

**ETDD South Rural Planning Organization
Joint Executive Board and Technical Committee Meeting Minutes
Virtual Microsoft Teams Meeting
November 19, 2020, 10:00 a.m.**

MINUTES

Voting Members Present

Executive Board: County Executive Ron Woody, Mayor Crystal Ottinger, Mayor Mark Werner (by proxy Larry Henderson), Mayor Michael Talley (by proxy Joe Barrett), Mayor Roland Trey Dikes (by proxy Lucas Graham), Mayor Mark Potts, Mayor Tim Neal (by proxy David Bolling), Mayor Ed Mitchell (by proxy Don Walker), Mayor Rollen Bradshaw, State Senator Randy McNally (by proxy Rick Chinn)

Technical Committee: Jeff Headrick (by proxy Don Walker), Eddie Simpson (by proxy Billy Pickel), Mike Patterson, Dennis Ferguson (by proxy Tony Brown), Becky Headrick, Becky Ruppe, James Finchum (by proxy Gary Carver), Lucas Graham, Ellen Zavisca, Rene'e Crowe, Dustin Smith, Lauren Emert, Marty Mills, Ty Ross (by proxy Jack Qualls), Terry Bobrowski, Aaron Bradley

TDOT and Agencies Support Present

Stacy Morrison (TDOT), Troy Ebbert (TDOT), Stacy Weaver (TDOT), Don Brown (ETDD), David Williams (ETDD), Ronda Sawyer (TDOT), Randy Busler (TDOT), Andy Padgett (TDOT), Andrea Barbour (TDOT), Brain Hurst (TDOT), Christy Brown (TDOT), Mike Updike (TDOT), Sean Santalla (FHWA), Steve Borden (TDOT), William Brewer (TDOT), Kwabena Aboagye (TDOT)

Others Present

Rich DesGroseilliers (LAMTPO), Chase Milner (FTDD), Mike Conger (Knoxville MPO), Chad Reese (SETDD), Chanel Hippix (SETDD), Cindy Ogle (City of Gatlinburg), Jordan Rockwell (ETDD), Kathryn Baldwin (consultant), Randy Dodson (consultant), Laura Smith (Monroe County), Mareike Ortmann (UT Center for Transportation Research), Bryan Fortner (City of Sevierville), Jeff Mize (consultant)

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.

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

Approval of December 16, 2019 Executive Board Meeting Minutes

Executive Board Chairman Ron Woody asked for a motion to approve the minutes from the December 16, 2019 Executive Board Meeting. A motion was made by David Bolling to approve the minutes and seconded by Larry Henderson. Members of the Executive Board approved the minutes.

Discussion of the Project Ranking Process and Project Ranking Sheet

Don Brown discussed the "SRPO 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 TDOT's 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 fifteen of the responses concurred in the Potential 2020 Ranking Considering Project Ready to Advance and 2019 Ranking as shown on the project list. Chairman Bobrowski 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 Lucas Graham and seconded by Dustin Smith. The motion passed. The following voted against the motion: Tony Brown, Rene'e Crowe and Becky Ruppe.

Executive Board Vote on Project Ranking

Chairman Woody asked for a motion to adopt the Technical Committee recommendation. A motion was made by Mark Potts and seconded by Larry Henderson. The motion passed. The following voted against the motion: Ron Woody and David Bolling.

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

Chairman Bobrowski asked for a motion to adopt the rural regional transportation plan. A motion was made by Gary Carver and seconded by Becky Ruppe. The motion passed.

Executive Board Vote on Adopting Rural Regional Transportation Plan

Chairman Woody asked for a motion to adopt the rural regional transportation plan. A motion was made by Crystal Ottinger and seconded by Larry Henderson. 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: SRPO Project Ranking List November 19, 2020

SRPO Project Ranking List November 19, 2020

County	PIN	Route	Description	Length	Phase to be Funded	2019 Rank	TDOT 2020 Comments	2020 Rank
Right of way or Construction								
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)	4.5	Construction	1	Project was ready to move forward in 2019.	1
Roane	101244.03	SR-1, US-70	From SR-382 to Midtown (SR-29) (IA)	3.5	Construction	2	Project not ready to move to construction phase.	5
Monroe	102380.02	SR-322	(Sweetwater Vonore Rd.) From Sheppard Road to SR-72 (***) (IA)	2	Construction	5	Project just promoted phases, would recommend a low ranking.	6
Monroe	102380.03	SR-322	From Sweetwater-Vonore Road to Near Acorn Gap Road (IA)	3.9	Right-of-Way	6	Good candidate to move forward to 3 year plan.	2
Monroe	102380.04	SR-322	From Near Acorn Gap Road to Sheppard Road (IA)	3.1	Right-of-Way	7	Good candidate to move forward to 3 year plan.	3
Cocke	101422.00	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	8	Current progress is not far enough along for a high ranking.	7
Sevier	100989.00	SR-73 US-321	(East Pkwy.) From Near Buckhorn Road to East of SR-416 (Phase 2) (***) (IA)	1.4	Construction	N/A **	Current progress is not far enough along for a high ranking.	8
Sevier	124788.00	SR-449 EXT	(Veterans Blvd.) From SR-35 to Robert Henderson Road (IA)	0.4	Construction	N/A **	Good candidate to move forward to 3 year plan.	4
Preliminary Engineering								
Cocke	124301	I-40	Hartford Welcome Center Renovation (IA)	0.4	PE	1		1
For Information Purposes: Projects Funded from 2018 RPO Prioritization List								
Cocke	101399	SR-35 US-321	(Newport Bypass) From Near US-25 to Near Saint Tide Hollow Road (IA)	4.8	Construction	1		
Sevier	124789	SR-XXX	(Jake Thomas Connector) From SR-449 to SR-73 (US-321/441) (IA)	2	Construction	3		
Cocke	124292	I-40	ITS Rural Deployment on I-40 to State Line (IA)	21.9	PE	1 - PE		
For Information Purposes: Projects Funded from 2019 RPO Prioritization List								
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	3		
Sevier	124788	SR-449 EXT	(Veterans Blvd.) From SR-35 to Robert Henderson Road (IA)	2	Right-of-Way	4		

** Ranked & funded for R-O-W in 2019

Per TDOT, project ready to move into next phase.