

# The Johnson City Metropolitan Transportation Planning Executive Board and Staff

February 22, 2006

Administrative Conference Room Johnson City Municipal Building  
10 a.m.

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## *Agenda*

1. Call to Order
2. Sign-In
3. Approval of Minutes from Previous Meeting
4. Old Business
  - A. Summary of Citizens Advisory Committee
    - i. Made recommendation to set aside a goal of 8% for bicycle and pedestrian projects from STP Funding.
    - ii. Is in the process of forming a regional bicycle and pedestrian sub-committee
    - iii. Made a recommendation for Resolution 2006-06, extending the Elizabethton rail study to include the portion of rail to Tennessee Street
5. New Business
  - A. Add a Rural Planning Organization (RPO) representative as a non-voting member of the Executive Staff.
  - B. Resolution 2006-01: Setting aside goal of X% of STP funding to be spent for Bicycle and Pedestrian Projects. CAC recommended 8%.
  - C. Amendments
    - i. Resolution 2006-02: Amend total PL112 funds. -UPWP
    - ii. Resolution 2006-03: Add Elizabethton Roadway Needs Assessment as a Task-UPWP
    - iii. Resolution 2006-04: Add project (JCT), additional capital grant in the amount of \$300,941 for vehicles - TIP
    - iv. Resolution 2006-05: Add project Okolona Road-TIP
    - v. Resolution 2006-06: Add Elizabethton Rail Study as a Task-UPWP
    - vi. Resolution 2006-07: Add project, Transit Safety and Security Study-TIP
6. Invitation to interested persons wishing to be heard on matters not included in the Agenda.
  - A. Mr. Dorian Jones, individual comments.
7. Adjournment