

AGENDA
Lakeway Area
Metropolitan Transportation Planning Organization
LAMTPO Executive Board Meeting
Jefferson City City Hall
FRIDAY, AUGUST 25, 2023
9:00 am. (eastern)

- I. Approval of the July 12, 2023 minutes**
Staff recommends approval as submitted

- II. Public Comment**
Members of the public may address the TAC with a five minute limitation for each person.

- III. Discussion of the FFY2024-2025 UPWP**
Document has been reviewed by TDOT, FHWA, and FTA. Staff had public comment meetings, no comments were submitted. Staff recommends approving the FFY2024-2025 UPWP.

- IV. Discussion of the Transit Center Feasibility Study Contract**
Online survey went live on June 12, 2023. There were 67 responses after the 1st week. Public presentation will be done on Thursday, October 5 2023 at the Morristown Chamber Board room.

- V. Status Update of the 11E Corridor Study in Jefferson City**
The 2nd public meeting was June 21, 2023. Draft document has been created. Presentation to the Jefferson City Council on August 15, 2023. No action is needed.

- VI. Status Update of the SR160 Corridor Study in Morristown**
CDM Smith Associates gave the 2nd public comment meeting on July 6, 2023. Draft document is anticipated fairly soon. Staff will keep the TAC and Executive Board posted. No action is needed.

- VII. Other Business**
Discussion of the MPO Boundary and membership
September 2023 TAC and Executive Board meetings to be canceled.

- VIII. Adjournment**

**Minutes of the Executive Board Meeting of the
Lakeway Metropolitan Transportation Planning Organization
Executive Board Meeting
Wednesday July 12, 2023**

Present (Executive Board):

Michelle Christian	TDOT
Mark Potts	Jefferson County
Mike Patterson	ETHRA/ Lakeway Transit
Bill Brittain	Hamblen County
Tony Cox	Morristown (proxy for Gary Chesney)
James Gallup	Jefferson City (proxy for Mitch Cain)

Staff:

Rich DesGroseilliers	MTPO Coordinator
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Absent:

FTA representative
Railroad representative
White Pine representative

I. START OF MEETING/ ROLL CALL

Chairman Potts started the meeting at 9 am. Staff noted the attendance of the meeting.

II. Approval of the June 21, 2023 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. FFY2024-2025 UPWP

FFY2024-2025 UPWP has been forwarded to the federal government for comments. Staff anticipates having public meetings the last week in July or early August. No action is needed at this time.

IV. Discussion of the Transit Center Feasibility Study

Online survey went live on June 12, 2023. There were 67 responses after the 1st week. Mike Patterson and Rich DesGroseilliers will be having a meeting with WSP Associates on Thursday, July 10, 2023. No action is needed at this time.

V. Status Update of the 11E Corridor Study in Jefferson City
The 2nd public meeting was June 21, 2023.

VI. Status Update of the SR160 Corridor Study in Morristown
CDM Smith Associates gave public presentation on July 6 2023. This was the 2nd public presentation.

VII. LAMTPO UA and MPA Boundary
The US Census Bureau 2020 UA population for LAMTPO is 66,539. The proposed MPA boundary population is 97,131.
Staff gave a couple different options, it was noted that Bean Station will be a member in either option, based on the minimum 2,000 population threshold as stated within the ByLaws/ Prospectus of LAMTPO, or Grainger County could be a member of LAMTPO, depending on which MPA boundary option is chosen. It was decided to hold off for now and come back at a later date.

Staff will do a MPO 101 on July 20th in Bean Station for the mayors of Grainger County, Bean Station, and Hawkins County.

Discussion about possible studies along the I-40/ I-81 corridor due to development growth from I-40 Exit 407 (Sevier County) to I-81 Exit 4 in White Pine/ Jefferson County)

VIII. Information/ Updates from FHWA/ FTA/ TDOT

IX. Other Business

TPTA Strategic Meeting in Pigeon Forge June 26-28
TSITE Summer Conference July26-28 2023 in Gatlinburg

X. ADJOURNMENT

The meeting was adjourned at 9:41 a.m.

These minutes were approved on , 2023.

Secretary,