

LAMTPO Executive Board Meeting

WEDNESDAY OCTOBER 14, 2020 AT 9 AM



Minutes

- ▶ Approval of the September 9, 2020 Minutes
- ▶ Staff recommends approval as submitted



Election of Officers

- ▶ Chair (Current Chair is Mark Potts)
- ▶ Vice-Chair (Current Vice Chair Bill Brittain)



Annual Meeting

- ▶ Call for Projects for the LRTP. TIP, UPWP

FFY2020-2023 TIP Amendments (Transit)

- A. **Project ID 6002 FTA Section 5310.** This is to add additional funds to FFY2021, 2022, and 2023. These additional funds are for the Mobility Manager position that ETHTRA applied for a few months ago.
- B. **Project ID 6003 FTA Section 5339.** This amendment is to add additional FFY2019 funds to FFY2021.

This has been advertised, no comments received. Staff recommends approval as submitted.



FFY2020-23 TIP Amendments (Highway)

- A. To add Project 4000 School Safety Project into the FFY2020-23 TIP.
 - A. There was \$220,000.00 for the construction phase in the FFY2017-20 TIP.
 - B. Due to increase construction costs, \$260,000.00 is needed
 - C. Adding additional funds \$20,000.00 from Project ID 1008, E Andrew Johnson Hwy Project
 - D. Adding additional funds \$20,000.00 from Project ID 3016, SR92/ overlook Rd extension
 - E. This has been advertised, no comments were received, staff recommends approval as submitted.

TN Healthy Built Environments Grant

- ▶ Resolution 2020-009
- ▶ To support any local agency wishing to apply for this grant
- ▶ NOI letter to be submitted by 2pm (central) October 29, 2020
- ▶ Maximum amount to apply is \$85,000.00 (no match required)
- ▶ Can be used for
 - ▶ Convening, Assessment, Planning
 - ▶ Programming
 - ▶ Infrastructure Design/ Construction



Updates from TDOT, FHWA, FTA



Other Business

- ▶ Status update of the MTP
- ▶ TAC meeting on Thursday November 5, 2020
- ▶ Executive Board meeting Wednesday November 11, 2020



Adjournment

