

**Johnson City Metropolitan Planning Organization  
Executive Board Meeting, 10 a.m.  
JCT Training Room 1<sup>st</sup> floor,  
August 23, 2007**

**Executive Board Present**

Alan Bridwell, for the Honorable Mayor Jaynes (Washington County)  
Bob Browning, for the Honorable Mayor Bledsoe (Town of Jonesborough)  
Angie Midget, for Governor Bredeson (Tennessee)  
David Ornduff, for the Honorable Mayor Alexander (City of Elizabethton)  
Charlie Stahl, for the Honorable Mayor Roe, (Johnson City)

**Executive Board Not Present**

The Honorable Mayor Alexander (Carter County)  
The Honorable Mayor Bledsoe (Town of Jonesborough)

**Others Attending**

Pete Peterson, City Manager City of Johnson City  
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

**Summary of Motions Passed:**

- Minutes from August 1, 2007 approved.
- Approved the adoption of the FY 2008 Unified Planning Work Program (UPWP)

## Meeting Minutes:

**Agenda Item 1:** Meeting called to order at 10:03 a.m. by Mr. David Ornduff.

**Agenda Item 2:** The minutes from the August 1, 2007 meeting was reviewed. Bob Browning made a motion for the board to approve the document. Alan Bridwell seconded the motion. All approved. Motion carried.

**Agenda Item 3:** Mr. Jeff Rawles explained the need for the adoption of the FY 2008 Unified Planning Work Program (UPWP). Under Federal planning guidelines MPO's are required to submit a work program that highlights transportation planning projects into broadly categorized planning activities and explains the funding for each activity for a fiscal year. This is done through a document called the UPWP. This is the 25<sup>th</sup> UPWP to be submitted for the Johnson City MTPO. The funding is provided through the State of Tennessee (TDOT) from the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA). FHWA funds are provided at an 80/20 match ratio, with 80% of the total funds provided by Federal funds and 20% provided by Local. The FTA funds are provided at an 80/10/10 ratio with 80% being Federal, 10% being State and 10 % being Local. The fiscal year is from October 1, 2007 to September 30, 2008. Charlie Stahl made a motion to adopt the FY 2008 Unified Planning Work Program (UPWP). Alan Bridwell seconded the motion. All approved. Motion carried.

**Agenda Item 4:** Under other business, Mr. Rawles stated that TDOT would be meeting September 13, 2007 at 1:00 p.m. concerning an I-40/ I-81 Corridor Study if anyone wished to attend.

**Agenda Item 5:** Meeting adjourned at approximately 10:08 a.m.