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**TPO Technical Committee  
June 9, 2015  
9:00 a.m.  
Small Assembly Room  
City/County Building  
Knoxville, TN**

**AGENDA**

**Determination of a Quorum**

**1. Approval of May 12, 2015 Minutes**

**Presenter: Cindy Pionke, Chair**

**Item Summary:** Approval of May 12, 2015 TPO Technical Committee Minutes.

[Attachment #1 - May 12, 2015 Minutes](#)

**2. Recommend Approval of Amendments to the FY 2014-2017 Transportation Improvement Program**

**Presenter: Doug Burton, TPO staff**

**Item Summary:** The TPO receives an annual apportionment of funds through the Federal Transit Administration – Section 5310-Enhanced Mobility of Seniors and Individuals with Disabilities grant program. Funds can be used for operating and/or capital expenses. Matching funding is required. Section 5310 funding is intended to enhance mobility for seniors and persons with disabilities by providing funds for programs to service the special needs of transit-dependent population beyond traditional public transportation services. Funding is targeted towards non-profits, but in some instances private providers and/or governmental agencies can receive funding.

The TPO advertised a call-for-projects throughout the urban area. The TPO had 10 applicants whose requests exceeded the amount of funding available. The Human Services Transportation Coordination Committee (HSTCC) met and evaluated the applications. The HSTCC has put forth a recommended slate of projects for funding for the Technical Committee's consideration. Two projects were not funded mainly due to questions about eligibility. Two agencies received fewer vehicles than requested. With those adjustments, eight of the ten agencies are able to receive funding. Staff recommends approval.

[Attachment #2 - TPO FTA Section 5310 Applications Summary Table](#)

## **Section 5310 Amendments:**

### **Attachment #2A - Amendment 2014-201 (Section 5310 Funds)** - Amend the project by:

1. Shifting 5310 federal funds from this project in the amount of \$7,377 from FY 2014 and \$92,623 from FY 2015 to project 2014-221 (Knox County CAC 5310 Funds) in FY 2015 for the purchase of two paratransit vehicles.
2. Shifting 5310 federal funds from this project in the amount of \$111,093 from FY 2015 to project 2014-233 (Emory Valley Center) in FY 2015 for the purchase of three vans.
3. Shifting 5310 federal funds from this project in the amount of \$23,319 from FY 2014 to project 2014-234 (Loudon County Office on Aging) in FY 2015 for the purchase of one van.
4. Shifting 5310 federal funds from this project in the amount of \$40,000 from FY 2015 to project 2014-218 (Agape Outreach Home) in FY 2015 for the purchase of one 24-passenger bus and lead agency to TPO.
5. Shifting 5310 federal funds from this project in the amount of \$28,217 from FY 2015 to project 2014-235 (Ridgeview Behavioral Health) in FY 2015 for the purchase of one van.
6. Shifting 5310 federal funds from this project in the amount of \$86,800 from FY 2014 to project 2014-236 (Sertoma Center) in FY 2015 for the purchase of three vans.
7. Shifting 5310 federal funds from this project in the amount of \$120,000 from FY 2015 to project 2014-222 (Knox County CAC - Volunteer Assisted Transportation) in FY 2015 for operating funds to continue volunteer assisted transportation services.
8. Shifting 5310 federal funds from this project in the amount of \$60,068 from FY 2014 to project 2014-237 (Blount County CAC - Smiles Volunteer Program) in FY 2015 for operating funds to continue Smiles volunteer assisted transportation services.
9. Reduce the total project cost from \$1,945,524 to \$1,164,491.

### **Attachment #2B - Amendment 2014-218 (Agape Outreach Homes)** - Amend the project by:

1. Changing the project name to read Agape Outreach Homes.
2. Changing the project description to read "Section 5310 funds for the purchase of two lowered floor minivans in FY 2014 and one 24-passenger bus in FY 2015."
3. Adding Section 5310 federal funds from project 2014-201 (Section 5310 Funds) in the amount of \$40,000 to FY 2015 in this project.
4. Revising the total project cost from \$65,948 to \$115,948.

