All meeting materials **can be found here** 5 to 7 days prior to the scheduled meeting.
* Attachments available online.

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**

2. **Minutes**

    Motion to Approve the Minutes of the October 10, 2023 Technical Committee Meeting
    Presenter Jack Qualls, Chair

3. **2020 Adjusted Census Urban Area Boundary and New TPO Metropolitan Planning Area Boundary***

    Motion to Recommend Approval of Resolutions Adopting both the 2020 Adjusted Census Urban Area Boundary and New TPO Metropolitan Planning Area Boundary to the Executive Board

    The US Census Bureau delineates urban and rural areas following each Decennial Census with the 2020 urban area designations being made on 12/29/2022. The TPO must review its Metropolitan Planning Area (MPA) boundary after each Census and adjust as necessary. The MPA must include, at a minimum, the entire existing Census urbanized area plus the contiguous area expected to become urbanized within a 20-year forecast period. TPO staff will provide an overview of the process used to delineate both an Adjusted (smoothed) Census Urban Area as well as the new MPA boundary for our region.

    Attachment #3A: Resolution Adopting Delineation of the Adjusted Knoxville 2020 Census Urban Area Boundary

    Attachment #3B: Resolution Adopting Delineation of New Knoxville Regional TPO Metropolitan Planning Area Boundary based on the 2020 Census

    Presenter Mike Conger, TPO Staff

4. **Title VI Report***

    Motion to Recommend Approval of the Title VI Report to the Executive Board

    As the recipient of Federal Transit Administration (FTA) funding, the TPO is required to prepare a Title VI Report every three years. The Title VI Report is a collection of information, maps, tables, forms, and exhibits to be submitted to FTA to demonstrate the TPO is compliant with the requirements outlined in FTA Circular 4702.1B. The Title VI Report also describes outreach efforts the TPO undertakes in trying to engage transportation disadvantaged communities in the planning process. The Executive Board is required to approve the Title VI Report.

    Link to the full Title VI Report

    Attachment #4A: Resolution Adopting Title VI Report

    Attachment #4B: Summary Memo

    Presenter Doug Burton, TPO Staff

5. **Annual Listing of Obligated Projects for FY 2023**

No action required
Each year the TPO is required to make available to the public a listing of all transportation related projects in which federal funds were obligated in the past fiscal year.
Link to List of 2023 Federally Obligated Projects
Presenter Craig Luebke, TPO Staff

6. **Mobility Plan 2050 Update**

No action required
TPO Staff will provide updates on the status of the development of the Mobility Plan 2050 including a discussion of the Goals & Objectives from the previous plan and results from a survey of the Mobility Plan Technical Advisory Committee members.
Presenter Mike Conger, TPO Staff

7. **TDOT Project Updates**

No action required
In past years the TPO would typically be asked to rank the projects in our region being considered for funding in TDOT's 3-Year Program at this meeting. TDOT's annual process is different this year due to the passage of the major Transportation Modernization Act (TMA) legislation by the State Legislature. TDOT Region 1 Project Development and OCT Staff will provide project updates.
Presenter TDOT Region 1 Project Development & OCT Staff

8. **TDOT and FHWA Updates**

Brief Overview of the TPO Federal Certification Review

9. **Other Business**

Executive Board Meeting Wednesday, December 20, 2023, at 9 a.m. in the Small Assembly Room of the City County Building

TPO Technical Committee Meeting Tuesday, January 9, 2024, at 9 a.m. in the Small Assembly Room of the City County Building

10. Public Comment

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

11. Adjournment