

Johnson City MTPO Executive Board and Executive Staff Meeting

January 11, 2006

2:00pm, JCT Training Room 1st floor

Johnson City Transit Building

137 W. Market Street, Johnson City, TN

AGENDA

- 1. Call to Order**
- 2. Roll Call/Sign In**
- 3. Approval of Previous Meeting Minutes (Board and Staff)**
- 4. Appointment of Transportation Planning Coordinator for the Johnson City MTPO. (Board Approval)**
- 5. MTPO Boundary Review**
 - A. Distribution of Johnson City MTPO Boundary Map
 - B. Memorandum of Agreement with Kingsport MPO regarding Urbanized Areas **(Board Approval)**
- 6. Amend FY 07 Unified Planning Work Program (UPWP) to include an itemized description of equipment to be purchased with planning funds, and to include a Transportation Planning Report (TPR) for 3 intersections on I-26.**
 - A. Exit 42 (SR 75 @ I-26)
 - B. Exit 38 (SR 354 @ I-26)
 - C. Exit 31 (SR 67 @ I-26)

This item requires staff and board approval by resolution.
(Board and Staff Approval)
- 7. Johnson City MTPO Long Rang Transportation Update and Presentation
MTPO Staff and Wilbur Smith and Associates**
- 8. Other business**

Adjournment