

**Minutes of the Technical Advisory Committee (TAC) Meeting of the  
Lakeway Area Metropolitan Transportation Planning Organization**

**November 3, 2022  
TAC Meeting  
Morristown, TN 37814**

**Present:**

Michelle Christian	TDOT
Tony Cox	Morristown
Mike Patterson	ETHRA/ Lakeway Transit
Jodi Barnard	Morristown Chamber
Don Brown	ETDD-RPO
Porter Massengill	Jefferson City

**Staff:**

Rich DesGroseilliers	MTPO Coordinator
Troy Ebbert	TDOT (call-in)
Brian Hurst	TDOT (call in)
Steve Neilson	Morristown

**Absent:**

Railroad representative  
FHWA representative  
FTA representative  
White Pine representative  
Jefferson County representative  
Hamblen County 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 September 8, 2022 minutes**

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

**III. Election of Officers**

A motion was made by Don Brown, seconded by Mike Patterson, to nominate Tony Cox to be the Chair. The motion was approved unanimously.

A motion was made by Don Brown, seconded by Mike Patterson, to nominate John Johnson to be the Vice-Chair (until he retires, presumed at the end of the year). The motion was approved unanimously.

**IV. Annual Meeting Request for Transportation Projects for the UPWP, TIP, LRTP**

This is the TAC 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. Staff recommends approval as submitted. A motion was made by Mike Patterson, seconded by Michelle Christian, to approve the TIP and forward to the Executive Board for final approval. 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. Staff recommends approving the document as submitted. A motion was made by Don Brown, seconded by Mike Patterson, to approve the Air Quality Conformity Determination Report and forward to the Executive Board for final approval. The motion was approved unanimously.

**VII. Approval of the Safety Performance Measures (PM1)**

This is done on an annual basis. Staff recommends following TDOT performance targets as submitted. A motion was made by Jodi Barnard, seconded by Porter Massengill, 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](http://www.lamtpo.com). No action is needed.

**IX. TDOT Project Priority Ranking**

Brian Hurst and Dexter Justis, TDOT gave a presentation on this. Staff stated that a majority had requested to keep the same project ranking as last year. No other action was taken.

**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 10:41 a.m.

These minutes were approved on , 2022.

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Secretary, TAC