

**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

Chair **Mark Potts** started the meeting at 9:00 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 July 26-28 2023 in Gatlinburg

X. ADJOURNMENT

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

These minutes were approved on 8/25 , 2023.



Secretary,