### <u>Minutes of the Technical Advisory Committee (TAC) Meeting of the</u> Lakeway Area Metropolitan Transportation Planning Organization

### February 2, 2023 TAC Meeting Morristown, TN 37814

TDOT

Morristown

White Pine

ETDD-RPO

Jefferson City

### Present:

Michelle Christian Tony Cox Mike Patterson James Gallup Brad Collier Laura Smith

# Staff:

Rich DesGroseilliers Taylor Lee Troy Ebbert Jennifer Marshall Stacy Morrison Steve Neilson

# Absent:

Railroad representative FHWA representative FTA representative White Pine representative Jefferson County representative Hamblen County representative Morristown Chamber representative

# I. START OF MEETING/ ROLL CALL

The meeting started at 10:00 am. Staff noted the attendance of the meeting. Tony Cox chaired the meeting. It should be noted that several TDOT personnel attended the meeting via Microsoft TEAMS meeting.

### II. Approval of the January 5, 2023 minutes

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

MTPO Coordinator TDOT Local Programs TDOT (call-in) TDOT (call in) TDOT (call in) Morristown

ETHRA/ Lakeway Transit

#### II. Discussion of the FFY2024-2025 UPWP

Staff created a draft document of the FFy2024-2025 UPWP. Still waiting on information from TDOT, such as the amount of funding. Current information is based on FFY2023 numbers. Morristown had requested to add approximately \$2,000.00 for utility reimbursement. No action is needed at this time.

#### III. Discussion of the Transit Center Feasibility Study

Advertised for over 30 days, 3 RFQs were submitted. The consultants that submitted are: JMT, WSP, and Wendel. The Selection committee selected WSP unanimously. Staff recommends to go with the selection committee's choice of WS. A motion was made by Mike Patterson, seconded by Michelle Christian, to have WSP Associates to do the study. The motion was approved unanimously.

#### IV. Information/ Updates from FHWA/ FTA/ TDOT

Executive Board meeting Wednesday February 8, 2023 in Jefferson City. <u>Build With Us</u> - Butch Eley, Deputy Governor and Commissioner of Transportation for Tennessee will be at that meeting.

#### V. Other Business

Staff gave some background information on the 2020 US Census. Morristown will retain its urbanized area designation. Bean Station, and portions of Mooresburg, Hawkins, and Grainger Counties had been added to the LAMTPO UA. Staff will keep the TAC informed on this process for adoption.

Staff gave an update of the 11E Corridor study. The online survey is out, and over 300 responses had been submitted.

Staff gave an update on the SR160 Corridor Study, it is expected the survey to start next week. There is a conference call with CDM Consultants on Feb 7 2023 for more information.

TDOT had contacted LAMTPO staff for information from Morristown and Jefferson City concerning their projects that have CRRSAA funds. The deadline was December 31, 2022, but TDOT extended the deadline to September 30, 2023. However, TDOT wants a status report by mid March 2023. No action is needed.

### VI. ADJOURNMENT

The meeting was adjourned at 10:30 a.m.

These minutes were approved on , 2023.

Secretary, TAC