



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

*Amy Brooks Knoxville-Knox County Planning	*Chris Howley (proxy for Tom Clabo) City of Knoxville	*Nancy Welch (proxy for Barbara Kelly) Community Action Committee	*Laura Smith (proxy for Rick Yukubic) East Tennessee Development District
*Beth Collins Lenoir City	*Jack Qualls City of Loudon & Loudon County	*Kathryn Baldwin Anderson County	TPO Staff
*Brian Boone City of Maryville	*Pat Downs (proxy for Isaac Thorne) Knoxville Area Transit	*Dakota Gentry City of Alcoa	Partner Agency Staff
*Chico Messer Blount County		*Troy Ebbert Tennessee Department of Transportation	*Voting Members
*Darryl Smith Town of Farragut	*James Temple Sevier County	*Tina Whitaker Lakeway MPO	
*DeAnna Flinchum Knoxville Commuter Pool	*Jim Snowden Knox County		

2. Minutes

Approved 16-0-0

Mr. Messer moved to approve the minutes of the July 9, 2024 Technical Committee meeting. Mr. Snowden seconded the motion. The motion carried unanimously.



3. **TDOT and Knoxville Regional TPO Memorandum of Agreement**

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 Discussion

Stacy Morrison, TDOT Staff, outlined the proposed Memorandum of Agreement between TDOT and the TPO.

Approved 16-0-0

Ms. Baldwin moved to recommend approval of the Memorandum of Agreement between TDOT and the Knoxville Regional TPO to the Executive Board. Mr. Messer seconded the motion. The motion carried unanimously.

Ms. Collins arrived at 9:10 a.m.

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

Approved 17-0-0

Mr. Messer moved to approve the Transportation Improvement Project cost overrun. Mr. Snowden seconded the motion. The motion carried unanimously.



5. Midpoint Performance Measure Target Adjustments related to the FHWA PM-3

Subpart G (Traffic Congestion) Area

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

Discussion

Mike Conger, TPO Staff, explained the 2nd Performance Period Midpoint Performance Measure Target Adjustments related to the FHWA PM-3 Subpart G (Traffic Congestion) Area.

Approved 17-0-0

Mr. Snowden moved to recommend approval of the 2nd Performance Period Midpoint Performance Measure Target Adjustments related to the FHWA PM-3 Subpart G (Traffic Congestion) Area to the Executive Board. Ms. Collins seconded the motion. The motion carried unanimously.

6. Mobility Plan 2050 Update

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

Discussion

Timothy Tresohlavy, Stantec, was present via Zoom to give an update on the 2050 Mobility Plan process.

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 15, 2024, at 9 a.m. in the Small Assembly Room of the City County Building.

Mr. Burton announced the City of Knoxville had been awarded two SSFA grants for Chapman Highway and the Transforming Western Heights project.



9. **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.

10. **Adjournment**

Discussion

The meeting was adjourned at 10:11 a.m.

