

**Minutes of the SR66 CMA Coordinating Committee Meeting of the
Lakeway Metropolitan Transportation Planning Organization**

Wednesday, July 3, 2019

Present:

Michelle Christian	TDOT
Bill Brittain	Hamblen County
Steve Neilson	Morristown

Staff:

Rich DesGroseilliers	MTPO Coordinator
Nathan Vatter	TDOT
Troy Ebbert	TDOT
Mike Russell	TDOT
Mike Patterson	ETHRA
James Craine	Morristown Hamblen Chamber
Cameron Taylor	TN Dept of Health

Absent:

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

Guest:

J.B. Pectol	WSCC
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I. START OF MEETING/ ROLL CALL

Staff noted the attendance of the meeting. The meeting started after the LAMTPO joint TAC/ Executive Board meeting, approximately 11:10am.

II. Election of Officers

A motion was made by Bill Brittain, seconded by Michelle Christian, to elect Steve Neilson as Chair. The motion was approved unanimously.

A motion was made by Michelle Christian, seconded by Bill Brittain, to elect Bob hardy as Vice Chair. The motion was approved unanimously.

III. Approval of the ByLaws

A motion was made by Bill Brittain, seconded by Michelle Christian, to approve the ByLaws, subject to shifting the TDEC and TDEC D personnel from the CMA Coordinating Committee to the Technical Staff. The motion was approved unanimously.

IV. Project Update of SR66

Troy Ebbert, TDOT, gave a brief update of the SR66 progress. It was stated that the new roadway would open up in Summer 2020. There was some discussion that the roadway would open up in Spring 2020. TDOT was to do some more checking into a more define timeline.

Staff stated that this group would meet on an as-needed basis. Staff further reminded the group that this is an advisory board, and not a decision making committee. The purpose of this board is to have better communication between all parties (local agencies, ETDD, TDOT, and other state and/or federal agencies) to provide quality growth along the corridor while maintaining the safe and free-flowing movement of SR66.

Staff stated that Morristown is looking at developing a zoning overlay district on SR66, based on the corridor study that was completed by WSP.

V. Other Business

No other business at this time. Staff will inform the group of the next meeting.

VI. ADJOURNMENT

The meeting was adjourned at 11:30 am.

These minutes were approved on _____, 2019.

Secretary