

**Minutes of the Executive Board Meeting of the
Lakeway Metropolitan Transportation Planning Organization
Executive Board Meeting
Wednesday September 14, 2022**

Present:

Thomas Bruce	TDOT
Mark Potts	Jefferson County
Mike Patterson	ETHRA/ Lakeway Transit
Fred Taylor	White Pine
Bill Brittain	Hamblen County

Staff:

Rich DesGroseilliers	MTPO Coordinator
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Absent:

FTA representative
Railroad representative
FHWA representative
Morristown representative
Jefferson City representative

Guest:

Todd Frommeyer	Hamblen County Democratic Party
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- I. **START OF MEETING/ ROLL CALL**
Chair **Mark Potts** started the meeting at 9:04 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 July 13, 2022 minutes**
Staff recommends approval as submitted. A motion was made **by Bill Brittain, seconded by Mike Patterson**, to approve the document as submitted. Then motion was approved unanimously.

- II. **Discussion of the FFY2023-2026 TIP**
Staff gave an update of the FFY2023-2026 TIP. It has been through TDOT review, and is not being reviewed by FTA and FHWA. It is anticipated that this document will be brought back in October for approval. No action is needed at this time.

- III. **Discussion of the SR160 Corridor Study**
CDM Smith Associates was selected. The cost is \$200,000.00. This is within the financial constraints of the FFY2022-2023 UPWP. Staff

recommends approving the contract as submitted. The TAC approved this unanimously at their September 8, 2022 meeting. A motion was made by **Bill Brittain, seconded by Mike Patterson**, to approve CDM Smith Associates and contract as submitted. The motion was approved unanimously.

It should be noted that this will need to go before the Morristown City Council as they are the banker for LAMTPO.

- IV. Discussion of the US Hwy 11E Corridor Study**
CDM Smith Associates was selected to do this UTPG program. This contract is with the consultant, TDOT, and Jefferson City. It is anticipated that this project will take about 1 year to be completed. No action is needed, informational purposes only.
- V. Discussion of the TAM Plan Document**
This document is being done between ETHRA and TDOT. It is anticipated to be done fairly soon. Staff recommended to approve the document subject to the final document being submitted. **A motion was made by Bill Brittain, seconded by Fred Taylor**, to approve the document subject to the final document being submitted. The motion was approved unanimously.
- VI. Discussion of the PTASP Document**
This document is being done between ETHRA and TDOT. It is anticipated to be done fairly soon. Staff recommended to approve the document subject to the final document being submitted. A motion was made **by Bill Brittain, seconded by Fred Taylor**, to approve the document subject to the final document being submitted. The motion was approved unanimously.
- VII. Information/ Updates from FHWA/ FTA/ TDOT**
- VIII. Other Business**

Staff stated the Morristown received the FY2022 RAISE Grant. The funding for the \$23,430,325.00 grant is 100% federally funded. There may be the possibility that TDOT would manage this project, since it is on a state route. More information will come later one.

IX. ADJOURNMENT

The meeting was adjourned at 9:31 a.m.

These minutes were approved on , 2022.

Secretary, TAC

II. Adjournment Meeting was adjourned at 9:15 am.