

AGENDA
Lakeway Area
Metropolitan Transportation Planning Organization
JOINT LAMTPO TAC/ Executive Board Meeting
1825 State Street (old DMV bldg.), Morristown, TN 37814
Wednesday June 21, 2023
9:00 am. (eastern)

I. Approval of the May 10, 2023 minutes

- a. Staff recommends approval as submitted.

II. FFY2022-2023 UPWP Amendment

This is to shift a total of \$31,123.92 (*the breakdown is \$24,899.14 CPG funds, \$1,556.19 state funds, and \$4,668.59 local matching funds*) unused FFY2022 funds into FFY2023 Task 4 Long Range Planning, to start the consultation process for the 2050 MTP. This is working in partnership with TDOT and the Knoxville TPO. Staff recommends approval as submitted.

III. FFY2023-2026 TIP Amendments

- a. These amendments are for the addition of the Carbon Reduction Program (CRP) funds
1. **Project 1003 E Morris Blvd**, add a total of \$408,316.25 (\$326,653.00 CRP and \$81,663.25 local match) in FFY2023. This uses 2022 and 2023 CRP funds
 2. **Project 3022 Old AJ Hwy project**, add a total of \$210,302.50 (\$168,242.00 CRP and \$42,060.50 local match) in FFY2024
Add \$214,508.75 (\$171,607.00 CRP and \$42,901.75 local match) in FFY2025.
 3. **Project 1010 Central Church Rd**, add \$218,798.75 (\$175,039.00 CRP funds, and \$43,759.75 local match) in FFY2026

Staff recommends approval as submitted.

IV. Discussion of the Transit Center Feasibility Study

Survey went live on May , 2023. No action is needed at this time

V. Status Update of the 11E Corridor Study in Jefferson City

As of Monday, Feb. 20, 2023, there are 406 survey responses. A public meeting was held on April 6, 2023 at the City Hall in Jefferson City. No action is needed at this time.

VI. Status Update of the SR160 Corridor Study in Morristown

634 responses to the survey. Virtual meeting on April 24, 2023. Public meeting at Living Promise Church, 5075 Dearing Road, Morristown, TN 37813 on May 15, 2023 from 5pm to 7 pm. No action is needed at this time.

VII. Information/ Updates from FHWA/ FTA/ TDOT

VIII. Other Business

IX. Adjournment

**Minutes of the Executive Board Meeting of the
Lakeway Metropolitan Transportation Planning Organization
Executive Board Meeting
Wednesday May 10, 2023**

Present:

	Jason Farmer	TDOT
Mark Potts	Jefferson County	
Mike Patterson	ETHRA/ Lakeway Transit	
Bill Brittain	Hamblen County	
Gary Chesney	Morristown	

Staff:

Rich DesGroseilliers	MTPO Coordinator
Laura Smith	ETDD-RPO
Steve Neilson	Morristown
Jason Farmer	TDOT
Troy Ebbert	TDOT
Bryan Bartnik	TDOT
Jennifer Marshall	TDOT (virtual)
Dexter Justis	TDOT (virtual)
TN Senator Massey	

Absent:

FTA representative
Railroad representative
White Pine representative
Jefferson City representative

I. START OF MEETING/ ROLL CALL

Chair **Mark Potts** started the meeting at 9:00 am. Staff noted the attendance of the meeting.

II. Approval of the March 8, 2023 minutes

Staff recommends approval as submitted. A motion was made by **Bill Brittain**, seconded by **Gary Chesney**, to approve the document as submitted. Then motion was approved unanimously.

X. TDOT 3 year Plan, presented by Dexter Justis, TDOT.

<https://www.tn.gov/content/dam/tn/tdot/three-year-program/TDOT%20FY%2024-26%20Multimodal%20Program%20Final.pdf>
There was some discussion as to when construction on SR34/ US Hwy 11E/ E

Andrew Johnson Hwy will begin. It was stated a bid letting in late March 2024, then possibly start seeing the beginning process of construction (could be tearing down building close to the railroad tracks) sometime in Summer 2024. No action is needed on this project.

XI. Protect 1 – Resiliency Plans Fall Plans announcement, Carbon Reduction & NEVI Funding presented by Troy Ebbert, TDOT OCT, talked about these three items.

TDOT/AEOM have created this survey to gather feedback on carbon reduction projects and strategies that your members would prefer to see in their communities.

The Infrastructure Investment and Jobs Act (IIJA) created several new programs, including the Carbon Reduction program (CRP). IIJA is providing \$6.4 billion dollars in formula funding to the Carbon Reduction program, to reduce carbon emissions from the transportation sector. Tennessee’s portion of that funding is approximately \$139 million total, divided over fiscal years 2022 through fiscal years 2026.

This survey is not only to inform your members about the carbon reduction program and eligible project types, but will help us make informed decisions regarding the types of carbon reduction projects your jurisdictions feel would be the most beneficial in their areas. **Please click the link to take the survey:**

<https://metroquestsurvey.com/yw4c4k>, it should take less than 15 minutes. By taking this survey, you are helping TDOT utilize the funding for the types of projects that are important to your communities, the survey closes Friday May 5, 2023.

III. Discussion of the Transit Center Feasibility Study

Held a scoping meeting on April 11, 2023. Virtual meeting to be held on Thursday May 11, 2023 to discuss public engagement. Will keep you updated on its status. No action is needed at this time.

IV. Status Update of the 11E Corridor Study in Jefferson City

As of Monday, Feb. 20, 2023, there are 406 survey responses. A public meeting was held on April 6, 2023 at the City Hall in Jefferson City. No action is needed at this time.

XII. Status Update of the SR160 Corridor Study in Morristown

634 responses to the survey. Virtual meeting on April 24, 2023. Public meeting at Living Promise Church, 5075 Dearing Road, Morristown, TN 37813 on May 15, 2023 from 5pm to 7 pm. No action is needed at this time.

XIII. Program of Projects

Motion to Recommend Approval: The Program of Projects (POP) is a list of projects, for each agency, to be funded with the Federal Transit Administration (FTA) Section 5307, 5310, and 5339 funding. FTA requires a public hearing on the POP. Staff had sent out a copy of the letter from TDOT on the FTA 5307 and 5339 funds LAMTPO just received. No action is needed at this time.

V. Information/ Updates from FHWA/ FTA/ TDOT

TDOT Multimodal Grant application is out, if anyone is interested.

TDOT Local Government Guidelines Training is being offered at TDOT Region 1 on May 23-24, 2023. This is a requirement for a local agency wishing to use state and/or federal funds.

VI. Other Business

VII. ADJOURNMENT

The meeting was adjourned at 10:06 a.m.

These minutes were approved on , 2023.

Secretary,