

**Minutes of the Technical Advisory Committee (TAC) Meeting of the
Lakeway Area Metropolitan Transportation Planning Organization**

**April 7, 2022
TAC Meeting
Morristown, TN 37814**

Present:

Michelle Christian	TDOT
Steve Neilson	Morristown (proxy for Tony Cox)
Bill Brittain	Hamblen County
John Johnson	Jefferson City
Shane Carney	ETDD-RPO

Staff:

Rich DesGroseilliers	MTPO Coordinator
Stacy Morrison	TDOT (call-in)
Troy Ebbert	TDOT (call-in)
JaLexus Lemon	TDOT (call-in)
Taylor Lee	TDOT (call-in)
Pamela Sharp	TDOT (call-in)
Jennifer Marshall	TDOT (call-in)

Absent:

Railroad representative
FHWA representative
FTA representative
White Pine representative
Jefferson County representative
ETHRA representative

I. START OF MEETING/ ROLL CALL

The meeting started at 10:00 am. Staff noted the attendance of the meeting. John Johnson chaired the meeting. It should be noted that several TDOT personnel attended the meeting via Microsoft TEAMS meeting.

II. Approval of the March 3, 2022 minutes.

A motion was made by Bill Brittain, seconded by Steve Neilson, 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 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 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 come back in July 2022 for approval.

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

Staff recommends approval as submitted.

VII. Information from FHWA/ FTA/ TDOT

TDOT staff stated that the UTPG award letters will go out either Friday April 8th, or possible early next week.

Staff stated that TDOT sent info out on the Multimodal Access Grant webinar that will be on Monday, April 11th at 12:00 pm eastern.

VIII. Other Business

Executive Board meeting is April 13 2022 in Jefferson City, TN
TDOT/ MPO Conference is May 4-6 in Knoxville TN

IX. ADJOURNMENT

The meeting was adjourned at **10:15 a.m.**

These minutes were approved on , 2022.

Secretary, TAC