

**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  
July 20, 2010**

**Executive Board Present**

Alan Bridwell, for the Honorable Mayor Jaynes (Washington County)  
Deborah Fleming, Governor Phil Bredesen (TN)  
Jane Myron, Honorable Mayor (city of Johnson City)  
David Ornduff, for the Honorable Mayor Alexander (city of Elizabethton)

**Executive Board Not Present**

Johnny Holder, the Honorable Mayor (Carter County)  
Honorable Mayor Wolfe (Town of Jonesborough)

**Executive Staff Present**

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

**Executive Staff Not Present**

John Deakins, Jr., (Washington County Highway Department)  
Johnny Lynch, Town of Unicoi  
Jack Perkins, Carter County Highway Department  
Larry Ray, Unicoi Town Recorder  
Glenn Rosenoff, (office of Local Planning)

**Others Attending**

Glenn Berry, Johnson City MTPO  
Mary Butler, Johnson City MTPO  
Larry Clark, city of Elizabethton  
Dustin King Daniels, city of Johnson City- Planning Department  
Steve Neilson, city of Johnson City- Planning Department  
Phil Pindzola, Public Works Director  
Jeff Rawles, Johnson City MTPO

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

- Minutes from May 20, 2010 approved.
- Presented and approved Self Certification Resolution for the TIP (Resolution 2010-10).
- Approved amendment to the FY 2008-2011 TIP to reflect adding construction (CN) funding for SR 34 (Bristol Hwy.) project (Resolution 2010-11).
- Reviewed and recommended approval of the FY 2011 Unified Planning Work Program (UPWP) (Resolution 2010-12).

## 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 May 20, 2010 were reviewed. Ms. Fleming 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 2008-2011 TIP (Resolution 2010-10). 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. Ornduff made a motion for the board to approve. Mr. Bridwell seconded the motion. All approved. Motion carried.

**Agenda Item 4:** Mr. Berry stated that an Executive Board vote was required to reflect the addition on construction (CN) funds to the SR-34 (Bristol Hwy) widening project. TDOT has notified the JC MTPO that SR-34 will be set for construction bid during the third quarter of 2010, and the TIP must be amended to reflect the addition of construction funds for this project in order for it to be ready for bid. Alan Bridwell made a motion for the board to approve. Deborah Fleming seconded the motion. All approved. Motion carried.

**Agenda Item 5:** Mr. Rawles stated that an Executive Board vote was required to adopt the FY 2011 Unified Planning and Work Program (UPWP). Mr. Rawles presented a power point for review of the UPWP. Mr. Rawles explained that all JC MTPO administrative and planning activities are included in the UPWP for day to day operations. Mr. Rawles further explained Task B, Long Range Transportation Plan (LRTP) Maintenance; Task E, Elizabethton/Carter County Transportation Model Refinement; and Task F Regional ITS Architecture Update. Ms. Fleming made a motion for the board to approve. Mr. Ornduff seconded the motion. All approved. Motion carried.

**Agenda Item 6:** Glenn Berry gave a brief update on the TIP and potential projects.

**Agenda Item 7:** Other Business/Citizens concerns. Pete Peterson asked Mr. Berry if TDOT was working in Gray, and Mr. Berry stated that TDOT was currently at SR 75, exit 13 at Gray.

**Agenda Item 8:** Mayor Myron made closing statements, and the meeting was adjourned at approximately 10:23 a.m.