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**ETDD South Rural Planning Organization
Joint Executive Board and Technical Committee Meeting Minutes
TDOT Region 1 Headquarters Auditorium
December 13, 2018, 10:00 a.m.
Knoxville, TN**

MINUTES

Voting Members Present

Executive Board: County Executive Ron Woody, Mayor Doyle Lowe (by proxy Chuck Whited), Mayor Crystal Ottinger, Mayor Mark Werner (by proxy Larry Henderson), Mayor Larry Waters (by proxy Stacey Whaley), Mayor Michael Talley (by proxy Joe Barrett), Mayor Mitch Ingram (by proxy Brandon West), Mayor Roland Trey Dikes, Mayor Mark Potts

Technical Committee: Mike Patterson, Dennis Ferguson (by proxy Tony Brown), Becky Headrick, Becky Ruppe, James Finchum (by proxy Gary Carver), Laura Smith, Lucas Graham, Ellen Zavisca, Darrell Helton, Rachael Buchanan, Terry Bobrowski, Jeff Headrick (by proxy Chico Messer), Rene'e Crowe, Pamela Caskie (by proxy Dustin Smith), Stacey Whaley, Jonas Smelcer (by proxy Stacey Whaley), George Gantte (by proxy Donald Whaley)

TDOT and Agencies Support Present

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

Others Present

Ashley Myers (City of Sweetwater), Richard Kirkland (Monroe County), Jack Qualls (LCEDA), Chris Shockley (Town of Dandridge)

Welcome / Call to Order

The meeting began at 10:00 a.m. Chairman Ron Woody 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

Technical Committee Chairman Hall 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 Stacy Whaley. Members of the Technical Committee approved the minutes.

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Approval September 18, 2018 Executive Board Meeting Minutes

Executive Board Chairman Woody asked for a motion to approve the minutes from the September 18, 2018 Executive Board Meeting. A motion was made by Larry Henderson to approve the minutes and seconded by Mayor Mark Potts. 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". After discussion, the Technical Committee decided by a vote of 11 – 7 to not to re-score / re-rank the candidate projects. Gary Carver made a motion to adopt the same rankings as last year for projects ready for right-of-way or construction and for projects ready for preliminary engineering. Darrell Helton seconded the motion and the Technical Committee adopted.

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.

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.

DRAFT

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. Stacy Whaley made a motion to adopt the Technical Committee rankings and Crystal Ottinger seconded the motion. The motion passed. The adopted project rankings is shown on the attached "SRPO 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 11:30 a.m.

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

Prepared by	TDOT																		
East Tennessee South RPO Project Information										Selection Criterial									
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	ETS	Cocke	101422	SR-32 US-321	(Cosby Hwy.) From Near SR-73 at Cosby to Near Wilton Springs Rd. (***) (Re-Budgeted-ROW&Stage Const) (IA)	6.8	Right-of-Way	STBG						8				
2	1	ETS	Cocke	101399	SR-35 US-321	(Newport Bypass) From Near US-25 to Near Saint Tide Hollow Road (IA)	4.8	Construction	NHPP						1				
3	1	ETS	Monroe	102380.01	SR-322	(Sweetwater Vonore Rd.) From Sweetwater-Vonore Road to Sheppard Road (***) (IA)	7.1	Right-of-Way	STBG						9				
4	1	ETS	Monroe	102380.02	SR-322	(Sweetwater Vonore Rd.) From Sheppard Road to SR-72 (***) (IA)	2.3	Construction	STBG						7				
5	1	ETS	Roane	101244.03	SR-1 US-70	From SR-382 to Midtown (SR-29) (IA)	3.5	Construction	STBG						2				
6	1	ETS	Sevier	124789	SR-XXX	(Jake Thomas Connector) From SR-449 to SR-73 (US-321/441) (IA)	2	Construction	STA						3				
7	1	ETS	Sevier-Jefferson	101401.01	SR-35 US-411	(Newport Hwy.) From Near Sims Road in Sevier County to Near SR-92 (Dickey Road) in Jefferson County (IA)	3.8	Construction	STBG						5				
8	1	ETS	Sevier	100989	SR-73 US-321	(East Pkwy.) From Near Buckhorn Road to East of SR-416 (Phase 2) (***) (IA)	1.4	Right-of-Way	STBG						4				
9	1	ETS	Sevier	124788	SR-449 EXT	(Veterans Blvd.) From SR-35 to Robert Henderson Road (IA)	2	Right-of-Way	STBG						6				
11	1	ETS	Cocke	124292	I-40	ITS Rural Deployment on I-40 to State Line (IA)	21.9	PE	NHPP						1				
12	1	ETS	Cocke	124301	I-40	Hartford Welcome Center Renovation (IA)	0.4	PE	NHPP						2				
Total Score																			