

**AGENDA**  
**East Tennessee North Rural Planning Organization**  
**Joint Technical Committee & Executive Board Meeting**  
**November 16, 2023**  
**1:00 p.m. Eastern Time**  
**TDOT Region 1 Auditorium**

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| 1. Welcome / Call to Order   | Mayor Brooks<br>Chairman Executive Board   |
| 2. Determination of Quorum / Roll Call                                   | Don Brown                                  |
| 3. Approval of May 18, 2023 Technical Committee Meeting Minutes **       | Roger Long<br>Chairman Technical Committee |
| 4. Approval of May 18, 2023 Executive Board Meeting Minutes **           | Chairman Brooks                            |
| 5. TDOT's Region 1 New Organization Chart and Staff                      | TDOT Staff                                 |
| 6. TDOT Project Updates  | TDOT Staff                                 |
| 7. County Wide Transportation Plans                                      | Don Brown                                  |
| 8. TDOT's Transportation Funding Data Base                               | TDOT OCT Staff                             |
| 9. Grant for Helm's Ferry Bridge Project, Union County                   | Mayor Jason Bailey                         |
| 10. Transportation Planning Grant, Morgan County Road & Bridge Inventory | TDOT OCT Staff                             |
| 11. Discussion of New Urbanized Areas Per 2020 Census Data               | TDOT OCT Staff                             |
| 12. Coordinator's Report   | Laura Smith                                |
| 13. Questions / Discussion / Other Business                              | Chairman Brooks                            |
| 14. Public Comment   | Chairman Brooks                            |
| 15. Adjourn  | Chairman Brooks                            |

**\*\* Requires Action by Voting Members**

**Lunch served around 12:00 noon, before the meeting.**