

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

Presenter Jack Qualls, Chair

Action Motion to Approve April 11, 2023 TPO Technical Committee Minutes

3. Transportation Planning Work Program*

There are two amendments for the Fiscal Year 22-23 Transportation Planning Work Program (TPWP). The first amendment adds specific language concerning the TPO's intention to hire a consultant to assist in preparing the Mobility Plan 2050. The funding to hire the consultant had already been included, but based on a TDOT recommendation additional task-related language needs to be added in order to be approved to hire a consultant. The second amendment is in response to Knoxville Area Transit and the City of Knoxville receiving a Federal Transit Administration - Areas of Persistent Poverty Program grant. This amendment will add the project and funding into the TPWP.

Presenter Jeff Welch

Action Motion to Recommend Approval of Amendments to the Transportation Planning Work Program to the Executive Board

4. FTA Section 5310 Program of Projects*

The TPO is the designated recipient of the Federal Transit Administration Section 5310 funds. Section 5310 funds can be used for both operating and capital projects that support seniors and/or persons with disabilities. Often non-profits utilize this funding to buy vans to provide transportation for their clients. The TPO held an open and publicly advertised Call-for-Projects. A sub-committee of the Technical Committee reviewed the applications and developed a slate of draft projects for funding consideration. The attached draft Program-of-Projects and funding table show the sub-committee's recommendations. Project applications can be viewed online.

Presenter Doug Burton

Action Motion to Recommend Approval of the FTA Section 530 Program of Projects to the Executive Board

5. Regional Roadway Safety Action Plan

Staff will present highlights of the Regional Roadway Safety Action Plan, which is the basis for applications for Safe Streets and Roads for All that the TPO and City of Knoxville will be submitting in July.

Presenter Ellen Zavisca

Action Motion to Recommend Approval of the Regional Roadway Safety Action Plan to the Executive Board



6. FY 2023-2026 TIP *

Locally requested amendments for two (2) air quality exempt projects. The first amendment adds the Oak Ridge Signal Timing Optimization Ph. 2 for construction in FY 2023. The second amendment adds a local Travel Congestion and Clean Air Improvement Grouping to the TIP. The grouping contains funding for two projects in FY 2023.

Presenter Craig Luebke

Action Motion to Recommend Approval of a Resolution Adopting Amendments to the FY 2023-2026 TIP and Certifying that the Metropolitan Planning Process is Being Followed to the Executive Board

7. TDOT Air Quality Office Updates

TDOT Air Quality Office staff will provide an update on the new IJIA programs, including NEVI (National Electric Vehicle Infrastructure), Carbon Reduction Program, and the PROTECT program. Additionally, TDOT staff will discuss scheduling impacts to local projects funded with the Congestion Mitigation and Air Quality (CMAQ) improvement program based on a need to maintain fiscal constraint for that program statewide as part of the FY 2023-2026 STIP.

Presenter Andrea Noel, TDOT

8. TDOT FY 2024-2026 3-Year Program Update

The FY 2024-2026 TDOT 3-Year Program was adopted by the State Legislature in April and includes the phases of major roadway projects to be funded statewide. TDOT project development staff will provide an overview of the projects included for the Knoxville Region in relation to the project rankings that were provided by the TPO late last year. An overview of the Tennessee Modernization Act which identifies \$3.3 Billion in additional funding for transportation projects across the state will also be provided.

Presenter TDOT Region 1 Staff

9. Update on Adjusted Urbanized Area and Metropolitan Planning Area Boundaries

TPO staff will provide an update on the process and timeline to adjust (smooth) the base 2020 Census Urbanized Area, which will lead to determining the overall Metropolitan Planning Area boundary and affects roadway functional classification.

Presenter Mike Conger

10. TDOT and FHWA Updates

TDOT and FHWA staff will provide updates.

11. Other Business

Executive Board Meeting Wednesday, June 28, 2023, at 9 a.m. in the Small Assembly Room of the City County Building

TPO Technical Committee Meeting Tuesday, July 11, 2023, at 9 a.m. in the Small Assembly Room of the City County Building

12. Public Comment

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

13. Adjournment

