

**ETDD North Rural Planning Organization  
Joint Executive Board & Technical Committee Meeting Minutes  
Virtual Microsoft Teams Meeting  
November 19, 2020, 1:00 p.m.**

**MINUTES**

**Voting Members Present**

Executive Board: Mayor Jeff Tibbals, Mayor Mike Byrd, Mayor Joe Brooks, Mayor Terry Frank, Mayor Ben Waller (by proxy David Williams), Mayor E. L. Morton

Technical Committee: Mike Patterson, Marilyn Toppins, Michael Foster, Charles McAnally (by Proxy Mike Byrd), Joe Miller, David Lietzke (by Proxy Mike Byrd), Jim Morrow, Larry West, Charles Faulkner, Terry Bobrowski, John Vanover

**TDOT and Agencies Support Present**

Stacy Morrison (TDOT), Dexter Justice (TDOT), Troy Ebbert (TDOT), Stacy Weaver (TDOT), Don Brown (ETDD), Ronda Sawyer (TDOT), Randy Busler (TDOT), Andrea Barbour (TDOT), Brain Hurst (TDOT), Bryan Bartnik (TDOT), Christy Brown (TDOT), Mike Updike (TDOT), Sean Santalla (FHWA), Steve Borden (TDOT), William Brewer (TDOT), David Williams (ETDD), Joe Barrett (ETDD), Jordan Rockwell (ETDD), Chris McPhilamy (TDOT), Catherine Brown (TDOT), Eric Goodwin (TDOT), Elizabeth Watkins (TDOT), Veronica Allen (TDOT)

**Others Present**

Chase Milner (ETDD), Linda Stilson (New Tazewell), Anna Beth Walker, Kathryn Baldwin (consultant), Randy Dodson (consultant), Rich DesGroseilliers (LAMTPO), Mareike Ortmann (UT Center for Transportation Research), Sheila McNew (Claiborne County), Theresa Claxton (FHWA), Randy Turner (Union County)

**Welcome / Call to Order**

The meeting began at 1:00 p.m. Chairman Jeff Tibbals called the joint meeting of the Executive Board and Technical Committee to order.

**Technical Committee Quorum Roll Call**

Troy Ebbert (TDOT) conducted a roll call of the Technical Committee members. A quorum was present.

**Executive Board Quorum Roll Call**

Troy Ebbert (TDOT) conducted a roll call of the Executive Board members. A quorum was present.

### **Approval of December 16, 2019 Technical Committee Meeting Minutes**

Technical Committee Vice Chair Marilyn Toppins asked for a motion to approve the minutes from the December 16, 2019 Technical Committee Meeting. A motion was made by Terry Bobrowski to approve the minutes and seconded by Mike Patterson. Members of the Technical Committee approved the minutes.

### **Approval of December 16, 2019 Executive Board Meeting Minutes**

Executive Board Chairman Jeff Tibbals asked for a motion to approve the minutes from the December 16, 2019 Executive Board Meeting. A motion was made by Jeff Tibbals to approve the minutes and seconded by Joe Brooks. Members of the Executive Board approved the minutes.

### **Discussion of the Project Ranking Process and Project Ranking Sheet**

Don Brown discussed the “NRPO Project Ranking List November 19, 2020” which was distributed with the meeting notice and shown on the shared virtual meeting screen. Mr. Brown also discussed the Potential 2020 Ranking Considering Project Ready to Advance and 2019 Ranking as shown on the project list. Mr. Brown noted that TDOT would make a presentation on the listed projects then the Technical Committee and Executive Boards would act.

### **TDOT Presentation of the List of Projects to be Ranked**

Troy Ebbert presented TDOTs Story Map as Stacy Weaver (TDOT) discussed each of the projects on the ranking list. TDOT responded to questions from local officials regarding the various projects.

### **Technical Committee Vote on Project Ranking**

Don Brown discussed that the Technical Committee members had been contacted by email regarding the project rankings. Mr. Brown noted that all fourteen of the responses concurred in the Potential 2020 Ranking Considering Project Ready to Advance and 2019 Ranking as shown on the project list. Vice Chair Marilyn Toppins asked for a motion for the Technical Committee to recommend to the Executive Board the project rankings as shown on the Potential 2020 Ranking Considering Project Ready to Advance and 2019 Ranking. A motion was made by Chuck Faulkner and seconded by Michael Foster. The motion passed.

### **Executive Board Vote on Project Ranking**

Chairman Tibbals asked for a motion to adopt the Technical Committee recommendation. A motion was made by Terry Frank and seconded by E. L. Morton. The motion passed.

**Presentation of the Rural Regional Transportation Plan**

Andrea Barbour (TDOT) made a presentation of TDOT’s SRPO Rural Regional Transportation Plan.

**Technical Committee Vote on Adopting Rural Regional Transportation Plan**

Vice Chair Marilyn Toppins asked for a motion to adopt the rural regional transportation plan. A motion was made by Mike Patterson and seconded by Chuck Faulkner. The motion passed.

