

**Minutes of the Technical Advisory Committee (TAC) Meeting of the
Lakeway Area Metropolitan Transportation Planning Organization**

**July 7, 2022
TAC Meeting
Morristown, TN 37814**

Present:

Michelle Christian	TDOT
Tony Cox	Morristown
Bill Brittain	Hamblen County
Porter Massengill	Jefferson City
Don Brown	ETDD-RPO
Shannon Collins	ETHRA/ Lakeway Transit

Staff:

Rich DesGroseilliers	MTPO Coordinator
Troy Ebbert	TDOT (call-in)
Taylor Lee	TDOT

Absent:

Railroad representative
FHWA representative
FTA representative
White Pine representative
Jefferson County representative

I. START OF MEETING/ ROLL CALL

The meeting started at 10:00 am. Staff noted the attendance of the meeting. Tony Cox chaired the meeting. It should be noted that several TDOT personnel attended the meeting via Microsoft TEAMS meeting.

II. Approval of the April 7, 2022 minutes.

A motion was made by **Michelle Christian**, seconded by **Porter Massengill**, to approve the minutes as submitted. The motion was approved unanimously.

III. FFY2023-2025 Title VI Document

This Civil Rights document needs to be updated every 3 years. Need at least 30 days for public comment. Public comment meetings were held on February 24, 2022 in Morristown, White Pine and Jefferson City. No comments were received.

The document has been updated to the latest US Census population information. Staff recommends approval as submitted. A motion was made by Don Brown, seconded by Michelle Christian, to approve the document as submitted. The motion was approved unanimously.

IV. Limited English Proficiency (LEP) Document

Document is actually part of the Title VI Document. Public comment meetings were held on February 24, 2022 in Morristown, White Pine and Jefferson City. No comments were received. Staff recommends approval as submitted. A motion was made by Don Brown, seconded by Michelle Christian, to approve the document as submitted. The motion was approved unanimously.

V. FFY2023-2025 DBE Documents

Document needs to be updated every three years. Need at least 45 days for public comment. Public comment meetings were held on February 24, 2022 in Morristown, White Pine and Jefferson City. Staff recommends approval as submitted. A motion was made by Bill Brittain, seconded by Don Brown, to approve the FHWA DBE document as submitted. The motion was approved unanimously.

A motion was made by Michelle Christian, seconded by Bill Brittain, to approve the FTA DBE document as submitted. The motion was approved unanimously.

VI. Discussion of the SR160 Corridor Study

5 consultants submitted for the RFQ, which were CDM Smith, Gresham Smith, RK&K, WSP, KCI. Not all scores had been submitted at this time. Staff will keep the TAC posted on its progress. No action at this time.

VII. Discussion of the FFY2023-2026 TIP

All projects submitted are in the document. Individual TIP pages are from the E-TIP program. This is draft document, to start the review process, staff will be having public comment meetings in the near future. No action is needed at this time.

VIII. Discussion of the Air Quality Conformity MOA with the Knoxville TPO and TDOT

Document drafted by the Knoxville TPO, it has been reviewed by the IAC committee. Staff recommends approving the document as submitted. A motion was made by Don Brown, seconded by Michelle Christian, to approve the document as submitted. The motion was approved unanimously.

- IX. Discussion of the Safe Streets for All (SS4A) Grant (MPDG) Resolution**
Applications accepted through September 15, 2022. USDOT will be hosting a series of “How to Apply” webinars in June. More information and registration is available at <https://www.transportation.gov/grants/SS4A/webinars>

Staff recommends approval as submitted. A motion was made by Porter Massengill, seconded by Michelle Christian, to approve the document as submitted. The motion was approved unanimously.

VII. Information from FHWA/ FTA/ TDOT

TDOT’s resurfacing list is anticipated to be released later this summer. Taylor Lee, TDOT Local Programs, stated that he is the contact person for any local projects in the LAMTPO region right now.

VIII. Other Business

Executive Board meeting is July 13, 2022 in Jefferson City, TN

IX. ADJOURNMENT

The meeting was adjourned at 10:40 a.m.

These minutes were approved on , 2022.

Secretary, TAC