

AGENDA
Lakeway Area
Metropolitan Transportation Planning Organization
LAMTPO Executive Board Meeting
Jefferson City City Hall
Wednesday January 11, 2023
9:00 am. (eastern)

- I. Approval of the November 9, 2022 minutes**
 - a. Staff recommends approval as submitted

- II. Approve the PM2 and PM3 TDOT Performance Measure Targets (2023-001)**

The updated 2022-2025 PM2 Pavement and Bridges, and PM3 System Performance Measure targets by TDOT have been released. LAMTPO, as well as other MPOs, have adopted TDOTs targets in the past. Staff recommends adopting the 2022-2025 targets as submitted.

- III. 2023 TAP Grant (2023-002)**

This resolution is to support any local governing agency wishing to apply for the 2023 TAP Grant. Staff recommends approval of the resolution as submitted.

- IV. 2023 Multimodal Grant (2023-003)**

This resolution is to support any local governing agency wishing to apply for the 2023 Multimodal Grant. Staff recommends approval of the resolution as submitted.

- V. 2023 RAISE Grant Resolution (2023-004)**

This resolution is to support any local governing agency wishing to apply for the 2023 RAISE Grant. The deadline for applications is 11:59 PM EST on February 28, 2023 and selections will be announced no later than June 28, 2023. Staff recommends approval of the resolution as submitted.

- VI. Information/ Updates from FHWA/ FTA/ TDOT**

- VII. Other Business**

- VIII. Adjournment**

**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.

II. 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.

III. 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.

IV. 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.

V. 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.

VI. 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.

VII. 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.

VIII. FFY2022 LAMTPO Obligations Report

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

IX. 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.

X. 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.

XI. 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.

XII. Information/ Updates from FHWA/ FTA/ TDOT

XIII. Other Business

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

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

XIV. ADJOURNMENT

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

These minutes were approved on , 2022.

Secretary, TAC

Lakeway Area Metropolitan Transportation Planning Organization (LAMTPO)
Morristown, TN – Jefferson City, TN – White Pine, TN – Hamblen County, TN – Jefferson County, TN

RESOLUTION 2023-001
SUPPORTING THE TENNESSE DEPARTMENT OF TRANSPORTATION
(TDOT) 2022-2025 PERFORMANCE TARGETS FOR PM2 PAVEMENT AND
BRIDGE AND PM3 SYSTEM PERFORMANCE

WHEREAS, the Lakeway Area Metropolitan Transportation Planning Organization (LAMTPO) is the organization responsible for planning an efficient transportation system in the Lakeway Region and for the appropriate use of federal transportation funds in that area; and

WHEREAS, in 2012 Congress passed the Moving Ahead for Progress in the 21st Century (MAP-21) and Fixing America’s Surface Transportation (FAST) Act that mandate the establishment of a performance and outcome based program for transportation decisions; and continues under the Infrastructure Improvement and Jobs Act (IIJA); and

WHEREAS, MPOs have until June 13, 2023 to either adopt TDOT’s Targets, or develop/ establish their own targets; and

WHEREAS, a copy of TDOT’s Verification of 2022-2025 Transportation Performance Measures Targets is attached; and

WHEREAS the TAC and Executive Board has recommended that LAMTPO supports and adopts TDOT’s 2022-2025 Performance Measure Targets for PM2 and PM3; and

BE IT FURTHER RESOLVED, that the LAMTPO Executive Board hereby approves and supports TDOT’s 2022-2025 Transportation Performance Measure Targets for PM2 and PM3.

Chair,
LAMTPO

January 11, 2023
Date

Verification of 2022-2025 Transportation Performance Measures Targets

Please find attached a copy of the 2022-2025 PM2 and PM3 Pavement, Bridge, and System Performance targets which the Tennessee Department of Transportation (TDOT) submitted in the 2022 Baseline Performance Period report to the Federal Highway Administration (FHWA) on December 16, 2022. Official reporting of all targets listed in this document occurred through FHWA's Performance Management Form (PMF). Targets have been reviewed and approved by TDOT executive leaders and members of the Final Rule Implementation Oversight Committee.

