

**Johnson City Metropolitan Planning Organization  
Executive Board and Executive Staff Meeting, 10:00 a.m.  
Johnson City Transit Center, 1<sup>st</sup> Floor Training Room  
137 West Market Street, Johnson City, TN  
May 6, 2009**

**Executive Board Present**

Angie Midgett, Governor Phil Bredesen (TN)  
David Ornduff, for the Honorable Mayor Alexander (city of Elizabethton)  
Fred Edens, for the Honorable Mayor Holder (Carter County)  
Jane Myron, Honorable Mayor (city of Johnson City)  
Bob Browning, for the Honorable Mayor Wolfe (Town of Jonesborough)

**Executive Board Not Present**

The Honorable Mayor Johnny Lynch (Town of Unicoi)  
The Honorable Mayor Jaynes (Washington County)

**Executive Staff Present**

Pete Peterson, (city of Johnson City)  
Charles Alley, for Glenn Rosenoff, (office of Local Planning)  
John Deakins, Jr., (Washington County Highway Department)  
Eldonna Janutolo, (Johnson City Transit)  
Chris Craig, (First TN Development District)

**Executive Staff Not Present**

Jack Perkins, Carter County Highway Department

**Others Attending**

Glenn Berry, Johnson City MTPO  
Johann Coetzee, city of Elizabethton  
Dustin King, city of Johnson City Planning Department  
Steve Neilson, city of Johnson City Planning Department  
Jeff Rawles, Johnson City MTPO

### **Summary of Motions Passed:**

- Minutes from February 25, 2009 approved.
- Approved 3 TIP Amendments: Approving the addition of Stimulus Funds (Resolution 2009-06); Approving additional STP-Local Funds for FY 2009 and FY 2010 Contingency Bucket (Resolution 2009-07); and the Self Certification Resolution for the TIP (Resolution 2009-08).

## **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 February 25, 2009 were reviewed. David Ornduff made a motion for the board to approve the document. Charles Alley seconded the motion. All approved. Motion carried.

**Agenda Item 3:** Mr. Jeff Rawles stated that an Executive Board vote was required to amend the 2008-2011 Transportation Improvement Program to include additional funding in the amount of 1.2 million dollars from the “American Recovery and Reinvestment Act of 2009” for transportation projects: 1) State of Franklin Bicycle and Pedestrian Trail, and 2) Resurfacing Project (Resolution 2009-06). Mr. Rawles concluded with a brief overview of reporting requirements for ARRA funds. Johnny Deakins made a motion for the board to approve. David Ornduff seconded the motion. All approved. Motion carried.

**Agenda Item 4:** Mr. Rawles stated that an Executive Board vote was required to approve additional STP Local Funds in the amount of \$300,000 for FY 2009 and FY 2010 Contingency Bucket (Resolution 2009-07). Fred Edens made a motion for the board to approve. Johnny Deakins seconded the motion. All approved. Motion carried.

**Agenda Item 5:** Mr. Rawles stated that an Executive Board vote was required to approve and endorse the Self Certification Resolution for the TIP (Resolution 2009-08). David Ornduff made a motion for the board to approve. Charles Alley seconded the motion. All approved. Motion carried.

**Agenda Item 6:** Mayor Myron made closing statements, and the meeting was adjourned at approximately 10:12 a.m.