

**TPO Technical Committee Minutes**  
**February 14, 2017**  
**9:00 a.m.**  
**Small Assembly Room**  
**City County Building**  
**400 Main Street**  
**Knoxville, TN**

The Knoxville Regional Transportation Planning Organization (TPO) Technical Committee met on February 14, 2017, at 9:00 a.m. in the Small Assembly Room of the City County Building in Knoxville, TN. Chair Kathryn Baldwin presided and called the meeting to order. It was determined that there was a quorum. Committee members were asked to introduce themselves.

*Kathryn Baldwin	City of Oak Ridge
*Brian Boone	City of Maryville
*Don Brown	ETDD, <i>for Terry Bobrowski</i>
*Rich DesGroseilliers	Lakeway Area MPO
*Karen Estes	Knox County CAC Transit
*Deanna Flinchum	Knoxville Commuter Pool
*Gerald Green	Metropolitan Planning Commission
*Jim Hagerman	City of Knoxville
*Jerome Joiner	TDOT Region 1
*Chico Messer	Blount County
*Andrew Sonner	City of Alcoa
*Cindy Pionke	Knox County
*Jack Qualls	City of Loudon and Loudon County
*Melissa Roberson	Knoxville Area Transit
*Blake Sartin	Metro Knoxville Airport Authority
*Darryl Smith	Town of Farragut
*Andrew Sonner	City of Alcoa
TPO Staff	
Partner Agency Staff	
Members of the Public	
<b>*voting members</b>	

**1. Motion to Approve January 10, 2017 Minutes**

**Item Summary:** Approval of January 10, 2017 TPO Technical Committee Minutes.

**A Motion was made by Cindy Pionke and seconded by Gerald Green to approve the January 10, 2017 TPO Technical Committee Minutes. The Motion carried unanimously.**

**2. Motion to Recommend Approval of an Amendment to the FY 2016-2017 Transportation Planning Work Program (TPWP)**

**Item Summary:** Staff is recommending 3 additional transportation related studies/planning efforts as well as increased FTA Section 5303 planning funds to be added to Task III of the FY2017 TPO Transportation Planning Work Program.

**Discussion:** Jeff Welch reviewed the proposed Amendment noting these funds need to be allocated by the end of the calendar year, further noting that the [FY 2016-2017] Work Program needs to be amended to add these additional funds. He then touched on the 3 studies included in the proposed Amendment: the first, the Alcoa Downtown Concept Planning Study, a master development plan for guiding redevelopment of the former Alcoa, Inc. West Plant site, updating an earlier study, the second, the Maryville Greenway Connection Study to assess the feasibility of improving pedestrian connections between schools, parks and existing greenways in the City of Maryville and the third, for the KAT/TPO Transit Routing Software as a Service, for an off-the-shelf web-based geospatial mapping tool that streamlines multi-step functions of the operations planning process by providing various instant information and analyses. Including State and Local Matches for \$70,500.00 each and \$564,000.00 of FTA Section 5303 dollars staff is recommending adding a total of \$705,000.00 to the Work Program.

**A Motion was made by Gerald Green and seconded by Brian Boone to recommend approval of an Amendment to the FY 2016-2017 Transportation Planning Work Program. The Motion carried unanimously.**

**3. Other Business**

- Executive Board meeting Wednesday, February 22, 2017 at 9:00 a.m. in the Small Assembly Room of the City County Building.
- Technical Committee meeting Tuesday, March 14, 2017 at 9:00 a.m. in the Small Assembly Room of the City County Building.
- March 29 - 30, 2017. The TPO is co-sponsoring a film festival with the East Tennessee Community Design Center, East Tennessee Quality Growth and the MPC.

**4. Public Comment**

There was no public comment.

**5. Adjournment**

**A Motion was made by Cindy Pionke and seconded by Jack Qualls to adjourn the meeting. The Motion carried unanimously and the meeting was adjourned.**

**WORKSHOP:** A workshop on Transportation Improvement Program administrative policies regarding cost overruns and dormant projects was held immediately following adjournment of the Technical Committee meeting.