

**Minutes of the Executive Board Meeting of the
Lakeway Metropolitan Transportation Planning Organization
Executive Board Meeting
Wednesday April 13, 2022**

Present:

Michelle Christian	TDOT
Mark Potts	Jefferson County
John Johnson	Jefferson City (proxy for Mitch Cain)
Mike Patterson	ETHRA
Fred Taylor	White Pine

Staff:

Rich DesGroseilliers	MTPO Coordinator
Jennifer Marshall	TDOT (TEAMS)
Pamela Sharp	TDOT (TEAMS)
Bryan Bartnik	TDOT (TEAMS)

Absent:

FTA representative
Railroad representative
Hamblen County representative
Morristown representative
Hamblen County 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 attended virtually via Microsoft TEAMS meeting.

II. Approval of the March 9, 2022 minutes

Staff recommends approval as submitted. A motion was made by **Mike Patterson**, seconded by **Michelle Christian**, 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. This has been put on hold at the request of TDOT. This will most likely come back in July 2022 for approval.

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. This has been put on hold at the request of TDOT. This will most likely come back in July 2022 for approval.

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. No comments were received. This has been put on hold at the request of TDOT. This will most likely come back in July 2022 for approval.

VI. Discussion of the Multimodal Projects Discretionary Grant (MPDG) Resolution

Staff recommends approval as submitted. A motion was made by John Johnson, seconded by Fred Taylor, to approve the resolution to support any of the governing agencies that wish to apply for this grant. The motion was approved unanimously.

VII. Information from FHWA/ FTA/ TDOT

TDOT staff stated that the UTPG award letters, still had not been sent. It is anticipated they should go out before the end of the month.

Staff stated that TDOT sent info out on the Multimodal Access Grant webinar that was be on Monday, April 11th at 12:00 pm eastern. Staff stated they can be of service to help out any of the agencies that wishes to apply for the grant.

TDOT staff stated the TDOT 3-year Program had just been released.

VII. Other Business

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

VIII. Adjournment Meeting was adjourned at 9:15 am.