

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

**December 7, 2023
TAC Meeting
Morristown, TN 37814**

Present:

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|----------------|--------------------------------|
| Rhonda Sawyer | TDOT |
| Tony Cox | Morristown |
| Mike Patterson | ETHRA/ Lakeway Transit |
| Bill Brittain | Hamblen County |
| James Gallup | Jefferson City |
| Jodi Barnard | Morristown Chamber of Commerce |

Staff:

| | |
|----------------------|------------------|
| Rich DesGroseilliers | MTPO Coordinator |
| Porter Massengill | Jefferson City |
| Steve Neilson | Morristown |
| Gary Chesney | Morristown |

Absent:

Railroad representative
FHWA representative
FTA representative
Jefferson County representative
ETDD-RPO representative
White Pine representative

I. START OF MEETING/ ROLL CALL

The meeting started at 10:00 am. Staff noted the attendance of the meeting. Bill Brittain chaired the meeting.

II. Approval of the November 2, 2023 minutes

Staff recommends approval as submitted. A motion was made by Tony Cox, seconded by Jodi Barnard, to approve the document as submitted. The motion was approved unanimously.

III. Public Comment

No comments were made

IV. 2024 TAP Grant Resolution (2023-014)

This resolution is to support any local governing agency wishing to apply for the 2023 TAP Grant. Staff recommends approval of the resolution as submitted. A motion was made by Mike Patterson, seconded by James Gallup, to approve the resolution as submitted. The motion was approved unanimously.

V. 2024 Multimodal Grant Resolution (2023-015)

This resolution is to support any local governing agency wishing to apply for the 2023 Multimodal Grant. Staff recommends approval of the resolution as submitted. A motion was made by Rhonda Sawyer, seconded by James Gallup, to approve the resolution as submitted. The motion was approved unanimously.

VI. 2024 RAISE Grant Resolution (2023-016)

This resolution is to support any local governing agency wishing to apply for the 2023 RAISE Grant. The deadline for applications is 11:59 PM EST on February 28, 2023 and selections will be announced no later than June 28, 2023. Staff recommends approval of the resolution as submitted. A motion was made by Tony Cox, seconded by Mike Patterson, to approve the resolution as submitted. The motion was approved unanimously.

VII. 2024 Safe Streets and Roads for All (SS4A) Resolution (2023-017)

This resolution is to support any local governing agency wishing to apply for the 2024 SS4A Grant. Staff recommends approval of the resolution as submitted. A motion was made by Tony Cox, seconded by James Gallup, to approve the resolution as submitted. The motion was approved unanimously.

VIII. 2024 Multimodal Projects Discretionary Grant (MPDG) Resolution (2023-018)

This resolution is to support any local governing agency wishing to apply for the 2024 MPDG Grant. Staff recommends approval of the resolution as submitted. A motion was made by Mike Patterson, seconded by Rhonda Sawyer, to approve the resolution as submitted. The motion was approved unanimously.

IX. FFY2024-2025 UPWP Amendments

The rationale for this amendment is to:

- a. Increase funding in for Advertisements (additional \$5,000.00)
- b. Add a line item for Adobe Pro software (additional \$100.00 each year)
- c. Add line item for Utility expenses (additional \$2,000.00 each year)
- d. Carryover FTA 5303 funds from FFY2023 for the Transit Center Study (\$50,000.00 FFY2024). Staff recommends these changes as submitted. A motion was made by Tony Cox, seconded by Rhonda Sawyer, to forward

the amendments to the Executive Board for approval. The motion was approved unanimously.

X. Discussion of the Goals and Objectives for the 2050 MTP

Staff had given copies of the draft Goals and Objectives to the TAC members, stating that it is based on the current Goals and Objectives from the 2045 MTP, with some additional objectives, such as more transit ridership, work with TDOT on promoting the NEVI/ TEVI initiatives and congestion reduction mitigation strategies. Staff stated that there was discussion with the consultants, and they were happy as to what is being proposed. With no further discussion, a motion was made by Mike Patterson, seconded by Jodi Barnard, to forward the Goals and Objectives as submitted to the Executive Board for approval. The motion was approved unanimously.

XI. Information/ Updates from FHWA/ FTA/ TDOT

No other info was given.

XII. Other Business

LAMTPO Executive Board meeting scheduled for Wed. December 20, 2023, at 9am in Jefferson City, TN.

SPP grants decision to come out later this month.

TDOT is going through a restructuring process right now.

XIII. ADJOURNMENT

The meeting was adjourned at 10:55 a.m.

These minutes were approved on 10/5/2023.



Secretary, TAC