

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

**Present:**

Michelle Christian  
Mark Potts  
John Johnson

TDOT  
Jefferson County  
Jefferson City (proxy for Mitch  
Cain)

Fred Taylor  
Mike Patterson

White Pine  
ETHRA

**Staff:**

Rich DesGroseilliers

MTPO Coordinator

**Absent:**

FTA representative  
FHWA representative  
Railroad representative  
Hamblen County representative  
Morristown representative

**Guest:**

Todd Frommeyer

**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 November 10, 2021 minutes**

Staff recommends approval as submitted. A motion was made by Michelle Christian, seconded by Mike Patterson, to approve the minutes as submitted. The motion was approved unanimously.

**III. Discussion of the Multimodal Grant Resolution**

This is a state grant, 95% state funds, 5% local match. This resolution is to support any of the local agencies wishing to pursue this grant. The TAC approved this resolution at their February 3, 2022 meeting. Staff recommends approval as submitted. A motion was made by John Johnson, seconded by Mike Patterson, to approve the resolution as submitted. The motion was approved unanimously.

**IV. Discussion of the TAP Grant Resolution**

This grant is 80% federal funds, 20% local match for construction phase only. The PE-NEPA, PE-Design, and ROW are 100% paid by the local agencies. This resolution is to support any of the local agencies wishing to pursue this grant. The TAC approved this resolution at their February 3, 2022 meeting. Staff recommends approval as submitted. A motion was made by John Johnson, seconded by Mike Patterson, to approve the resolution as submitted. The motion was approved unanimously.

**V. Discussion of the LEP Document**

No action is needed at this time. Staff stated this is one document that needs to be updated. Staff showed the areas of high LEP concentrations, all within Hamblen County.

**VI. Discussion of the Title VI Document**

Document needs to be updated every 3 years. All tables have been updated to the latest Census data. Will be having public comment meetings on February 24, 2022 in Morristown, Jefferson City, and White Pine. No action is needed at this time.

**VII. Discussion of the DBE Document**

The DBE document, based on FHWA road projects the overall goal is 10%, the race-neutral goal is 5.8%, and the race conscious goal is 4.2%.

The DBE for Transit projects, the overall goal is 2.2%, race neutral goal is 1.3% and race conscious goal is 0.9%.

It should be noted that since ETHRA is the direct recipient of FTA funds, we will go by ETHRA's DBE program.

No action is needed at this time.

Staff stated that public comment meetings will occur for the Title VI, LEP, and DBE documents on Thursday, February 24, 2022. The meetings will be in White Pine, Jefferson City, and Morristown.

**VIII. Discussion/ Update of the TIP? CRRSAA Fund Projects**

**Project**

- 1003 E Morris Blvd resurfacing/ rehab (in PE-D) (CRSSAA funds) \*\*\*
- 1008 E Andrew Johnson Hwy resurfacing (funding starts in FFY2022)
- 1010 Central Church Rd rehab (NEPA)
- 2010 Agricultural Park Blvd (funding starts in FFY2022)
- 3016 SR92/ Old AJ Hwy/ Overlook Rd extension (funding started in 2021)
- 3017 Russell Ave resurfacing (funding started in 2020)
- 3018 Branner Rd resurfacing (funding started in 2020)
- 3020 Municipal Dr resurfacing (funding started in 2020)
- 3021 Fate Rankin Rd resurfacing (funding started in 2020)
- 3022 Old AJ Hwy resurfacing (funding started in 2021) (CRSSAA funds)\*\*\*

Staff had requested project info for the new TIP, nothing else has been submitted. Staff will be using the same projects in the FFY2020-2023 TIP for the FFY2023-2026 TIP. The TAC members agreed to use the same projects for the FFY2023-2026 TIP. No other action was taken.

**IX. Contact person for Projects**

JaLexus Lemon  
James K Polk Bldg, 6<sup>th</sup> Floor  
505 Deaderick St, Nashville TN 37243  
615-532-4415  
[Jalexus.lemon@tn.gov](mailto:Jalexus.lemon@tn.gov)

**X. Information/ Updates from FHWA/ FTA/ TDOT**

Stacy Morrison stated the:

1. 11E project in Morristown/ Hamblen County is still within ROW phase
2. The 11E/ Chucky Pike project is in ROW phase; expected to have a bid letting by the end of the year
3. The SR341/ SR113 traffic signal in White Pine is in ROW phase, expected a bid letting by the end of the year.
4. Stated the RAISE grant is out. Applications are due April 14, 2022.

**XI. Other Business**

TDOT Local Government Guidelines training Feb 15 -16 2022  
Lakeway Transit 1 year anniversary is Feb 16 2022  
TDOT/ MPO Conference is May 4-6 in Knoxville TN

**XII. Adjournment Meeting was adjourned at 9:45 am.**