

**Johnson City Metropolitan Planning Organization
Executive Board and Executive Staff Meeting, 10:00 a.m.
Administrative Conference Room of the Johnson City Municipal
Building located at 601 E. Main Street, Johnson City, TN
June 17, 2008**

Executive Board Present

Deborah Fleming, for Governor Phil Bredesen (TN)
David Ornduff, for the Honorable Mayor Alexander (City of Elizabethton)
Pete Peterson, for the Honorable Mayor Roe (City of Johnson City)
Alan Bridwell, for the Honorable Mayor Jaynes (Washington County)
Fred Edens, for the Honorable Mayor Holder (Carter County)
Jeff Thomas, for the Honorable Mayor Bledsoe (Town of Jonesborough)

Executive Board Not Present

The Honorable Mayor Johnny Lynch (Town of Unicoi)

Executive Staff Present

Steve Nielson, for Pete Peterson (City of Johnson City)
Michelle Stewart, for John Deakins, Jr., (Washington County Highway Department)
Donna Bridwell, for Eldonna Janutolo, (Johnson City Transit)
Chris Craig, for Susan Reid, (First TN Development District)
Jeff Thomas, for Bob Browning, Town of Jonesborough

Executive Staff Not Present

Jack Perkins, Carter County Highway Department

Others Attending

Glenn Berry, Johnson City MTPO
Richard Thompson Washington County Highway Department
Dave Wilson, Mattern & Craig Engineers
Randy Dotson, Mattern & Craig Engineers
Dustin King, City of Johnson City Planning Department
Jeff Rawles, Johnson City MTPO
Anthony Todd, Johnson City Public Works

Summary of Motions Passed:

- Minutes from April 9, 2008 approved.
- Approved amendment # 1 to the Transportation Improvement Plan (TIP) to include: (TIP# 2008-26) Historic Elizabethton Covered Bridge Rehabilitation project and (TIP# 2008-19) to include additional funding for Elizabethton SR-400 project (Resolution 2008-06).
- Approved the adoption of FY 2009 Unified Planning Work Program (UPWP) (Resolution 2008-07).

Meeting Minutes:

Agenda Item 1: Meeting called to order at 10:08 a.m. by Mayor Ornduff. A sign-in sheet was passed to each member.

Agenda Item 2: The minutes from the April 9, 2008 were reviewed. Steve Neilson made a motion for the board to approve the document. Alan Bridwell seconded the motion. All approved. Motion carried.

Agenda Item 3: Public hearing and comment on amendment # 1 to the Transportation Improvement Plan. Public hearing was held and no one spoke. Glenn Berry explained that the meeting was advertised in the Johnson City Press and the City of Johnson City website; and there were no comments received from the public.

Agenda Item 4: An Executive Board vote was required to consider amendment # 1 to the Transportation Improvement Plan (TIP) to include: (TIP# 2008-26) Historic Elizabethton Covered Bridge Rehabilitation project and (TIP# 2008-19) Include additional funding for Elizabethton SR-400 project (Resolution 2008-06). Glenn Berry gave a brief explanation of why the vote was required by the board and asked if there were any questions. Seeing none, Mayor Ornduff asked for a motion on the item. Deborah Fleming made a motion for the board to approve. Steve Neilson seconded the motion. All approved. Motion carried.

Agenda Item 5: An Executive Board vote was required to consider approval of FY 2009 Unified Planning Work Program (UPWP) (Resolution 2008-07). Glenn Berry explained that each year the Johnson City MTPO is required to submit a work program that details transportation planning activities and work. The UPWP is a requirement of the Safe, Accountable, Flexible Transportation Equity Act- Legacy for Users (SAFTEA-LU). This vote was required by the board under Federal Planning Guidelines; and funding is provided through the State of Tennessee, Tennessee Department of Transportation (TDOT) from the Federal Highways Administration (FHWA) and the Federal Transit Administration (FTA). Mayor Ornduff asked for a motion on the item. Alan Bridwell made a motion for the board to approve. Deborah Fleming seconded the motion. All approved. Motion carried.

Agenda Item 6: Meeting adjourned at approximately 10:29 a.m.