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**TPO Technical Committee
February 14, 2012
9 a.m.
Large Assembly Room
City/County Building
Knoxville, Tennessee**

AGENDA

Determination of Quorum

1. Approval of December 13, 2011, minutes

Action Possible Action Discussion Information

Presenter: Andrew Sonner, Chair

Item Summary: Approval of Dec. 13, 2011, TPO Technical Committee minutes. **Attachment #1**

2. Recommend Approval of Amendments to the 2011-2014 Transportation Improvement Program (TIP)

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: The following Amendments to the TIP were requested by our state or local governments and staff recommends approval.

- a. Amend TIP Project 2011-215 (Smart Trips Program). Amend the project by increasing FY2013 funding (CMAQ) from \$60,600 total (\$50,600 federal and \$10,000 local) by adding \$245,200 in additional CMAQ funds and removing the \$10,000 local match to \$295,800 total. Add FY2014 funding (CMAQ) to the project in the amount of \$162,000 total. Note - funds in the amount of \$152,000 total are available in FY2015. The local match will be discontinued after FY2012 due to county budget cuts but will seek private funds as the local match through relationships with participating employers. **Attachment #2a**

3. Election of Officers

Action Possible Action Discussion Information

Presenter: Technical Committee Chair

Item Summary: The Bylaws of the Technical Committee require an annual election of officers: Chair and Vice Chair. The terms of office are for one year and an officer is eligible to serve a maximum of two consecutive terms. The bylaws require an election to be held at the first meeting of the year.

Background: Chair Andrew Sonner and Vice Chair Leslie Johnson have served a one-year term.

Attachment #3.

4. Long Range Mobility Plan Update- Timeline

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: Staff will review the proposed timeline for completion of the Long Range Mobility Plan update and other major projects that will occur over the next 12 to 18 months. **Attachment #4 - Timeline**

5. Socioeconomic Data Projections

Action Possible Action Discussion Information

Presenter: TPO Staff and Consultant

Item Summary: A presentation on the draft Socio-economic projections for the Mobility Plan update will be provided by TPO staff and consultants.

6. City of Alcoa Greenway / Road Crossing Presentation

Action Possible Action Discussion Information

Presenter: Andrew Sonner, City of Alcoa Chief Engineer

Item Summary: The City of Alcoa has used an innovative crossing treatment at its new greenway crossing at Louisville Road.

7. TPO Outreach Plan

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: The Outreach Plan is a core TPO document, required by Federal Regulations, which require TPO staff to review and update the Plan every four years. The Draft must be released for a 45-day public review period prior to adoption. **Attachment #5 - Summary of Major Changes**

8. TPO Certification Review

Action Possible Action Discussion Information

Presenter: FHWA Staff

Item Summary: Every four years the Federal Highway Administration and Federal Transit Administration conducts a certification review of the Knoxville TPO planning process. The last review was conducted in the spring of 2008. A public meeting will be held on Monday, February 13, 2012 at the KAT Central Station to gather any public input on the planning process for the TPO.

Attachment #6 - Certification Agenda

9. Other Business

TDOT Update

Executive Board Meeting, Wednesday, Feb. 22, at 9 a.m. in the Small Assembly Room of the city County Building

Technical Committee Meeting, March 13, at 9 a.m. in the Small Assembly Room of the City County Building

10. Public comment

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

11. Adjournment