### **Attachment #2C - Amendment 2014-221 (Knox County CAC – 5310 Funds)** - Amend the project by adding Section 5310 federal funds from project 2014-201 (Section 5310 Funds) in the amount of \$100,000 to FY 2015 in this project. Amend the total project cost from \$240,000 to \$390,000.

### **Attachment #2D - Amendment 2014-222 (Knox County CAC - Volunteer Assisted Transportation)** - Amend the project by adding Section 5310 federal funds from project 2014-201 (Section 5310 Funds) in the amount of \$120,000 in FY 2015 for operating funds to continue volunteer assisted transportation services. Amend the total project cost from \$292,000 to \$532,000.

### **Attachment #2E - Amendment 2014-233 (Emory Valley Center)** - Amend the project by adding it to the 2014-2017 TIP. The project received Section 5310 federal funds in the amount of \$111,093 from project 2014-201 (Section 5310 Funds) for the purchase of three vans.

### **Attachment #2F - Amendment 2014-234 (Loudon County Office on Aging)** - Amend the project by adding it to the 2014-2017 TIP. The project received Section 5310 federal funds in the amount of \$23,319 from project 2014-201 (Section 5310 Funds) for the purchase of one van.

[Attachment #2G - Amendment 2014-235 \(Ridgeview Behavioral Health\)](#) - Amend the project by adding it to the 2014-2017 TIP. The project received Section 5310 federal funds in the amount of \$28,217 from project 2014-201 (Section 5310 Funds) for the purchase of one van.

[Attachment #2H - Amendment 2014-236 \(Sertoma Center\)](#) - Amend the project by adding it to the 2014-2017 TIP. The project received Section 5310 federal funds in the amount of \$86,800 from project 2014-201 (Section 5310 Funds) for the purchase of three vans.

[Attachment #2I - Amendment 2014-237 \(Blount County CAC - Smiles Volunteer Program\)](#) - Amend the project by adding it to the 2014-2017 TIP. The project received Section 5310 federal funds in the amount of \$60,068 from project 2014-201 (Section 5310 Funds) for the operating expenses to continue Smiles volunteer assisted transportation services.

### **3. Update on the Effort to Preserve the Highway 321 Bridge in Loudon County**

**Presenter: Rep. Jimmy Matlock**

**Item Summary:** Tennessee State Rep. Matlock will update us on his conversations with TVA about preserving the Highway 321 bridge as a pedestrian/bicycle facility when the highway is moved to a new alignment.

### **4. Draft TDOT Multimodal Access Policy - Comment Period**

**Presenter: Kelley Segars**

**Item Summary:** TDOT is currently in the process of developing a Multimodal Access Policy to ensure that the needs of all roadway users (including but not limited to motorists, transit-riders, freight-carriers, bicyclists and pedestrians) are considered during project planning and design. Following adoption of the Multimodal Access Policy, TDOT will develop a Multimodal Access Implementation Plan, Design Guidelines, and training for internal and external partners. Staff will provide comments to TDOT on the Draft policy by June 22, 2015.

### **5. Other Business**

- The National Park Service's Rivers, Trails and Conservation Assistance Program is now accepting applications for 2016 projects for community-led conservation and recreation projects. The applications are due August 1<sup>st</sup>. Complete information can be found here: [www.nps.gov/orgs/rtca/apply.htm](http://www.nps.gov/orgs/rtca/apply.htm).
- Executive Board meeting Wednesday, June 24, 2015 at 9:00 a.m. in the Small Assembly Room of the City/County Building.
- Technical Committee meeting Tuesday, July 14, 2015 at 9:00 a.m. in the Small Assembly Room of the City/County Building.

### **6. Public Comment**

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

### **7. Adjournment**