

**Johnson City Metropolitan Planning Organization
Executive Board and Executive Staff Meeting, 10:00 a.m.
Johnson City Transit Center, 1st Floor Training Room
137 West Market Street, Johnson City, TN
November 18, 2010**

Executive Board Present

Alan Bridwell, for the Honorable Mayor Eldridge Washington County
Deborah Fleming, for Governor Phil Bredesen State of Tennessee
Jane Myron, Honorable Mayor City of Johnson City
David Ornduff, for the Honorable Mayor Alexander City of Elizabethton
Leon Humphrey, the Honorable Mayor Carter County

Executive Board Not Present

Kelly Wolfe Honorable Mayor Town of Jonesborough
Johnny Lynch, Honorable Mayor Town of Unicoi

Executive Staff Present

Chris Craig, for Susan Reid (First TN Development District)
Fred Edens, City of Elizabethton
Eldonna Janutolo, Johnson City Transit
Pete Peterson, City of Johnson City

Executive Staff Not Present

John Deakins, Jr., Washington County Highway Superintendent
Jack Perkins, Carter County Highway Department Superintendent
Larry Ray, Unicoi Town Recorder

Others Attending

Glenn Berry, Johnson City MTPO
Jeff Rawles, Johnson City MTPO
Mary Butler, Johnson City MTPO
Randy Dodson, Mattern & Craig Engineering
Paige Donaldson, City of Johnson City- Intern
Jane Fillers, Johnson City Transit
Dustin King Daniels, City of Johnson City- Planning Department
Steve Neilson, City of Johnson City- Planning Department
Mike Potter, City of Elizabethton
Anthony Todd, City of Johnson City- Traffic Engineering Manager
Donna Bridwell, Johnson City Transit

Summary of Motions Passed:

- **Approved** minutes from July 20, 2010.
- **Approved** Self Certification Resolution for the TIP (Resolution 2010-13).
- **Approved** amendment to the FY 20011-2014 Transportation Improvement Program which represents project priorities and funding allocations for a four-year program of projects (Resolution 2010-14).

Meeting Minutes:

Agenda Item 1: Meeting called to order at 10:00 a.m. by Mayor Myron. A sign-in sheet was passed to each member.

Agenda Item 2: The minutes from the July 20, 2010 were reviewed. Mr. Peterson made a motion for the board to approve the document. Mr. Bridwell seconded the motion. All approved. Motion carried.

Agenda Item 3: Mr. Berry stated that an Executive Board vote was required to approve and endorse the Self Certification Resolution for 2011-2014 TIP (Resolution 2010-13). The Johnson City MTPO is required by federal law to provide Self Certification that the Johnson City MTPO meets requirements of U.S. Code 23 of the Federal Regulations 450.334. Mr. Rawles gave a brief PowerPoint presentation on the draft 2011-2014 Transportation Improvement Program (TIP). Mr. Ornduff made a motion for the board to approve. Ms. Fleming seconded the motion. All approved. Motion carried.

Agenda Item 4: Mr. Berry stated that an Executive Board vote was required to adopt the FY 2011-2014 Transportation Improvement Plan (TIP) (Resolution 2010-14). Anthony Todd gave an update on the Indian Ridge Road @ State of Franklin Road project and Major Transportation Improvement Projects. Mayor Myron made a motion for the board to approve. Mr. Ornduff seconded the motion. All approved. Motion carried.

Agenda Item 5: Mr. Rawles gave an update on the Long Range Transportation Plan process.

Agenda Item 6: Other Business/Citizens concerns. Mr. Berry gave a presentation (PowerPoint) on transportation projects for the MTPO region. The presentation covered completed projects and projects that were in development. The presentation was for informational purposes only and no action by the Executive Board was required.

Agenda Item 7: Mayor Myron made closing statements, and the meeting was adjourned at approximately 11:01 a.m.