# LAKEWAY AREA

## METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION

# Joint Meeting-TAC & Executive Board Wednesday, November 12, 2025 | 10 am Agenda

Morristown City Center 100 W. 1<sup>st</sup> North Street Morristown TN. 37814



- 1. Public Comment
- 2. Approval of the October 2, 2025 TAC & October 8, 2025 Executive Board meeting minutes.
- 3. Election of Officers (Chair-Vice Chair)

**Vote was tabled at the October meeting.** Members may hold the seat for one (1) year, for consecutive terms, with no limitations. <u>Current Chair:</u> Mark Potts <u>Vice Chair:</u> Mike Patterson

### 3. Approval of the FFY 2026-2029 TIP Resolution 25-011

The FFY2023-2026 has been in the review process with the public notice posted for comments and no comments have been received. The plan is financially constrained. Staff recommends approval as submitted.

#### 4. Performance Measures (PM1) Resolution 25-010

This adoption is done on an annual basis, and staff recommends following the TDOT performance targets as submitted.

#### 5. 2026 Meeting Schedule

Note: Proposed change to meeting location-All meetings to be moved to the Morristown Regional Airport-5243 Airport Road Morristown, TN. 37814

#### 6. Information & Updates

FHWA/FTA/TDOT

#### 7. Other Business

Annual obligation report-no action required

## 8. Adjournment