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TPO Technical Committee
June 12, 2012
9 a.m.
Small Assembly Room
City/County Building
Knoxville, Tennessee

AGENDA

Determination of Quorum

1. Approval of May 8, 2012 Minutes

- Action Possible Action Discussion Information

Presenter: Andrew Sonner, Chair

Item Summary: Approval of May 8, 2012 TPO Technical Committee Minutes.

Attachment #1 – May 8, 2012 Minutes

2. Consider an Amendment to the Bylaws of the Technical Committee and Executive Board to add a Voting Member From the City of Oak Ridge

- Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: Metropolitan Planning Area expansion to include the City of Oak Ridge was approved by the Executive Board and concurred with by the Governor. Now that the City of Oak Ridge is within the TPO's Metropolitan Planning Area and the new 2010 urbanized area they are eligible to become a voting member of the Technical Committee and the Executive Board. The Technical Committee will consider an amendment to the bylaws to add the City of Oak Ridge as a voting member. As required by the bylaws this amendment has been listed as an agenda item and discussed at a previous meeting. The Technical Committee will also review and if appropriate make a recommendation to the Executive Board that they amend their bylaws to include the City of Oak Ridge as a voting member.

- a. Motion to Amend the Bylaws of the Technical Committee to Include the City of Oak Ridge as a Voting Member.

Attachment #2a – Draft Technical Committee Bylaws

- b. Motion to Recommend to the Executive Board Approval of the Amended Executive Board Bylaws to include Oak Ridge as Voting Member

Attachment #2b – Draft Executive Board Bylaws

3. Regional Mobility Plan Updates

- Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: Staff continues to move forward with efforts to update the Regional Mobility Plan. Staff presented an initial draft Project Application form in May and made updates (Attachment #3) based on comments received as well as based on research of other practices.

Attachment #3 - Draft Project Application

4. Quarterly TIP Project Status Update

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: Staff is looking to begin a quarterly email to municipalities and entities with projects in the current Transportation Improvement Program and ask for project status updates.

Attachment #4 – Sample Quarterly Project Update

5. Release of Final Designations for the 2008 Ozone NAAQS

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: EPA recently published final ozone designations for the 2008 ozone NAAQS. The effective date is July 20, 2012. The area in Nonattainment includes Anderson (part), Blount County, and Knox County.

Attachment #5 – Map of Old and New Ozone Nonattainment Areas

6. Regional Greenway Planning Studies

Action Possible Action Discussion Information

Presenter: Jeremy Pearson

Item Summary: Discussion of request by Great Smoky Mountains Regional Greenway Council (RGC) for TPO planning funds to undertake three regional greenway planning studies over three years. The studies will be overseen by TPO staff, with local match paid by the RGC.

Attachment #6 – Regional Greenway Planning Study

7. Call for Studies for FY 2013 & FY 2014 Transportation Planning Work Program (TPWP)

Action Possible Action Discussion Information

Presenter: TPO Staff

Item Summary: Discussion and update on the draft FY 2013 & FY 2014 Transportation Planning Work Program. Staff is seeking any special studies or issues that TPO membership would like to have conducted.

8. Summary of Regional ITS Architecture Update Study

Action Possible Action Discussion Information

Presenter: TPO Staff and Consultants

Item Summary: The Knoxville Regional ITS Architecture Update Study is nearing its conclusion. A representative of the consulting firm Kimley-Horn & Associates will provide a summary overview of the final Regional ITS Architecture and ITS projects identified in the Strategic Deployment Plan.

9. Other Business

Update on PlanET

Federal Legislation Update

TDOT Update

Executive Board Meeting Wednesday, June 27, at 9 a.m. in the Small Assembly Room of the City County Building

Technical Committee Meeting Tuesday, July10, 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