

Johnson City MTPO Executive Staff and Executive Board Meeting

April 9, 2008

9:30 a.m., JCT Training Room 1st floor

Johnson City Transit Building

137 W. Market Street, Johnson City, TN

AGENDA

Agenda item number 1

Call to Order

Agenda item number 2

Consider approval of previous meeting minutes

Agenda item number 3

Consider amendment to the Long Range Transportation Plan to include SR-36 project (North of SR-381 to South of SR-354) widen to 5 lanes.

Resolution 2008-03

Agenda item number 4

Consider adoption of FY 2008-2011 Johnson City Transportation Improvement Program (TIP) "Self Certifications and Federal Certifications"

Resolution 2008-4

Agenda item number 5

Consider adoption SAFETEA-LU compliant FY 2008-2011 Transportation Improvement Plan (TIP).

Resolution 2008-5

Agenda item number 6

Other business

Agenda item number 7

Adjournment

RESOLUTION AMENDING THE 2030 LONG RANGE TRANSPORTATION PLAN FOR THE JOHNSON CITY METROPOLITIAN TRANSPORTATION PLANNING ORGANIZATION

WHEREAS, the Johnson City Metropolitan Transportation Planning Organization is responsible for the transportation planning and coordination for the Johnson City Urbanized Area; and

WHEREAS, the Long Range Transportation Plan identifies transportation projects for the Johnson City MTPO Study Area; and

WHEREAS, projects included in the Transportation Improvement Program must be consistent with the Long Range Transportation Plan; and

Whereas, the 2030 LRTP was adopted by the Executive Board on March 18, 2008; and

Whereas, the LRTP may be periodically amended; and

NOW THEREFORE, BE IT RESOLVED BY THE JOHNSON CITY METROPOLITIAN TRANSPORTATION EXECUTIVE BOARD:

THAT the Executive Board hereby amends the Johnson City MTPO 2030 Long Range Transportation Plan to include the section of SR 36 improvements (widen to five lanes) north of SR-381.

MTPO Executive Board, Chairman

Date

MTPO Executive Staff, Chairman

Date

**RESOLUTION
BY
THE EXECUTIVE BOARD AND EXECUTIVE STAFF
OF
THE JOHNSON CITY METROPOLITIAN TRANSPORTATION PLANNING ORGANIZATION**

**FY 2008-2011 Johnson City Transportation Improvement Program
“Self Certifications and Federal Certifications”**

WHEREAS, in accordance with the requirements of the U.S. Department of Transportation, the Johnson City MTPO is required to prepare a Transportation Improvement Program (TIP); and

WHEREAS, the Transportation Improvement Program (TIP) documents a cooperatively developed program of projects scheduled for implementation during the projected four-year period; and

WHEREAS, the Johnson City MTPO has adopted a Long Range Transportation Plan which serves a guide for the development of the Transportation Improvement Program (TIP); and

WHEREAS, the Johnson City MTPO follows the rules, regulations and requirements of Safe, Accountable, Flexible, Efficient, Transportation, Equity, Act, a Legacy for Users of 2005 commonly referred to as SAFETEA-LU; and

WHEREAS, in accordance with the requirements set forth SAFETEA-LU, the Johnson City MTPO Executive Board hereby determine the use of various Federal Highway Administration funds, including Surface Transportation Program, Bridge Rehabilitation and Reconstruction, STP Enhancement, National Highway System, Highway Safety Improvement Program, Interstate Maintenance, and Federal Transit Administration Capital Operating and Planning funds for the Johnson City MTPO Area projects, as listed in the TIP; and

WHEREAS, the Johnson City MTPO does hereby certify that the requirements of U.S. Code 23 of the Federal Regulations 450.334 are met.

NOW THEREFORE, BE IT RESOLVED, that the Executive Board and Executive Staff of the Johnson City Metropolitan Transportation Planning Organization do hereby approve and endorse the following certifications, as set forth in U.S. 23CFR Section 450.334, as part of the Johnson City MTPO Area Transportation Improvement, Program, FY2008-2011.

SELF CERTIFICATIONS AND FEDERAL CERTIFICATIONS

23CFR 450.334

- (1) 23 USC 134, 49 USC 5303 (Highway and Transit)**
- (2) In non-attainment and maintenance areas, section 174 and 176 (c) and (d) of the Clean Air Act, as amended 942 U.S.C. 7504, 7506 (c) and (d) and 40 CFR part 93**
- (3) Title VI of the Civil Rights Act of 1964, as amended (42 U.S.C. 200d-1) and 49 CFR part 21**
- (4) 49 U.S.C. 5332, prohibiting discrimination on the basis of race, creed, and national origin, sex, or age in employment or business opportunity**
- (5) Section 1101 (b) of the SAFETEA-LU (Pub. L. 109-59) and 49 CFR part 26 regarding the involvement of disadvantaged business enterprises in USDOT funded projects**
- (6) 23 CFR part 230, regarding the implementation of an equal employment opportunity program on Federal and Federal-aid highway construction contracts**
- (7) Provisions of the Americans with Disabilities Act of 1990 (42 U.S.C. 1201 ET. Seq.**
- (8) The older Americans Act, as amended (42 U.S.C. 6101), prohibiting discrimination on the basis of age in programs or activities receiving Federal financial assistance**
- (9) Section 324 of title 23 U.S.C. regarding the prohibition of discrimination based on gender**
- (10) Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 749) and 49 CFR part 27 regarding discrimination against individuals with disabilities**

**Dr. Phil Roe, Chairman
MTPO Executive Board**

Date

**M. D Peterson, Chairman
MTPO Executive Staff**

Date

RESOLUTION ADOPTING 2008-2011 TRANSPORTATION IMPROVEMENT PROGRAM FOR THE JOHNSON CITY METROPOLITIAN TRANSPORTATION PLANNING ORGANIZATION

WHEREAS, in accordance with Federal requirements of the U.S. Department of Transportation, elements of the transportation planning process are to receive final approval from the Metropolitan Transportation Planning Organization; and

WHEREAS, the Transportation Improvement Program is prepared to document the cooperatively developed program of transportation projects select to be advanced during the program period; and

WHEREAS, no local highway and transit projects are eligible for Federal funds until they are programmed in the Transportation Improvement Program, and

WHEREAS, the Johnson City Metropolitan Transportation Planning Organization develop the Fiscal Year 2008-2011 Transportation Improvement Program, which represents project priorities and funding allocations for a four-year program of projects.

NOW THEREFORE, BE IT RESOLVED BY THE JOHNSON CITY METROPOLITIAN TRANSPORTATION EXECUTIVE BOARD:

THAT the Executive Board hereby approve and adopts the Johnson City MTPO 2008-2011 Transportation Improvement Program.

MTPO Executive Board, Chairman

Date

MTPO Executive Staff, Chairman

Date