

**Johnson City Metropolitan Planning Organization
Executive Board and Executive Staff Meeting, 9:30 a.m.
JCT Training Room 1st floor,
March 18, 2008**

Executive Board Present

David Ornduff, for the Honorable Mayor Alexander (City of Elizabethton)
The Honorable Mayor Roe (City of Johnson City)
Deborah Fleming, for Governor Bredesen (TN)
Chris Schuettler for the Honorable Mayor Johnny Holder (Carter County)
P.C. Snapp, for the Honorable Mayor Jaynes (Washington County)
Jeff Thomas for the Honorable Mayor Bledsoe (Town of Jonesborough)

Executive Board Not Present

Executive Staff Present

Pete Peterson, City Manager (City of Johnson City)
John Deakins, Washington County Highway Department
Bill Forrester, for Susan Reid, (First TN Development District)
Jeff Thomas, for Bob Browning (Town of Jonesborough)
Benny Lyons, for Carter County
Donna Bridwell for Eldonna Janutolo, (Johnson City Transit)
Mike Potter, City of Elizabethton

Executive Staff Not Present

Jack Perkins, Carter County Highway Department
Glenn Rosenoff, (Office of Local Planning)

Others Attending

Glenn Berry, Johnson City MTPO
Dustin King, City of Johnson City Planning Department
Steve Neilson, City of Johnson City Planning Department
Jeff Rawles, Johnson City MTPO
Anthony Todd, City Traffic Engineer
Bob Hayzlett, TDOT
Charlie Stahl, City of Johnson City

Summary of Motions Passed:

- Minutes from August 23, 2007 approved.
- Approved the adoption of the SAFTEA-LU compliant Public Participation Plan (PPP)
- Approved the adoption of the SAFTEA-LU compliant Long Range Transportation Plan (LRTP)

Meeting Minutes:

Agenda Item 1: Meeting called to order at 9:35 a.m. by Mayor Roe.

Agenda Item 2: A sign-in sheet was passed to each member.

Agenda Item 3: The minutes from the August 23, 2007 meeting was reviewed. John Deakins made a motion for the board to approve the document. David Ornduff seconded the motion. All approved. Motion carried.

Agenda Item 4: An Executive Board vote was required to consider adoption SAFTEA-LU compliant Public Participation Plan (PPP): 1) Resolution 2008-1. Glenn Berry stated that the plan had been reviewed by TDOT, the Federal Highway Administration, and the FTA. During the public comment period, there were no comments. Mayor Roe asked for a motion on the item. David Ornduff made the motion for the board to approve. P.C. Snapp seconded the motion. All approved. Motion carried.

Agenda Item 5: An Executive Board vote was required to consider adoption SAFTEA-LU compliant Long Range Transportation Plan (LRTP): 1) Resolution “Self Certifications and Federal Certifications, and 2) Resolution adopting Long Range Transportation Plan. Glenn Berry gave a PowerPoint presentation summarizing the requirements, public involvement highlights, and the three comments received concerning the Long Range Transportation Plan (LRTP). Several comments were made during a brief discussion concerning long range public transportation and rising fuel costs. John Deakins made a motion for the board to approve. David Ornduff seconded the motion. All approved. Motion carried.

Agenda Item 6: Under other business, Mr. Berry stated that a meeting would be set for Wednesday, April 9th at 9:30 a.m. to consider adoption of TIP. Ms. Fleming explained that once the TIP was approved by the Board, she would hand deliver the TIP back to Nashville, and it would go before the Feds for approval consideration the next day to meet the April 11th deadline.

Agenda Item 7: Meeting adjourned at approximately 9:56 a.m.