

# **DRAFT**

**ETDD North Rural Planning Organization  
Joint Executive Board & Technical Committee Meeting Minutes  
TDOT Region 1 Headquarters Auditorium  
December 13, 2018, 1:00 p.m.  
Knoxville, TN**

## **MINUTES**

### **Voting Members Present**

Executive Board: Mayor Marty Smith, Mayor Jeff Tibbals, Mayor Linda Fultz, Mayor Crystal Ottinger, Mayor Mike Byrd, Mayor Jason Bailey, Mayor Brian Langley, Mayor Joe Brooks, Mayor Terry Frank, Mayor E. L. Morton (by proxy Keisha Howard), Mayor Terry Wolfe (by proxy Mike Byrd), Senator Ken Yager (by proxy Brian Langley)

Technical Committee: Mike Patterson, Kevin King, Charles McAnall, David Cox, Marilyn Toppins, Michael Foster, Mayor Bill Fannon, Joe Miller, Andy Wallace (by proxy Keisha Howard), Roger Long (by proxy Joe Miller), David Lietzke (by proxy Mike Byrd), Dave Cross (by proxy Deana Duncan), Mayor Dennis Jeffers (by proxy Morrow James)

### **TDOT and Agencies Support Present**

Troy Ebbert (TDOT), Stacy Weaver (TDOT), Don Brown (ETDD), Christie Burt (ETDD), Michelle Christian (TDOT), Ronda Sawyer (TDOT)

### **Others Present**

Jack Rhyne, Deana Duncan, James Acuff, Ty Blakely, Chase Milner, Thomas Skibinski, Keisha Howard, Kevin Rieg, Donna Riddle, Rick Riddle, Debra Keck, Martin Shaffer

### **Welcome / Call to Order**

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

### **Determination of Quorum / Roll Call**

A quorum was present for both the Executive Board and the Technical Committee. All attending introduced themselves.

### **Approval September 18, 2018 Technical Committee Meeting Minutes**

Chairman Tibbals asked for a motion to approve the minutes from the September 18, 2018 Technical Committee Meeting. A motion was made by Terry Bobrowski to approve the minutes and seconded by Marilyn Toppins. Members of the Technical Committee approved the minutes.

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### **Approval September 18, 2018 Executive Board Meeting Minutes**

Chairman Tibbals asked for a motion to approve the minutes from the September 18, 2018 Executive Board Meeting. A motion was made by Mayor Linda Fultz to approve the minutes and seconded by Mayor Jason Bailey. Members of the Executive Board approved the minutes.

### **Presentation on Prioritizing Major TDOT Roadway Projects in the 7 County RPO**

Don Brown made a presentation on the procedure and information to be considered in the project prioritization process. Mr. Brown noted that the Technical Committee would prioritize the projects first and then the Executive Board would take action. Mr. Brown discussed various information contained in the handout folders including ranking criteria, project prioritization sheet, list of voting members, candidate projects summary sheet and individual projects summary sheet. Mr. Brown also noted that projects listed ready for the right-of-way or construction phases would be ranked separately from the projects listed as ready for the preliminary engineering phase.

Stacy Weaver with TDOT made a presentation on major projects under development within the RPO area. A comments and questions session followed regarding projects on the prioritization list and other projects in the region.

### **Technical Committee Vote on Project Prioritization**

Don Brown noted that the Technical Committee could adopt the same relative rankings as last year or re-score / re-rank the candidate projects as listed on the "Candidate Projects for TDOT's FY 2020 – 2022 Three Program". Marilyn Toppins made a motion to adopt the same relative rankings as last year for projects ready for right-of-way or construction. David Cox seconded the motion. The Technical Committee adopted the motion. Per a request from Marilyn Toppins, Don Brown described the adopted project rankings in order from 1 to 12. These rankings are shown on the attached "NRPO EB & TC (12-13-18) Project Prioritization Ranking".

For projects ready for preliminary engineering, the Technical Committee members completed ballots scoring the seven projects on the preliminary engineering list. Based on a tally of these ballots, the preliminary engineering candidate project rankings were as shown on the attached "NRPO EB & TC (12-13-18) Project Prioritization Ranking". Mike Foster made a motion to adopt these rankings and Keisha Howard seconded. The motion was adopted by the Technical Committee.

### **Summary of IMPROVE Act Projects**

Stacy Weaver with TDOT made a presentation on the IMPROVE ACT and the impact on transportation projects in the region. Don Brown noted that a list of the IMPROVE ACT projects per county was included in the handout folder.

### **ETHRA's Transportation Services**

Mike Patterson discussed the public transportation services provided by ETHRA. These services are provided to the general public in the sixteen county service area. ETHRA provides public transportation services to and from the doctor, shopping, work, school, appointments and other trips.

