

**Minutes of the Executive Board Meeting of the
Lakeway Metropolitan Transportation Planning Organization
Executive Board Meeting
Wednesday March 8, 2023**

Present:

Jason Farmer	TDOT
Mark Potts	Jefferson County
Mike Patterson	ETHRA/ Lakeway Transit
Bill Brittain	Hamblen County

Staff:

Rich DesGroseilliers	MTPO Coordinator
Jason Farmer	TDOT (virtual)
Shannon Collins	Lakeway Transit

Absent:

FTA representative
Railroad representative
White Pine representative
Morristown representative
Jefferson City representative

Guest:

Michael Solomon	Bulls Gap City Administrator
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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 February 8, 2023 minutes

Staff recommends approval as submitted. A motion was made **by Jason Farmer, seconded by Bill Brittain**, to approve the document as submitted. Then motion was approved unanimously.

III. Discussion of the FFY2024-2025 UPWP

Staff created a draft document of the FFY2024-2025 UPWP. Staff just received info from TDOT and will be incorporating that into the document. Staff stated that Morristown had requested additional funds for utilities. Staff recommended against it since LAMTPO was formed the host agency would take care of the utilities and office space. No other changes. No action is needed at this time.

IV. Discussion of the Transit Center Feasibility Study

WSP Associates was chosen unanimously, The contract amount is \$99,995.00 ETHRA will pay the local match. The TAC approved this contract unanimously at their March 2, 2023 meeting. Staff recommends approving the contract as submitted. *Please note this will need to go to the Morristown City Council as they are the “banker” for LAMTPO.* A motion was made by Bill Brittain, seconded by Jason Farmer, to approve the contract as submitted. The motion was approved unanimously.

V. Resolution for the AARP Community Challenge Grant

This is a resolution to support any of the local agencies wishing to pursue the AARP Community Challenge Grant. A motion was made by Mike Patterson, seconded by Bill Brittain, to approve the resolution as submitted. The motion was approved unanimously.

VI. Status Update of the 11E Corridor Study in Jefferson City

As of Monday, Feb. 20, 2023, there are 406 survey responses.

VII. Status Update of the SR160 Corridor Study in Morristown

*As of Monday, Feb 20, 2023, there were 267 survey responses submitted.
As of Feb 28, 2023, there were over 500 responses to the survey.*

VIII. Information/ Updates from FHWA/ FTA/ TDOT

IX. Other Business

MPO Conference is May 1-5 2023

Mr. Michael Solomon, City Administrator of Bulls Gap, asked about the status of the 11E project, which is to 4-5 lane the roadway from 25E in Morristown to I-81 Exit 23 in Greene County. He has concerns hat the project has stopped, and cannot get any real answers. Staff stated they will do some research and get back to him.

X. ADJOURNMENT

The meeting was adjourned at 9:30 a.m.

These minutes were approved on , 2023.

Secretary,