



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](#)
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2. Minutes

Motion to Approve the Minutes of the July 9, 2024 Technical Committee Meeting
Presenter Jack Qualls, Chair

3. TDOT and Knoxville Regional TPO Memorandum of Agreement

Motion to recommend approval of the Memorandum of Agreement between TDOT and the Knoxville Regional TPO to the Executive Board

A Memorandum of Agreement (MOA) has been drafted to establish a mechanism for a fund swap approach for annual unobligated federal-aid highway funds. This MOA formalizes this process to be ongoing and could occur each year, in the future, as needed. The MOA will be reviewed at least every four years by TDOT and the TPO. This item was discussed at the July TPO meetings where general support for this process was expressed by both the TPO Technical Committee and Executive Board to allow TDOT to maximize its annual request for national August Redistribution funding.

Attachment #3: Memorandum of Agreement

Presenter TDOT Staff



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

Motion to approve the Transportation Improvement Project cost overrun

Review of a cost overrun request for a locally sponsored project. The overrun exceeds the limits established in the TIP programming policies adopted with the FY 23-26 TIP. Technical Committee approval is required for cost overruns in excess of 25% of the total project cost or increasing TPO federal funds in excess of \$500,000.

Knoxville's Sevier Avenue South Knoxville Waterfront Roadway Improvements: Overrun request (L-STBG funds) is \$1,164,396 (+\$1,238,441 federal/- \$74,045 local), representing 11.7% of the total project cost.

Attachment #4: 23-2014-032 TIP Page

Presenter Craig Luebke, TPO Staff

5. **Midpoint Performance Measure Target Adjustments related to the FHWA PM-3 Subpart G (Traffic Congestion) Area**

Motion to recommend adoption of 2nd Performance Period Midpoint Performance Measure Target Adjustments related to the FHWA PM-3 Subpart G (Traffic Congestion) Area to the Executive Board

The TPO became subject to target-setting under Subpart G of the FHWA Performance Measure regulations with the 2nd 4-Year Performance Period covering from 2022 through 2025. Subpart G includes two measures related to traffic congestion and are specific to only the Knoxville Urbanized Area u2013 (1) Peak Hour Excessive Delay (PHED) and (2) % of Non-Single Occupancy Vehicle (% Non-SOV) Travel. A midpoint assessment has been performed and adjustments to the 4-year targets are proposed in recognition of the data trends. These targets are developed in conjunction with TDOT who shares them with the TPO.

Attachment #5: Draft Resolution for PM3 Subpart G Adjusted 4-Year Targets

Presenter Mike Conger, TPO Staff

6. **Mobility Plan 2050 Update**

No action required

Staff will provide a brief update and discussion of next steps related to the TPO's long-range transportation plan update.

Presenter Mike Conger, TPO Staff

7. **TDOT and FHWA Updates**

TDOT and FHWA staff will provide updates.



8. **Other Business**

Executive Board Meeting Wednesday, September 25, 2024, at 9 a.m. in the Small Assembly Room of the City County Building.

TPO Technical Committee Meeting October 8, 2024, at 9 a.m. in the Small Assembly Room of the City County Building.

9. **Public Comment**

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

10. **Adjournment**

