

**Johnson City Metropolitan Planning Organization
Executive Board and Executive Staff Meeting,
Tuesday August 28, 2012 at 9:00a.m.
Johnson City Transit Center, 1st Floor Training Room
137 West Market Street, Johnson City, TN**

Executive Board Present

Deborah Fleming for Governor Bill Haslam, State of Tennessee
Angie Carrier for Vice Mayor Carriger, City of Johnson City
Jon Hartman for the Honorable Mayor Alexander, City of Elizabethton
The Honorable Mayor Humphrey, Carter County
John Deakins Jr. for The Honorable Mayor Eldridge, Washington County

Executive Board Not Present

The Honorable Mayor Lynch, Town of Unicoi
The Honorable Mayor Wolfe, Town of Jonesborough

Executive Staff Present

Angie Carrier for Pete Peterson, City of Johnson City
John Deakins, Jr., Washington County Highway Superintendent
Jon Hartman for Fred Edens, Elizabethton
Jane Fillers for Eldonna Janutolo, Johnson City Transit
Chris Craig for Susan Reid, First TN Development District

Executive Staff Not Present

Jack Perkins, Carter County Highway Department Superintendent
Bob Browning, Town of Jonesborough

Others Attending

Glenn Berry, Johnson City MTPO
Jeff Rawles, Johnson City MTPO
Donna Bridwell, Johnson City Transit
Corbin Davis, FHWA
Teresa Claxton, FHWA

Summary of Motions Passed:

- **Approved**- minutes from August 15, 2012.
- **Approved**- Resolution 2012-05- approve self certification resolution.
- **Approved** FY 2013 Unified Planning Work Program (UPWP) (Resolution 2012-07).
- **Resolution 2012-08**
 - **Approve**- Capital vehicle replacement for Johnson City Transit
 - **Defer**- Funds to used for bus storage lot for Johnson City Transit

Meeting Minutes:

Call to Order: Meeting called to order at 9:00 a.m. by Ms. Carrier. A sign-in sheet was passed to each person.

Agenda Item 1: The minutes from the August 15, 2012 meeting were reviewed. Mayor Humphrey made a motion for the board to approve the document. Mr. Hartman seconded the motion. All approved. Motion carried.

Agenda Item 2:

Consider approval of Self-Certification Resolution

Mr. Berry stated that an Executive Board vote was required to approve and endorse the Self Certification Resolution before proceeding to amend the 2011-2014 TIP (Resolution 2012-05). 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.

Ms. Fleming made a motion for the board to approve. Mr. Hartman seconded the motion. All approved. Motion carried.

Agenda Item 3:

Consider approval of Amendment (Resolution 2012-08) to the FY 2011-2014 TIP to include 5309 funding for capital expenses for FY 2012 for Johnson City Transit.

Mr. Rawles stated the 5309 funds for the Johnson City Transit bus storage lot was not ready to move forward at this time as it still needed further review. The Board agreed to defer the portion of 5309 capital funds for the bus storage lot and approve the amendment for capital vehicle replacement. Mr. Hartman made a motion for the board to approve capital vehicle replacement amendment and defer bus storage lot amendment. Ms. Fleming seconded the motion. All approved. Motion carried.

Agenda Item 4:

Other business/Citizens concerns. Mr. Berry informed Executive Board and Staff that the TDOT Commissioner will be doing a bus tour throughout the state and will be making a stop in Johnson City on October 18, 2012. Mr. Berry indicated that a light breakfast will be provided and that the location and time will be provided at a later time.

Agenda Item 5:

Ms. Carrier made closing statements, and the meeting was adjourned at approximately 9:10 a.m.