey results and further discuss potential interest in pursuing a regional pavement management program.

8. Other Business

- TDOT accepting Notice of Intent to apply for the 2019 Multimodal Access Grant from April 30, 2019 through June 28, 2019.
- Technical Committee meeting Tuesday, June 11, 2019 at 9:00 a.m. in the Small Assembly room of the City County Building.
- Executive Board meeting Wednesday, May 22, 2019 at 9:00 a.m. in the Small Assembly room of the City County Building.
- TDOT Resurfacing Data Website <https://www.tn.gov/tdot/maintenance/pavement-office/future-paving-projects.html>

[Attachment #6 – TDOT Resurfacing Data E-mail](#)

9. Public Comment

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

10. Adjournment