

# **LAKEWAY AREA**

## **METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION**

**Annual Executive Board Meeting /Wednesday, October 9, 2024, 9 am**

**Jefferson City, City Hall**

**112 City Center Drive Jefferson City, TN. 37760**

### **AGENDA**

#### **I. Public Comment**

The public may address the committee. - Five-minute limit for each person.

#### **II. Election of Officers (Chair & Vice-Chair)**

During the Annual meeting, The Voting members shall elect a Chair and Vice-Chair. They may hold the seat for one (1) year, for consecutive terms, with no limitations.

#### **III. Approval of the July 10, 2024 meeting minutes.**

#### **IV. Discussion**

**a.)** Revised Prospectus, By-Laws for approval. The By-laws have been amended to replace monthly meetings to quarterly meetings as was discussed and approved at the July 10, 2024 Joint Meeting.

**b.)** Review and approval of the 2025 Meeting Schedule.

#### **V. Updates**

**a.)** Progress of 2050 Metropolitan Transportation Plan by Tim Tresohlavy of Stantec.

**b.)** ITS Architecture Update-CDM Smith-Stephanie Hargrove. with CDM Smith has met with Jefferson, Hamblen, & City of Morristown staff to review Potential or Planned ITS projects & services.

#### **VI. Information & Updates**

FHWA / FTA / TDOT

#### **VII. Other Business**

Public Outreach-Staff will have a public outreach event October 24<sup>th</sup> & 25<sup>th</sup> at Mtn. Makins.

## **VIII. Adjournment**