

South Rural Planning Organization Technical Committee
ETHRA, Knoxville, TN

February 7, 2008 1:00 p.m. EST

AGENDA

1. Welcome/Call to Order

Presenter: Kathryn Baldwin, RPO Technical Committee Chairman

2. Roll call

Presenter: Jennifer Lehto, RPO Coordinator

3. Approval of Minutes from August 30, 2007 meeting

Action Possible Action Discussion Information

Presenter: Kathryn Baldwin, Chairman

Attachment: **YELLOW**

4. Presentation of Projects Eligible for Funding

Action Possible Action Discussion Information

Presenter: Paula Strauss and other TDOT staff, TDOT Long Range Planning

Background: The spreadsheets sent in your mail-out provided updated information concerning the status of existing (already in pipeline) projects. TDOT staff will briefly go over the information, and members are encouraged to ask any pertinent questions.

Attachment: **PINK**

5. Existing Project Prioritization/Ballot Tabulation

Action Possible Action Discussion Information

Presenter: Technical Committee

Background: There will be a short time to fill out ballots. The Technical Committee will rank the projects. Their recommendation will be forwarded to the Executive Board for a final vote.

6. Presentation of Transportation Planning Report

Action Possible Action Discussion Information

Presenter: Steve Allen, TDOT Director of Project Planning

Background: TDOT is preparing a Transportation Planning Report for the South RPO's top *new* (not already in some stage of development) request for study, as determined by the RPO on September 19, 2006. The report provides preliminary study information for Hwy 66 at I-40 in Sevier County. The Technical Committee will consider this proposed project along with other proposed new project at the Spring 2008 meeting.

7. Presentation of Technical Committee's Recommendation

8. Other Business

9. Public Comment

10. Adjourn Technical Committee meeting

➡ Begin Executive Board meeting

**South Rural Planning Organization Executive Board
ETHRA, Knoxville, TN**

February 7, 2008

AGENDA

1. Call to Order

Presenter: Larry Waters, RPO Executive Board Chairman

2. Roll call

Presenter: Jennifer Lehto, RPO Coordinator

3. Approval of Minutes from February 1, 2007 meeting

Action Possible Action Discussion Information

Presenter: Larry Waters, Chairman

Attachment: YELLOW

4. Election of Officers

Action Possible Action Discussion Information

Background: The Executive Board will elect a new Chair and Vice Chair. The term is for one year, with a maximum of two consecutive years. Larry Waters is the Chair and Allan Watson is the Vice Chair. Both have served for two consecutive years.

5. Review of Projects Eligible for Funding, if necessary

Action Possible Action Discussion Information

Presenter: Paula Strauss and other TDOT staff

Background: The Executive Board will have an opportunity to ask any further questions and a five-minute break to confer with Technical Committee members if necessary.

6. Approval of Technical Committee's Recommendation

Action Possible Action Discussion Information

Presenter: Executive Board Chairman

Background: The Executive Board will either 1) vote to accept the priority recommendations submitted by the Technical Committee, or 2) vote to reprioritize the projects. No ballots will be distributed in the event that the Board votes to accept the Technical Committee's recommendations.

7. Other Business

8. Public Comment

9. Adjourn