MPOs can choose either to support the statewide targets or establish their own numerical target. Peak Hour Excessive Delay and Non-Single Occupancy Vehicle targets which are specific to the Knoxville and Memphis Urbanized Areas only. MPO target decisions must be made within 180 days after State targets have been established (no later than June 14, 2023). This decision shall be adopted through an approved resolution and forwarded to TDOT's Office of Community Transportation and Strategic Planning Division. MPOs must make a determination for each of the following measures:

Statewide Targets		
PM2	Pavement	Percentage of Pavements of the Interstate System in Good Condition
		Percentage of Pavements of the Interstate System in Poor Condition
		Percentage of Pavements of the Non-Interstate NHS in Good Condition
		Percentage of Pavements of the Non-Interstate NHS in Poor Condition
	Bridge	Percentage of NHS Bridges Classified as in Good Condition
		Percentage of NHS Bridges Classified as in Poor Condition
PM3	Reliability	Percent of the Person-Miles Traveled on the Interstate that are Reliable
		Percent of the Person-Miles Traveled on the Non-Interstate NHS that are Reliable
	Freight	Truck Travel Time Reliability Index
	CMAQ	Total Emissions Reduction: PM2.5
		Total Emissions Reduction: NOx
		Total Emissions Reduction: VOC
Additional Targets for Knoxville and Memphis Only		
PM3	CMAQ	Annual Hours of Peak Hour Excessive Delay
		Percent of Non-Single Occupancy Vehicle Travel

*TDOT was not required to report targets for PM10 or CO emissions.

Information contained on the next page comes directly from the 2022-2025 Baseline Performance Period PMF Report. Baseline data was populated by FHWA while TDOT provided 2 and 4-year targets.

Summary of Performance Measures and Targets

Performance Measures	Baseline	2-Year Target	4-Year Target
Percentage of Pavements of the Interstate System in Good Condition	70.8%	58.0%	58.0%
Percentage of Pavements of the Interstate System in Poor Condition	0.2%	1.0%	1.0%
Percentage of Pavements of the Non- Interstate NHS in Good Condition	40.3%	36.0%	36.0%
Percentage of Pavements of the Non- Interstate NHS in Poor Condition	4.1%	6.0%	6.0%
Percentage of NHS Bridges Classified as in Good Condition	32.5%	32.0%	32.0%
Percentage of NHS Bridges Classified as in Poor Condition	5.0%	6.0%	6.0%
Percent of the Person-Miles Traveled on the Interstate That Are Reliable	92.1%	88.2%	88.2%
Percent of the Person-Miles Traveled on the Non-Interstate NHS That Are Reliable	93.4%	89.4%	89.4%
Truck Travel Time Reliability (TTTR) Index	1.32	1.35	1.35
Annual Hours of Peak Hour Excessive Delay Per Capita: Knoxville, TN	10.1%	10.8	10.8
Annual Hours of Peak Hour Excessive Delay Per Capita: Memphis, TN--MS--AR	9.1%	9.6	9.6
Annual Hours of Peak Hour Excessive Delay Per Capita: Urbanized Area 3			
Percent of Non-Single Occupancy Vehicle (Non-SOV) Travel: Knoxville, TN	17.8%	16.7%	16.7%
Percent of Non-Single Occupancy Vehicle (Non-SOV) Travel: Memphis, TN--MS--AR	16.8%	16.2%	16.2%
Percent of Non-Single Occupancy Vehicle (Non-SOV) Travel: Urbanized Area 3			
Total Emission Reductions: PM2.5	10.480	0.040	0.080
Total Emission Reductions: NOx	226.196	32.670	50.671
Total Emission Reductions: VOC	54.772	33.968	42.072
Total Emission Reductions: PM10			
Total Emission Reductions: CO			

Lakeway Area Metropolitan Transportation Planning Organization (LAMTPO)
Morristown, TN – Jefferson City, TN – White Pine, TN – Hamblen County, TN – Jefferson County, TN

RESOLUTION 2023-002
SUPPORTING THE GOVERNING ENTITIES OF LAMTPO
APPLICATION(S) FOR THE TENNESSEE DEPARTMENT OF TRANSPORTATION
FFY2023 TRANSPORTATION ALTERNATIVES GRANT PROGRAM

WHEREAS, the Lakeway Area Metropolitan Transportation Planning Organization (LAMTPO) seeks to continually develop comprehensive plan elements which serve as guidelines for the maintenance and improvement of community public facilities and infrastructure, and

WHEREAS, the citizens within the LAMTPO study area are afforded a continuous process whereby the transportation network within the area is maintained in an efficient and orderly manner while plans for future growth in traffic volumes, recreational and land uses are considered, and

WHEREAS, the governing entities of LAMTPO desire to improve the safety, security, and aesthetics of its roadways; and

WHEREAS, the governing entities of LAMTPO desire to apply for the FY2023 Tennessee Transportation Alternatives Grant, where federal funds will pay for 80 percent of the grant and the various governing entities of LAMTPO will pay for the remaining 20 percent of the grant(s), and

NOW, THEREFORE BE IT RESOLVED that the LAMTPO Executive Board does hereby approve that the various governing entities of LAMTPO shall apply for the TDOT FY 2023 Tennessee Transportation Alternatives Grant program.

