LAKEWAY AREA

METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION

Annual TAC Meeting /Thursday, October 3, 2024, 10am Morristown City Center 100 W. 1st North Street Morristown, TN. 37814



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 TAC 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. Staff recommends approval.

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. Staff recommends adopting the document as submitted.
- **b.)** Review and approval of the 2025 Meeting Schedule. Staff recommends approval as submitted.

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

Executive Board meeting October 9, 2024 9am Jefferson City Hall Building

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Public Outreach-Staff will have a public outreach table on October 5, 2024 in Morristown & Jefferson City fall events.

VIII. Adjournment

