

Agenda

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

1 Call to Order

- a. Determination of a Quorum
- b. Introductions
- c. Introduction of Zoom Participants
- d. Amendments to the Agenda
- e. List of Commonly Used Acronyms attached as last page – **Attachment #1**

2 Motion to Approve September 13, 2022 TPO Technical Committee Minutes

Presenter: Harold Cannon, Vice-Chair

Item Summary: Approval of the September 13, 2022, TPO Technical Committee Minutes.

Attachment #2: Draft September 13, 2022, TPO Technical Committee Minutes

3 Motion to Recommend Approval of a Resolution Adopting an Amendment to the 2045 Mobility Plan to the Executive Board

Presenter: Craig Luebke, TPO Staff

Item Summary: Proposed amendment to the 2045 Mobility Plan. The proposed amendment removes Improve Act funding at the request of TDOT and serves to align the Mobility Plan with the latest available information and project needs identified through the development of the FY 2023-2026 TIP.

STAFF RECOMMENDS APPROVAL

Attachment #3A: Draft Mobility Plan Amendment Resolution

Attachment #3B: Mobility Plan Amendment Summary Memo

4 Motion to Recommend Approval of a Resolution to Adopt the Draft Fiscal Year 2023-2026 Transportation Improvement Program (TIP) & Associated Air Quality Conformity Determination, and Certifying that the Metropolitan Planning Process is Being Followed to the Executive Board

Presenter: Craig Luebke, TPO Staff

Item Summary: The Transportation Improvement Program (TIP) is updated on a 3-year cycle. The new TIP covers fiscal years 2023-2026 and will supersede the current FY 2020-2023 TIP. The final draft TIP incorporates federal review comments and is linked below for review.

STAFF RECOMMENDS APPROVAL

Attachment #4A: Draft FY 2023-2026 TIP Resolution

Attachment #4B: Draft Metropolitan Planning Process Self-Certification

Attachment #4C: FY 2023-2026 TIP Conformity Determination Summary

The Final Draft FY 2023-2026 Transportation Improvement Program

- **Document**
- **Appendices**

5 Update on Regional Pavement Management Plan Implementation

Presenter: Craig Luebke, TPO Staff

Item Summary: Staff will provide an update on the Regional Pavement Management Implementation project. Five local agencies elected to participate in Phase 2 activities, which include network pavement condition data collection, pavement management software acquisition and engineering support to configure the selected pavement management software, as well as initial analysis and training. The project is nearing completion of all deliverables.

6 Status of the Tennessee Electric Vehicle Infrastructure (TEVI) Plan

Presenter: Matt Meservy, TDOT

Item Summary: Mr. Meservy will provide a plan update.

7 Reports from our FHWA and TDOT Partners

Item Summary: Updates from our FHWA and TDOT Partners.

8 Other Business

- Executive Board Meeting Wednesday, October 28, 2022, at 9 a.m. in the Main Assembly Room of the City County Building
- TPO Technical Committee Meeting Tuesday, November 8, 2022. at 9 a.m. in the Main Assembly Room of the City County Building

9 Public Comment

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

10 Adjournment