



# Minutes

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

## 1. Call to Order

The meeting was called to order at 9:00 a.m.

- A. Determination of a Quorum
- B. Introductions
- C. Introduction of Zoom Participants
- D. Amendments to the Agenda

### E. List of Commonly Used Acronyms

<p><b>*Amy Brooks</b> Knoxville-Knox County Planning</p> <p><b>*Beth Collins</b> Lenoir City</p> <p><b>*Blake Sartin</b> (proxy for Patrick Wilson) Airport Authority</p> <p><b>*Durand Hacker</b> (proxy for Chico Messer) Blount County</p> <p><b>*Darryl Smith</b> Town of Farragut</p>	<p><b>*DeAnna Flinchum</b> Knoxville Commuter Pool</p> <p><b>*Tom Clabo</b> City of Knoxville</p> <p><b>*Jack Qualls</b> City of Loudon &amp; Loudon County</p> <p><b>*Pat Downs</b> (proxy for Isaac Thorne) Knoxville Area Transit</p> <p><b>*James Temple</b> Sevier County</p>	<p><b>*Jim Snowdon</b> Knox County</p> <p><b>*Karen Estes</b> (proxy for Barbara Kelly) Community Action Committee</p> <p><b>*Kathryn Baldwin</b> Anderson County</p> <p><b>*Dakota Gentry</b> City of Alcoa</p> <p><b>*Michelle Christian</b> Tennessee Department of Transportation</p>	<p><b>*Tina Whitaker</b> Lakeway MPO</p> <p><b>*Laura Smith</b> (proxy for Rick Yukubic) East Tennessee Development District</p> <p><b>*Patrick Berge</b> City of Oak Ridge</p> <p><b>TPO Staff</b></p> <p><b>Partner Agency Staff</b></p> <p>*Voting Members</p>
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## 2. Minutes

**Approved** 18-0-0

*A motion was made by Mr. Snowden and seconded by Mr. Smith to approve the May 14, 2024 Technical Committee meeting minutes. The motion carried unanimously.*



### 3. **FTA Urban Area Transit Program of Projects\***

The Program of Projects (POP) is a list of projects, for each agency, to be funded with the Federal Transit Administration (FTA) Section 5307, 5310, and 5339 funding. FTA requires a public hearing on the POP. The POP public hearing will be held as part of the July 24, 2024, Executive Board meeting. Staff will update the Technical Committee on the FY24 - FTA apportionments and the local distribution of funds. Because the TIP already has the Section 5307, 5310, and 5339 funding pages approved, the new funds and projects will be added through internal adjustments.

**Attachment #3A:** Memorandum from City of Knoxville Mayor Kincannon on Section 5307/5339 Funding Distribution

**Attachment #3B:** FFY 2024 Program of Projects for FTA Section 5307, 5310, and 5339 Funding

#### **Discussion**

Mr. Burton gave an overview of the FTA Urban Area Transit Program of Projects.

**Approved** 18-0-0

*A motion was made by Ms. Baldwin and seconded by Mr. Clabo to recommend approval of the FTA Urban Area Transit Program of Projects to the Executive Board. The motion carried unanimously.*

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### 4. **TDOT Funding Proposal Discussion Related to the FHWA August Redistribution**

Each year FHWA provides states with additional obligation limitation and offers the opportunity to fund additional projects, including transit projects, with flexed funds as part of its August Redistribution. This access to funding often comes from other states who could not obligate all of their share of the limitation. To maximize TDOT funding request to FHWA, there is a need to spend down unobligated federal funds, such as the TPO STBG allocation. TDOT staff will present a proposal for how to accomplish STBG fund obligation through a funding swap with the TPO.

#### **Discussion**

Preston Elliot, TDOT Staff, explained the proposed TDOT funding swap.

**Approved** 18-0-0

*A motion was made by Mr. Snowden and seconded by Mr. Smith to recommend approval of the proposed TDOT funding swap to the Executive Board. The motion carried unanimously.*

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### 5. **TDOT State Partnership Program**

The State Partnership Program (SPP) helps support local authorities in maximizing funding dollars for critical local mobility and economic development needs. City and county governments across the state of Tennessee, working in coordination with local MPOs and RPOs, can apply for SPP project funding to use toward locally important transportation projects. TDOT staff will give an update to the SSP.

#### **Discussion**

Preston Elliot, TDOT Staff, gave an overview of the State Partnership Program.

*Ms. Brooks left at 9:43 a.m.*

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## 6. **Mobility Plan 2050 Update**

Brief update and discussion of next steps related to the TPO long-range transportation plan update.

### **Discussion**

Timothy Tresohlavý, Stantec, spoke via Zoom about the next steps of the Mobility Plan 2050.

*Mr. Qualls left at 10:00 a.m.*

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## 7. **Norris Freeway Corridor Management Plan**

TDOT staff will give a presentation on the Norris Freeway Corridor Management Plan.

### **Discussion**

Mike McClanahan, TODT Staff, gave a presentation the Norris Freeway Corridor management plan and scenic highway designation.

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## 8. **TDOT and FHWA Updates**

TDOT and FHWA Staff will provide updates.

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## 9. **Other Business**

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

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TPO Technical Committee Meeting August 6, 2024, at 9 a.m. in the Small Assembly Room of the City County Building. Please note this is one week earlier than usual.

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## 10. **Public Comment**

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

### **Discussion**

There was no public comment.

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## 11. **Adjournment**

The meeting was adjourned at 10:28 a.m.

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