

LAKEWAY AREA
METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION
Executive Board Meeting-Thursday January 8, 2025



1. Public Comment

The public may address the TAC board-Five-minute limit for each person

2. Approval of the October 3, 2024 meeting minutes

3. Performance Measures (PM1)

Resolution 2025-001- PM1 Safety Performance Management Measures-Troy Ebbert with TDOT

4. Resolution to support any local agency wishing to pursue available grants.

Resolution 2025-002 Rebuilding American Infrastructure with Sustainability and Equity (RAISE)

5. Resolution for Intelligent transportation System (ITS)

Resolution 2025-003- Approval of the ITS Architecture

6. Update of Long-Range Transportation Plan

Project status update-Timothy Tresohlavy with Stantec

7. Discussion of proposed TIP amendment between Morristown TIP 1003 & Jefferson City TIP 3016

Rebudgeting Morristown project due to cost overrun and future TIP programming.

8. Information/Updates from FHWA/FTA/TDOT

9. Other Business

FFY 2024-2025 Obligations (Reports are posted at www.lamtpo.com. No action required.

Split Letter Agreement and TIP modifications for ETHRA. No action required

10. Adjournment