

**Minutes of the Executive Board Meeting of the
Lakeway Metropolitan Transportation Planning Organization
Executive Board Meeting
Wednesday November 9, 2022**

Present:

Michelle Christian	TDOT
Mark Potts	Jefferson County
Shannon Collins	ETHRA/ Lakeway Transit
Steve Neilson	Morristown
John Johnson	Jefferson City

Staff:

Rich DesGroseilliers	MTPO Coordinator
Stacy Morrison	TDOT
Porter Massengill	Jefferson City
Brian Hurst	TDOT (online)
Dexter Justis	TDOT (online)
Troy Ebbert	TDOT (online)
Bryan Bartnik	TDOT (online)

Absent:

FTA representative
Railroad representative
FHWA representative
Hamblen County 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. It should be noted that several TDOT personnel and attended virtually via Microsoft TEAMS meeting.

I. Approval of the September 14, 2022 minutes

Staff recommends approval as submitted. A motion was made by **John Johnson, seconded by Michelle Christian**, to approve the document as submitted. Then motion was approved unanimously.

II. Election of Officers

A motion was made by John Johnson, seconded by Steve Neilson, to nominate Mark Potts to be the Chair. The motion was approved unanimously.

A motion was made by John Johnson, seconded by Steve Neilson, to nominate Bill Brittain to be the Vice-Chair. The motion was approved unanimously.

III. Annual Meeting Request for Transportation Projects for the UPWP, TIP, LRTP

This is the Executive Board annual meeting. Staff is requesting any transportation type of project for the UPWP, LRTP and TIP. It should be noted that projects for the TIP must also be in the LRTP. No action is needed.

IV. Discussion/ Approval of the FFY2023-2026 TIP

The FFY2023-2026 Has been the review process. Several public comment meetings had taken place, no comments received. The plan is financially constrained. The TAC recommended approval at their November 3, 2022 meeting. Staff recommends approval as submitted. A motion was made by Michelle Christian, seconded by John Johnson, to approve the TIP as submitted. The motion was approved unanimously.

V. Approval of the Air Quality Conformity Determination Report

The Air Quality Conformity Determination Report, as prepared by the Knoxville TPO, is done whenever an LRTP or TIP is updated. Jefferson County is listed as a Maintenance Area within the Ozone 8-hour standard. We are still within the conformity levels as set by the EPA. The TAC recommended approval at their November 3, 2022 meeting. Staff recommends approving the document as submitted. A motion was made by John Johnson, seconded by Michelle Christian to approve the Air Quality Conformity Determination Report as submitted. The motion was approved unanimously.

VI. Approval of the Safety Performance Measures (PM1)

This is done on an annual basis. The TAC recommended approval at their November 3, 2022 meeting. Staff recommends following TDOT performance targets as submitted. A motion was made by Steve Neilson, seconded by John Johnson, to approve the Safety PM1 Performance Measures as submitted. The motion was approved unanimously.

VII. FFY2022 LAMTPO Obligations Report

Information submitted by TDOT. Information posted on www.lamtpo.com. No action is needed.

VIII. TDOT Project Priority Ranking

The TAC at their November 3, 2022 meeting recommended using/ submitting the same ranking as last year. A motion was made by John Johnson, seconded by Steve Neilson, to approve the same ranking as last years. The motion was approved unanimously.

IX. Discussion of the SR160 Corridor Study

CDM Smith Associates had the kickoff meeting on October 18, 2022. The cost is \$200,000.00. This is within the financial constraints of the FFY2022-2023 UPWP. No action is needed at this time.

X. Discussion of the US Hwy 11E Corridor Study

CDM Smith Associates had kickoff meeting on October 4, 2022. This is an UTPG program. No action is needed, informational purposes only.

XI. Information/ Updates from FHWA/ FTA/ TDOT

XII. Other Business

Staff gave LAMTPO members a copy of the 2023 meeting schedule.

Staff working with ETHRA personnel on the Transit Center Feasibility Study.

XIII. ADJOURNMENT

The meeting was adjourned at 9:29 a.m.

These minutes were approved on , 2022.

Secretary,