

**Johnson City Metropolitan Planning Organization
Executive Board and Executive Staff Meeting,
Tuesday, May 7, 2013 at 1:30 p.m.
Johnson City Transit Center, 1st Floor Training Room
137 West Market Street, Johnson City, TN**

Executive Board Present

Jack Qualls for Governor Bill Haslam, State of Tennessee
Pete Peterson for Vice Mayor Carriger, City of Johnson City
Jon Hartman for the Honorable Mayor Alexander, City of Elizabethton
The Honorable Mayor Humphrey, Carter County
The Honorable Mayor Eldridge, Washington County

Executive Board Not Present

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

Executive Staff Present

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

Executive Staff Not Present

Jack Perkins, Carter County Highway Department Superintendent
Susan Reid, First TN Development District
Bob Browning, Town of Jonesborough

Others Attending

Glenn Berry, Johnson City MTPO
Jeff Rawles, Johnson City MTPO
Mary Butler, JC MTPO/JCT
Phil Pindzola, City of Johnson City
Mike Potter, City of Elizabethton
Brenda Bernards, TDOT
Angie Carrier, City of Johnson City

Summary of Motions Passed:

- **Approved**- minutes from March 13, 2013.
- **Approved**- Resolution 2013-05- Self Certification Resolution.
- **Approved**- Resolution 2013-06- amended FY 2011-2014 TIP to include additional funding for the Construction phase (CN) at Interstate 26 Exit 13, Bobby Hicks Highway/Suncrest Drive.

Meeting Minutes:

Call to Order: Meeting called to order at 1:35 p.m. by Mr. Pete Peterson. A sign-in sheet was passed to each person.

Agenda Item 1: The minutes from the March 13, 2013 meeting were reviewed. Mr. Hartman made a motion for the board to approve the document. Mr. Qualls seconded the motion. All approved. Motion carried.

Agenda Item 2:

Consider approval of Self-Certification (**Resolution 2013-05**).

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. The Johnson City MTPO is required by federal law to provide Self Certification that the Johnson City MTPO meets requirements of Title 23 of the Code of Federal Regulations, Section 450.334.

Mayor Eldridge made a motion for the board to approve. Mayor Humphrey seconded the motion. All approved. Motion carried.

Agenda Item 3:

Consider approval of amendment (**Resolution 2013-06**) to the FY 2011-2014 Transportation Improvement Plan (TIP).

Mr. Berry explained that Exit 13 on I-26 was ranked as a number one priority and recommended by the Johnson City MTPO to be included in the Tennessee Department of Transportation's Three Year Work Program late in 2011. At this time Mr. Berry explained that TDOT is now requesting the JC MTPO to amend the TIP to incorporate additional NHPP construction funds for FY 2013. In addition to this, the JC MTPO is also adding Local-STP funds for the construction phase of lighting installation. Mr. Berry also explained that the State of Tennessee is providing the required match for construction phase for both of items.

Mr. Qualls made a motion for the board to approve. Mayor Eldridge seconded the motion. All approved. Motion carried.

Agenda Item 4:

Other Business/Citizens Concerns

No citizens' concerns were raised and Mr. Berry thanked everyone for attending the meeting.

Agenda Item 5:

Mr. Peterson made closing statements, and the meeting was adjourned at approximately 2:45 p.m.