

Minutes of the Annual Technical Advisory Committee (TAC)

Thursday, October 3, 2024

Board Members Present

Andrew Ellard, Morristown City Administrator
James Gallup, City Manager, Jefferson City
Mike Richarson, Hamblen County Road Super. (Designee)
Mike Patterson, ETHRA
Ekem-Amonoo-Lartson, ETDD RPO Director
Jodi Barnard, Morristown Chamber of Commerce
Michelle Christian, TDOT

Others

Steve Neilson, Dev. Director
Tina Whitaker, MTPO
Porter Massengill, PW Jeff. City
Tim Tresohlavy, Stantec

Public Comments-None

Election of Officers (Chair-Vice Chair)

Motion by Mike Patterson to elect James Gallup as Chairman. Seconded by Andrew Ellard. All in favor. Motion carried

Motion by James Gallup to elect Andrew Ellard as Vice-Chairman. Seconded by Mike Patterson. All in favor. Motion carried.

Approval of the July 10, 2024 meeting minutes. Motion by Jodi Barnard to approve as presented. Seconded by Mike Patterson. All in favor. Motion carried.

Discussion

a.) Revised Prospectus, By-laws for quarterly meetings.

Motion by Andrew Ellard to approve as presented. Seconded by Mike Patterson. All in favor. Motion carried.

b.) Approval of the 2025 meeting schedule.

Motion by Andrew Ellard to approve. Seconded by Mike Patterson. All in favor. Motion carried.

Presentation by Timothy Tresohlavy of Stantec.

Timothy updated the board on the 2050 MTP with the general timeline for Fall of 2024 with Refining, Recommendations and Reporting being the next step in the process and encouraged participants in the Mountain Makins event on October 26th.

Information & Updates

Other Business-None

Adjournment With no other business, the meeting was adjourned.

Minutes were approved at the January 2, 2025 meeting.