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### **The Community Transportation Planning Request Process**

Troy Ebbert with TDOT discussed the new The Community Transportation Planning Request process. This is the process used by local officials to request the TDOT to initiate studies on improving specific sections of roadway. Don Brown noted that the Community Transportation Planning Request Form was included in the handout folder.

### **Executive Board Vote on Project Prioritization**

Don Brown noted that the Executive Board could adopt the Technical Committee rankings of the candidate projects or could otherwise rank the projects. For projects on the right-of-way and construction list, Mayor Jason Bailey made a motion to adopt the Technical Committee recommendations. Mayor Terry Frank seconded the motion. The Executive Board adopted this motion.

For candidate projects on the preliminary engineering list, Mayor Mike Byrd made a motion to adopt the Technical Committee recommendations. Mayor Marty Smith seconded the motion. The Executive Board adopted this motion.

The adopted project rankings are shown on the attached "NRPO EB & TC (12-13-18) Project Prioritization Ranking".

### **Coordinators Report**

Don Brown noted that quarterly reports, grant status, request for study, TDOT project status reports and other information is contained on the ETDD website.

### **Other Business**

None.

### **Public Comment**

None.

### **Adjourn**

There being no further business the meeting was adjourned at approximately 2:30 p.m.

## NRPO EB (12-13-18) & TC (12-13-18) Project Prioritiation Ranking

Prepared by		TDOT															
East Tennessee North RPO Project Information										Selection Criteria							
Project ID	Region	RPO	County	PIN	Route	Description	Length	Phase	Fund Code	Traffic Congestion	Accessibility	Economic Development	Safety	Total Score	Rank - Project Type	Rank - ALL	
1	1	ETN	Campbell	124153	I-75	ITS Implement a fog and severe weather detection system on I-75 over Jellico Mountain (IA)	25	Construction	NHPP						12		
2	1	ETN	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	APD						9		
3	1	ETN	Campbell	101406.04	SR-63	(Howard Baker Hwy.), From Intersection of SR-297 and West of Old SR-63 to West of Stinking Creek Road (Truck Climbing Lane) (***) (Previous: Scott Co.	2	Construction	STBG						2		
4	1	ETN	Claiborne	118734	SR-32 US-25E	(Dixie Hwy) Interchange at SR-345 (IA) APD	0.1	Construction	APD						8		
5	1	ETN	Claiborne	101409	SR-63	From Near Campbell Co. Line to Near Hall Lane (Re-Budgeted ROW&Const.) (IA) APD	5.2	Construction	APD						7		
6	1	ETN	Grainger	101410.01	SR-1 US-11W	From West of Helton Road to Near Bean Station (***) (IA)	4.6	Construction	STBG						10		
7	1	ETN	Grainger	101410.02	SR-1 US-11W	From Rutledge to West of Helton Road (***) (IA)	5.7	Construction	STBG						11		
8	1	ETN	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	NHPP						5		
9	1	ETN	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	NHPP						3		
10	1	ETN	Scott	101414	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	NHPP						4		
11	1	ETN	Scott	101415	SR-52	( Rugby Hwy.) From Morgan County Line to SR-29 (US-27) (***) (IA)	5.1	Construction	STBG						6		
12	1	ETN	Union	101416	SR-33	From Knox County Line to South of SR-144 (Left) (IA)	5.17	Construction	STBG						1		
Project ID	Region	RPO	County	PIN	Route	Description	Length	Phase	Fund Code	Traffic Congestion	Accessibility	Economic Development	Safety	Total Score	Rank - Project Type	Rank - ALL	
13	1	ETN	Campbell	124147	I-75	From Anderson-Campbell County Line to SR-9 (Appalachian HWY.) RT. and 2425 Royal Blue Rd. Lt. (IA)	4.8	PE	NHPP						2		
14	1	ETN	Campbell	124150	I-75	ITS Expansion on I-75 at SR-63 (Howard Baker Rd., Exit 141) Interchange (IA)	0.3	PE	NHPP						1		
15	1	ETN	Campbell	124156	I-75	ITS Expansion at SR-9/SR-116 (US-25W, Exit 134) Interchange (IA)	0.1	PE	NHPP						5		
16	1	ETN	Morgan	124516.01	SR-62	(Knoxville Highway), From Petit Lane to SR-116 (IA)	10.6	PE	STBG						6		
17	1	ETN	Morgan	124516.02	SR-62	(Knoxville Highway), From SR-116 to Rock Bridge Rd. (IA)	10.6	PE	STBG						4		
18	1	ETN	Morgan	124516.03	SR-62	(Knoxville Highway), From Rock Bridge Rd. to SR-61 (IA)	4.7	PE	STBG						3		
19	1	ETN	Union	104563	SR-61	From Maynardville to Luttrell North City Limits (***) (IA)	3.3	PE	STBG						7		
Total Score																	