

**Johnson City Metropolitan Planning Organization's
Executive Board Meeting, 10 a.m.
Jonesborough Visitors Center Conference Room,
August 23, 2005**

Executive Board Present

Ralph Comer, for Governor Bredesen (Tennessee)
Charlie Stahl, for The Honorable Mayor Mckinney (City of Elizabethton)
The Honorable Mayor Fair (Carter County)
The Honorable Mayor Darden (City of Johnson City)
The Honorable Mayor Bledsoe (Town of Jonesborough)
The Honorable Mayor Jaynes (Washington County)

Others Attending

Rhonda Grissom, JCMPO
Jeff Rawles, JCMPO
Phil Pindzola, City of Johnson City
Bob Browning, Town of Jonesborough
David Ornduff, City of Elizabethton
M. Denis Peterson, City of Johnson City
Jim Moody, City of Johnson City
Steve Neilson, City of Johnson City
Kelsy Finch, TDOT

Summary of Motions Passed:

- Previous meeting minutes approved.
- Approved appointments for the Citizens Advisory Committee (CAC).
- Approved resolution to adopt the FY 2006 UPWP contingent upon the outcome of the Public Hearing and Public Comments.
- Approved resolution to adopt the FY 2006 UPWP contingent upon the outcome of the Public Hearing and Public Comments.

Meeting Minutes:

Agenda Item 1: Meeting called to order at 10:10a.m. by Mayor Darden

Agenda Item 2: A sign-in sheet was passed to each member.

Agenda Item 3: The minutes from the May 25, 2005 meeting were reviewed. Mayor Jaynes made a motion to approve the document. Mayor Bledsoe seconded the motion. All approved. Motion carried.

Agenda Item 4A: Ms. Grissom gave a summary of the Executive Staff meeting from July 11, 2005.

Agenda Item 5A: Mayor Darden asked Ms. Grissom to explain the applicants for the Citizens Advisory Committee. Ms. Grissom gave a brief description of each of the seven applicants. Mayor Darden made the recommendation to have the board select applicants for the committee. Mayor Jaynes nominated Rab Summers to represent Washington County. A voting sheet was passed out to the Board members. Mayor Darden announced the five members the Board had selected. Ms. Deborah Turner, Mr. Jon Smith, Mr. John Goah, Ms. Teresa Oler, and Mr. Dorhan Jones. Mr. Stahl made a motion to approve the appointments for the CAC. Mayor Fair seconded the motion. All approved. Motion carried.

Agenda Item 5B: Mayor Darden asked Ms. Grissom to discuss the resolution to adopt the FY 2006 UPWP contingent upon outcome of Public Hearing and Public Comments. Ms. Grissom explained the UPWP had been approved by FTA, FHWA, and TDOT. Mr. Comer made a motion to adopt the FY 2006 UPWP. Mayor Jaynes seconded the motion. All approved. Motion carried.

Agenda Item 5C: Mayor Darden asked Mr. Peterson to explain the ranking of STP funded projects. Mr. Peterson explained how the Technical Committee derived a ranking criteria sheet and based the rankings of road projects using the developed criteria.

Agenda Item 5D: Mayor Darden asked Mr. Peterson to explain the ranking of project scores. Mr. Peterson explained how each committee member ranked projects using the criteria sheet.

Agenda Item 5E: Mayor Darden asked Ms. Grissom to explain the resolution to adopt the FY 2006-2008 TIP contingent upon outcome of Public Hearing and Public Comments. Ms. Grissom gave a brief description of the TIP. Mr. Grissom also stated there was one comment for the TIP from the Sierra Club to support the Rails to Trails from Johnson City to Elizabethton. Mr. Stahl made the motion to adopt Resolution 2005-

11 FY 2006-2008 TIP. Mayor Bledsoe seconded the motion. All approved. Motion carried.

Agenda Item 6: Mayor Darden asked if there was anybody wishing to be heard on items not included in the Agenda. Ms. Grissom explained the MPO had released an RFP for the Traffic Model portion of the Long Range Plan.

Agenda Items 7: Meeting adjourned at approximately 11:10 am.