

**Minutes of the Executive Board Meeting of the  
Lakeway Metropolitan Transportation Planning Organization  
Executive Board Meeting  
Wednesday January 11, 2023**

**Present:**

Troy Ebbert	TDOT
Mark Potts	Jefferson County
Mike Patterson	ETHRA/ Lakeway Transit
James Gallup	Jefferson City (proxy for Mayor Mitch Cain)

**Staff:**

Rich DesGroseilliers	MTPO Coordinator
Jason Farmer	TDOT
Bryan Bartnik	TDOT

**Absent:**

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

**Guest:**

Susie Jarnigan	Citizen of Dandridge
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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 November 9, 2022 minutes**

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

**III. 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. The TAC approved this unanimously at their January 5, 2023 meeting. A motion was

made by Mark Potts, seconded by **Mike Patterson**, to approve the resolution as submitted. The motion was approved unanimously.

**IV. 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. The TAC approved this unanimously at their January 5, 2023 meeting. A motion was made by **Troy Ebbert**, seconded by **Mike Patterson**, to approve the resolution as submitted. The motion was approved unanimously.

**V. 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. The TAC approved this unanimously at their January 5, 2023 meeting. A motion was made by Troy Ebbert, seconded by **Mike Patterson**, to approve the resolution as submitted. The motion was approved unanimously.

**VI. 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. The TAC approved this unanimously at their January 5, 2023 meeting. A motion was made by **Mike Patterson**, seconded by **Troy Ebbert**, to approve the resolution as submitted. The motion was approved unanimously.

**VII. Information/ Updates from FHWA/ FTA/ TDOT**

Staff stated that a draft of the FFY2024-2025 UPWP has been done and will send out to the local agencies to just review. It will still need the info from TDOT, but this will be just a heads up to review the document.

**VIII. Other Business**

Staff gave some background information on the 2020 US Census. Morristown will retain its urbanized area designation. Staff stated that the boundary files had not been released yet but will keep them updated on the situation.

IX. ADJOURNMENT

The meeting was adjourned at 9:32 a.m.

These minutes were approved on , 2023.

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Secretary,