

Agenda

9:00 A.M. | Small Assembly Room
City County Building, Knoxville, TN

1 Call to Order

- a. Determination of a Quorum
- b. Introductions
- c. Amendments to the Agenda
- d. List of Commonly Used Acronyms attached as last page

2 Motion to Approve December 14, 2021 TPO Technical Committee Minutes

Presenter: Brian Boone, Chair

Item Summary: Approval of the December 14, 2021 TPO Technical Committee Minutes.

Attachment #1: Draft December 14, 2021 TPO Technical Committee Minutes

3 Election of Officers

Presenter: Brian Boone, Chair

Item Summary: The Bylaws state the following: Election of officers shall take place during the first meeting of the Calendar year. The term of office shall be for one year. Any officer is eligible to serve a maximum of two consecutive terms.

The current Chair and Vice-Chair have served for two consecutive terms.

Attachment #2: Past Chair and Vice-Chairs of the Technical Committee

4 Update on Transit Studies- Opportunity to Participate

Presenter: Doug Burton, TPO Staff

Item Summary: The transit studies are progressing to the point where input from local staff is being requested.

5 Discussion of 2023-2026 Transportation Improvement Program (TIP) Process and Policies

Presenter: Craig Luebke, TPO Staff

Item Summary: The Knoxville TPO is required to develop and regularly update the Transportation Improvement Program (TIP) in cooperation with the Tennessee Department of Transportation (TDOT) and any affected public transportation operators, which are the Knoxville Area Transit, Knox County Community Action Committee, and East Tennessee Human Resource Agency. The primary requirements of the TIP are:

- It shall cover a period of no less than four years.
- It shall provide all interested parties with a reasonable opportunity to comment on the proposed TIP.
- It shall include capital and non-capital surface transportation projects for funding that are consistent with the adopted long-range transportation plan.
- It shall include a financial plan demonstrating how the projects in the plan can be fiscally implemented.
- It shall include all regionally significant projects.

6 Other Business

- Executive Board meeting for January is cancelled.
- Technical Committee meeting Tuesday, February 8, 2022 at 9 a.m. This meeting will be held in-person in the Small Assembly Room of the City-County Building.

7 Public Comment

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

8 Adjournment