

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.

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 December 12, 2023 Technical Committee Meeting

Presenter Jack Qualls, Chair

3. Election of Officers*

The Bylaws state that the Technical Committee shall elect a Chair and Vice-Chair from its membership. Such elections shall be by a majority vote of the membership. Election of officers shall take place on the first meeting of the calendar year and term of office shall be for one year. An officer is eligible to serve a maximum of two consecutive terms. The current Chair is eligible to serve an additional term in their current position.

Attachment #3: TPO Technical Committee Chairs & Vice-Chairs List

Presenter Doug Burton, TPO Staff

4. 2020-2024 Safety Performance Measure Targets *

Motion to Recommend Approval of a Resolution to Adopt the 2020-2024 Safety Performance Measure Targets to the Executive Board

Federal regulations require states and MPOs to establish performance targets for five separate safety factors on an annual basis. TDOT established its 7th annual statewide safety targets for the 5-year period of 2020-2024 effective on 8/31/23 and the TPO has 180 days to either agree to support the state target or establish specific numeric targets for a safety performance measure specific to our region.

Attachment #4A: TDOT Verification of Safety Target Reporting (2023)

Attachment #4B: Draft Safety Target Resolution

Presenter Mike Conger, TPO Staff

5. Transportation Planning Work Program Amendment*

Motion to Recommend Approval of an Amendment to the Transportation Planning Work Program to the Executive Board



TPO staff proposes an amendment to the planning work program to clarify that task 2A, sub-task 12 (Regional Study of Pavement Conditions throughout the Knoxville TPO area) may include data collection outside the TPO Planning area for TPO member agencies. There is no financial change with the proposed amendment.

Attachment #5A: Draft Resolution

Attachment #5B: Draft Amended Work Program Page 21

Presenter Craig Luebke, TPO Staff

6. New TDOT 10-Year Project Plan

No action required

TDOT unveiled its first-ever 10-Year Fiscally Constrained Project Plan on Monday, December 18, 2023. TDOT staff will provide an overview of the Plan and other facets of the Transportation Modernization Act being proposed statewide such as potential Choice Lane projects.

A link to the TDOT 10-Year Project Plan is available on the TPO Website.

Presenter TDOT Staff

7. Safe Streets & Roads for All (SS4A) Grants

No action required

The FY 2023 Implementation Grants under the IIJA's SS4A Discretionary Grant Program were announced on December 13, 2023 and the City of Knoxville was awarded \$8 Million for their SAFER Knoxville project. The TPO was awarded \$24,000 for planning to extend the Regional Roadway Safety Plan to cover the entirety of Anderson County. These awards will be discussed along next steps for a potential FY 2024 grant application.

A link to the Safe Streets & Roads for All (SS4A) Grants is available on the TPO Website.

Presenter Jon Livengood, City of Knoxville, and TPO Staff

8. TDOT and FHWA Updates

TDOT and FHWA Staff will provide updates.

9. Other Business

Executive Board Meeting Wednesday, January 24, 2024, at 9 a.m. in the Small Assembly Room of the City County Building

TPO Technical Committee Meeting Tuesday, February 13, 2024, at 9 a.m. in the Small Assembly Room of the City County Building, which may be substituted by a Mobility Plan Technical Advisory Committee meeting.

10. Public Comment

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

11. Adjournment

