

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

**January 5, 2023
TAC Meeting
Morristown, TN 37814**

Present:

Michelle Christian	TDOT
Tony Cox	Morristown
Mike Patterson	ETHRA/ Lakeway Transit
Jodi Barnard	Morristown Chamber
James Gallup	Jefferson City
Brad Collier	White Pine
Don Brown	ETDD-RPO (call-in)

Staff:

Rich DesGroseilliers	MTPO Coordinator
Taylor Lee	TDOT Local Programs
Troy Ebbert	TDOT (call-in)
Jennifer Marshall	TDOT (call in)
Porter Massengill	Jefferson City
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 November 3, 2022 minutes

Staff recommends approval as submitted. A motion was made by Michelle Christian, seconded by James Gallup, 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. A motion was made by Mike Patterson, seconded by Jodi Barnard, 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. A motion was made by Michelle Christian, 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. A motion was made by James Gallup, 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. A motion was made by Michelle Christian, seconded by James Gallup, to approve the resolution as submitted. The motion was approved unanimously.

VII. Information/ Updates from FHWA/ FTA/ TDOT
Jennifer Marshall, TDOT, stated that information for the FFY2024-2025 UPWP will be sent later probably mid-February 2023. LAMTPO 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 10:30 a.m.

These minutes were approved on , 2023.

Secretary, TAC