

**Minutes of the Executive Board Meeting of the
Lakeway Metropolitan Transportation Planning Organization
Executive Board Meeting
Wednesday March 9, 2022**

Present:

Troy Ebbert	TDOT
Mark Potts	Jefferson County
John Johnson	Jefferson City (proxy for Mitch Cain)
Mike Patterson	ETHRA

Staff:

Rich DesGroseilliers	MTPO Coordinator
Sean Santalla	FHWA (TEAMS)
Randy Busler	TDOT (TEAMS)
Michael Dick	TDOT (TEAMS)
JaLexus Lemon	TDOT (TEAMS)
Jennifer Marshall	TDOT (TEAMS)
Stacy Morrison	TDOT (TEAMS)
Matt Meservy	TDOT (TEAMS)

Absent:

FTA representative
Railroad representative
Hamblen County representative
Morristown representative

I. START OF MEETING/ ROLL CALL

Chair **Mark Potts** started the meeting at 9:00 am. Staff noted the attendance of the meeting. It should be noted that several TDOT personnel and FHWA staff attended virtually via Microsoft TEAMS meeting.

II. Approval of the February 9, 2022 minutes

Staff recommends approval as submitted. A motion was made by John Johnson, seconded by Mike Patterson, to approve the minutes as submitted. The motion was approved unanimously.

III. Discussion of the RAISE Grant Resolution

The Rebuilding American Infrastructure with Sustainability and Equity (RAISE) is a federal grant, 80% federal funds, 20% local match. Applications are due April 14, 2022, and submitted through grants.gov. This resolution is to support any of the local agencies wishing to pursue this grant. Staff recommends approval as submitted. The TAC approved this resolution unanimously at their March 3, 2022 meeting. A motion was

made by John Johnson, seconded by Troy Ebbert, to approve the resolution as submitted. The motion was approved unanimously.

IV. Update of the FFY2023-2026 TIP.

Staff stated the STBG-Local projects in the new TIP are a carryover from the FFY2020-2023 TIP. The total amount for each project is based on the current project amount, with a annual 3% inflation rate factored in. No other action is needed at this time.

<i>PROJECT</i>	<i>TOTAL</i>
<i>E Morris Blvd resurfacing</i>	<i>\$2,353,082.00</i>
<i>E Andrew Johnson Hwy resurfacing</i>	<i>\$819,314.00</i>
<i>Central Church Rd Improvements</i>	<i>\$2,040,916.00</i>
<i>Agricultural Park Blvd resurfacing</i>	<i>\$261,599.00</i>
<i>Old AJ Hwy realignment/ Overlook Rd extension</i>	<i>\$1,339,464.00</i>
<i>Branner Av resurfacing</i>	<i>\$218,545.00</i>
<i>Municipal Dr resurfacing</i>	<i>\$240,400.00</i>
<i>Fate Rankin Rd resurfacing</i>	<i>\$218,545.00</i>
<i>Old AJ hwy resurfacing from SR92N to city limits</i>	<i>\$1,000,453.00</i>
<i>TOTALS</i>	<i>\$8,492,318.00</i>

V. Contact person for Projects

JaLexus Lemon
 James K Polk Bldg, 6th Floor
 505 Deaderick St, Nashville TN 37243
 615-532-4415
Jalexus.lemon@tn.gov

VI. Information/ Updates from FHWA/ FTA/ TDOT

TDOT staff stated the UTPG grant is on hold right now.

Discussion on the Electrical Vehicles/ Charging Stations, approximately \$13.7 million in the first year along will be available. Mark Potts stated that Jefferson County is building a new public building, and would be interested in having some EV charging stations at/ near the new building.

Mark Potts would like to see some safety work/ possibly a study done by the schools , notably Dandridge Elementary and Jefferson County High School. Some traffic issues by Maury Middle School as well. Staff stated will draft up a request and will be sent to TDOT to review.

FHWA personnel talked about the RAISE grant, and also discussed the IJA website is constantly being updated.

VII. Other Business

TDOT/ MPO Conference is May 4-6 in Knoxville TN

VIII. Adjournment Meeting was adjourned at 9:30 am.