Chair,
LAMTPO

January 11, 2023

Date

Lakeway Area Metropolitan Transportation Planning Organization (LAMTPO)
Morristown, TN – Jefferson City, TN – White Pine, TN – Hamblen County, TN – Jefferson County, TN

RESOLUTION 2023-003

**SUPPORTING THE LOCAL AGENCIES OF LAMTPO WISHING TO PURSUE THE
TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) MULTIMODAL
ACCESS FUND GRANT PROGRAM**

WHEREAS, the Lakeway Area Metropolitan Transportation Planning Organization (LAMTPO) seeks to continually develop comprehensive plan elements which serve as guidelines for the maintenance and improvement of community public facilities and infrastructure, and

WHEREAS, the citizens within the LAMTPO study area are afforded a continuous process whereby the transportation network within the area is maintained in an efficient and orderly manner while plans for future growth in traffic volumes, recreational and land uses are considered, and

WHEREAS, the governing entities of LAMTPO desire to improve the safety, security, and aesthetics of its roadways; and

WHEREAS, the governing entities of LAMTPO desire to apply for the FFY2023 Tennessee Multimodal Access Fund Grant, where state funds will pay for 90 percent of the grant and the various governing entities of LAMTPO will pay for the remaining ten (10) percent of the grant(s), and the total project costs must not exceed \$1,250,000; and

WHEREAS, In order to qualify for this grant, the project must be:

1. Along a state route, or
2. Within a ¼ mile of a state route and provide a direct connection to a state route, or
3. Provide direct access to a transit hub

NOW, THEREFORE BE IT RESOLVED that the LAMTPO Executive Board does hereby approve resolution supporting the local agencies wishing to pursue the TDOT Multimodal Access Fund Grant for FFY 2023.

Chair,
LAMTPO Executive Board

January 11, 2023
Date

Lakeway Area Metropolitan Transportation Planning Organization (LAMTPO)
Morristown, TN – Jefferson City, TN – White Pine, TN – Hamblen County, TN – Jefferson County, TN

RESOLUTION 2023-004

**SUPPORTING THE LAMTPO GOVERNING ENTITIES APPLICATION(S) FOR THE
REBUILDING AMERICAN INFRASTRUCTURE WITH SUSTAINABILITY AND
EQUITY (RAISE) GRANT**

WHEREAS, the Lakeway Area Metropolitan Transportation Planning Organization (LAMTPO) seeks to continually maintain, enhance, and improve the transportation system and infrastructure; and

WHEREAS, the governing entities of LAMTPO desire to improve and enhance the safety, security, and aesthetics of the transportation system and services within the LAMTPO metropolitan area; and

WHEREAS, federal funding assistance is needed within the LAMTPO metropolitan area to maintain, improve and enhance the following:

- a. Roadways, highways, bridges, etc.
- b. bicycle and pedestrian sidewalks and pathways,
- c. public transportation services; and

WHEREAS, the planning, development, engineering, construction, and operations and maintenance expenditures for a transportation system and services continue to escalate at a higher rate than anticipated; and

WHEREAS, the RAISE grant applications are due on February 28, 2023 (through grants.gov), and RAISE grants will be awarded by June 28, 2023; and

WHEREAS, the RAISE grant program may not exceed 80 percent unless the project is located in a rural area, a historically disadvantaged community, or an area of persistent poverty; and

WHEREAS, the FFY2023 RAISE grant funds are available for obligations only through September 30, 2027; and

WHEREAS, all FFY2022 RAISE funds must be expended by September 30, 2032; and

NOW, THEREFORE BE IT RESOLVED that the LAMTPO Executive Board does hereby support any of the governing entities of LAMTPO applying for the FFY2023 RAISE grant.

Chair, LAMTPO

January 11, 2023

Date