**Executive Board Vote on Adopting Rural Regional Transportation Plan**

Chairman Tibbals asked for a motion to adopt the rural regional transportation plan. A motion was made by Jeff Tibbals and seconded by E. L. Morton. The motion passed.

**Coordinator's Report**

Don Brown provided the RPO Coordinators report including grant information and report of RPO activities. Mr. Brown noted that the ETDD Transportation website contained useful information regarding the RPO.

**Other Business**

None.

**Public Comment**

None.

**Adjourn**

There being no further business the meeting was adjourned.

Attachments: NRPO Project Ranking List November 19, 2020

# NRPO Project Ranking List November 19, 2020

County	PIN	Route	Description	Length	Phase	2019 Rank	2020 Comments	2020 Rank
Campbell	101406.04	SR-63	(Howard Baker Hwy.), From Near the Intersection of SR-297 and West of Old SR-63 to West of Stinking Creek Road (Truck Climbing Lane) (***) (Previous: Scott Co. Line to I-75) (IA)	0.8	Construction	2	Good candidate to move forward to 3 year plan	1
Morgan	101411.02	SR-29 US-27	From North of SR-328 to North of Ray Cross Rd/Mossy Grove Rd (Formerly Westminster Rd) (IA)	2.5	Construction	3	Good candidate to move forward to 3 year plan	2
Campbell	124153.00	I-75	ITS Implement a fog and severe weather detection system on I-75 over Jellico Mountain (IA)	25.0	Construction	6	Current progress is not far enough along for a high ranking	6
Morgan	101411.03	SR-29, US-27	From North of Ray Cross Rd/Mossy Grove Rd. (Formerly Westminster Rd.) to SR-62 in Wartburg (IA)	5	Construction	7	Project not ready to move to construction phase.	7
Scott	101414.02	SR-29 US-27	(Lon Foust Hwy.) From North of Wolf Creek Road to Old US-27 at Robbins (***) (Re-Budgeted-ROW) (IA)	3.7	Right-of-Way	8	Good candidate to move forward to 3 year plan	3
Scott	101415	SR-52	( Rugby Hwy.) From Morgan County Line to SR-29 (US-27) (***) (IA)	5.1	Construction	9	Project not ready to move to construction phase.	8
Grainger	101410.01	SR-1, US-11W	From West of Helton Road to Near Bean Station (***) (IA)	4.6	Construction	10	Project not ready to move to construction phase.	9
Grainger	101410.02	SR-1, US-11W	From Rutledge to West of Helton Road (***) (IA)	5.7	Construction	11	Project not ready to move to construction phase.	10
Union	104563.02	SR-61	From North David Drive to Tater Valley Road (EPD/PHASE 2) (IA)	2.2	ROW	N/A **	Good candidate to move forward to 3 year plan	4
Union	104563.04	SR-61	From North of Archer Road to South of Jim Town Road (PHASE 2) (IA)	4.5	ROW	N/A **	Good candidate to move forward to 3 year plan	5
Campbell	124147.00	I-75	From Anderson-Campbell County Line to SR-9 (Appalachian HWY.) RT. and 2425 Royal Blue Rd. Lt. (IA)	4.8	Right-of-Way	N/A **	Project just promoted phases, would recommend a low ranking.	11
Campbell	128535.00	I-75	ITS Expansion at SR-63 (Howard Baker Rd., Exit 141) Interchange and SR-9/SR-116 (US-25W, Exit 134) Interchange ( IA )	0.3	Construction	N/A **	Current progress is not far enough along for a high ranking	12
<b>Preliminary Engineering</b>								
Morgan	124516.01	SR-62	(Knoxville Highway), From Petit Lane to SR-116 (IA)	3.1	PE	6 (PE)		3
Morgan	124516.02	SR-62	(Knoxville Highway), From SR-116 to Rock Bridge Rd. (IA)	3.3	PE	4 (PE)		2
Morgan	124516.03	SR-62	(Knoxville Highway), From Rock Bridge Rd. to SR-61 (IA)	4.7	PE	3 (PE)		1
<b>For Information Purposes: Projects Funded from 2018 RPO Prioritization List</b>								
Claiborne	118734	SR-32 US-25E	(Dixie Hwy) Interchange at SR-345 (IA) APD	0.1	Construction	N/A		
<b>For Information Purposes: Projects Funded from 2019 RPO Prioritization List</b>								
Union	101416	SR-33	From Knox County Line to South of SR-144 (Left) (IA)	5.17	Construction	1		
Claiborne	101409	SR-63	From Near Campbell Co. Line to Near Hall Lane (Re-Budgeted ROW&Const.) (IA) APD	5.2	Construction	4		
Campbell	101407.02	SR-63	(General Carl W. Stiner Hwy.) From Near Frontier Road/Woodson Lane to Near Claiborne County Line (Re-Budgeted-ROW&CONST) (IA) APD	5.2	Construction	5		

\*\* Not on 2019 ranking list for r-o-w or construction

Per TDOT, project ready to move into next phase.