

# Agenda

9:00 AM | Small Assembly Room  
City County Building, 400 Main Street

All meeting materials [can be found here](#) 5 to 7 days prior to the scheduled meeting.

\* Attachments available online.

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## 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](#)

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## 2. Minutes

**Motion to Approve the Minutes of the June 13, 2023 Technical Committee Meeting**

**Presenter** Jack Qualls, Chair

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## 3. FY 2024-2025 TPO Work Program

**Motion to recommend approval of the FY 2024-2025 Transportation Planning Work Program**

The Transportation Planning Work Program documents the transportation planning activities to be performed in the metropolitan planning area for the next two years. This document was prepared in cooperation with our state and local transportation partners. Major activities identified in the work program include: preparation of the 2050 Mobility Plan, travel demand model update, continued pavement management data collection and participation in a combined MPO statewide Household Travel Survey. The work program has been reviewed by TDOT and FHWA and all of their comments have been addressed in this final draft document.

**Attachment #3**

**Presenter** Jeff Welch, TPO Staff

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## 4. FY 2023-2026 Transportation Improvement Program (TIP) Project Cost Overrun\*

**Motion to recommend approval of FY 2023-2026 Transportation Improvement Program (TIP) Cost Overrun**

The City of Oak Ridge is requesting approval for a cost overrun for their Signal Timing Optimization Ph. 2 project. The overrun exceeds the limits established in the TIP programming policies established with the FY 23-26 TIP. Technical Committee approval is required for cost overruns in excess of 25% of the total project costs, or increasing TPO federal funds in excess of \$500,000. The requested increase in CMAQ PM2.5 (TPO directed programming) is \$1,239,843 and represents 43% of the total project cost. The current project TIP page is included as an attachment.

**Attachment #4**

**Presenter** Craig Luebke, TPO Staff & Oak Ridge Representative

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## 5. Congressionally Directed Projects Update



**No action required**

TPO Staff will provide an update on regional projects awarded congressionally directed spending in the Consolidated Appropriations Act, 2023.

**Presenter** Craig Luebke, TPO Staff

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6. **Mobility Plan Process Update**

**No action required**

A consultant was recently selected to prepare the next major update to the TPO Long Range Transportation Plan, to be known as the 2050 Mobility Plan. The regional travel demand forecasting model will also be updated under a separate contract. The TPO staff will provide a brief update and overview of these activities at this early stage of the process.

**Presenter** Mike Conger, TPO Staff

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7. **Regional Roadway Safety Action Plan**

**No action required**

Tanisha, who was part of the consultant team that helped with creation of the safety plan, will share a summary of the plan and the steps we can take toward impementation.

**Presenter** Tanisha Hall, Fairpointe Planning

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8. **I-40 Interchange at Campbell Station Road Update**

**No action required**

TDOT has initiated this project improvement and a kickoff meeting was held on August 3, 2023. Highlights of that meeting will be provided to the Technical Committee.

**Presenter** TDOT Staff

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9. **TDOT and FHWA Updates**

TDOT and FHWA Staff will provide updates.

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10. **Other Business**

TPO Director Search Update

The next meeting of the TPO Executive Board will be held August 23, 2023, at 9:00 a.m. in the Small Assembly Room of the City County Building.

The next meeting of the TPO Technical Committee will be held September 12, 2023, at 9:00 a.m. in the Small Assembly Room of the City County Building.

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