

AGENDA
JOHNSON CITY MTPO
Executive Board / Executive Staff
Wednesday June 6, 2012 at 10:00a.m.
137 West Market Street, Johnson City, TN
Johnson City Transit Center, 1st Floor Training Room

Call to Order

1. Approval of Minutes
2. Self Certification Resolution
 - **Resolution 2012-01 (Vote Required)**
3. Transportation Improvement Program (TIP)
 - Consider approval of Amendment to the FY 2011-2014 TIP to include funding for the I-26 Exit 13 Project (I-26 at State Route 75 interchange) - Construction Phase for FY 2013
 - **Resolution 2012-02 (Vote Required)**
4. Transportation Improvement Program (TIP) Amendment
 - Consider approval of Amendment to the FY 2011-2014 TIP to include additional funding for VA Hospital Connector project - Right of Way (ROW) Phase for FY 2012
 - **Resolution 2012-03 (Vote Required)**
5. Review and recommend approval of the FY 2013 Unified Planning Work Program (UPWP) contingent on satisfactory comments from reviewing agencies (FHWA/FTA/TDOT)
 - **Resolution 2012-04 (Vote Required)**
6. Review, Discussion, and Endorsement of Several Items Pertaining to the Development of the Region's 2040 Long Range Transportation Plan (LRTP)
 - Project Update – A brief update on the overall project and project schedule will be presented (**Information Only**)
 - Base Year & Future Year Population & Employment Control Totals and Horizon Year Assumptions (**Action – Endorsement**)
 - Review of Existing Plus Committed (E+C) Projects List (**Action – Endorsement**)
 - Discussion of Regional Goals and Objectives and TPR Process (**Action – Discussion**)
7. Other Business / Citizens Concerns
8. Adjourn

ITEM 1

Approval of minutes from the December 14, 2011 Executive Board & Staff Meeting.

**Johnson City Metropolitan Planning Organization
Executive Board and Executive Staff Meeting, Wednesday at 3:00 p.m.
Johnson City Transit Center, 1st Floor Training Room
137 West Market Street, Johnson City, TN
December 14, 2011**

Executive Board Present

Johnny Deakins for the Honorable Mayor Eldridge, Washington County
Angie Midgett for Governor Bill Haslam, State of Tennessee
M.D. Peterson for Vice Mayor Carriger, City of Johnson City
Craig Ford for the Honorable Mayor Wolfe, Town of Jonesborough
The Honorable Mayor Lynch, Town of Unicoi
Jon Hartman for the Honorable Mayor Alexander, City of Elizabethton
The Honorable Mayor Humphrey, Carter County

Executive Board Not Present

Executive Staff Present

Pete Peterson, City of Johnson City
John Deakins, Jr., Washington County Highway Superintendent
Craig Ford, Town of Jonesborough
Jon Hartman for Fred Edens, Elizabethton

Executive Staff Not Present

Eldonna Janutolo, Johnson City Transit
Jack Perkins, Carter County Highway Department Superintendent
Glenn Rosenoff, Local Planning Office
Susan Reid, First Tennessee Development District

Others Attending

Glenn Berry, Johnson City MTPO
Jeff Rawles, Johnson City MTPO
Mary Butler, Johnson City MTPO/Johnson City Transit
Mike Potter, City of Elizabethton
Anthony Todd, City of Johnson City- Traffic Engineering Manager
Randy Dodson, Mattern and Craig Engineering
Jane Fillers, Johnson City Transit
Donna Bridwell, Johnson City Transit
Amber Sanderson, MTAS inter- Town of Unicoi
Travis Barber, Town of Unicoi
Mitch Eberle, Info Group Gov.
Gary Gray, Johnson City Press

Summary of Motions Passed:

- **Approved** minutes from November 3, 2011.
- **Approved** Self Certification Resolution for the TIP (Resolution 2011-12).
- **Approved** amendment to the FY 2011-2014 TIP for stream mitigation project, due to impacts of projects to SR-362 (Resolution 2011-13).
- **Approved** amendment to the FY 2011-2014 TIP for additional funding for SR-91 Extension for Right of Way and Preliminary Engineering (Resolution 2011-14).

Meeting Minutes:

Call to Order: Meeting called to order at 3:05 p.m. by Mr. Peterson. A sign-in sheet was passed to each person.

Agenda Item 1: The minutes from the November 3, 2011 meeting were reviewed. Mr. Lynch made a motion for the board to approve the document. Mr. Ford seconded the motion. All approved. Motion carried.

Agenda Item 2:

Consider approval of Self-Certification Resolution

Mr. Berry stated that an Executive Board vote was required to approve and endorse the Self Certification Resolution for 2011-2014 TIP (Resolution 2011-12). The Johnson City MTPO is required by federal law to provide Self Certification that the Johnson City MTPO meets requirements of U.S. Code 23 of the Federal Regulations 450.334.

Mr. Humphrey made a motion for the board to approve. Mr. Lynch seconded the motion. All approved. Motion carried.

Agenda Item 3:

Consider approval of Amendment to the FY 2011-2014 TIP for Stream Mitigation Project, due to the impacts of the SR 362 (Gap Creek Road) Project.

Mr. Berry gave an overview of the SR 362 (Gap Creek Road) project. In the overview Mr. Berry stated the project impacted Gap Creek near the southern terminus adjacent to the Cherokee National Forest. Mr. Berry explained he had discussed these impacts with the Tennessee Department of Transportation Project Manager, Mr. John Barrett of Region I in depth. Mr. Barrett had informed Mr. Berry the impacts of the SR 362 (Gap Creek Road) project could not be mitigated at the actual location. To offset these impacts the Tennessee Department of Transportation had worked diligently with the Tennessee Department of Environment and Conversation, City of Elizabethton, and Carter County to identify other locations which could offset these impacts. At this point, Mr. Joe Barnett, Storm Water Coordinator for the City of Elizabethton, stated a location on Doe River in Downtown Elizabethton, just downstream of the Historic Covered Bridge would be used as mitigation offset for the SR 362 (Gap Creek Road) project. He further went on to say this mitigation project was one the City had identified for several years; however they did not have the funding for the project. Now, due to the SR 362 (Gap Creek Road) project, the project would be completed with no cost to the City of Elizabethton and they were extremely pleased. The total cost of the mitigation project on the Doe River was estimated to be around \$700,000.

In addition to this project, Mr. Berry stated another mitigation location was identified by TDOT and TDEC on Buffalo Creek near the Lyons Baseball field just off of SR 67 that would be used as an offset for the impacts of the SR 362(Gap Creek Road) project. This site would complement another stream mitigation project on Buffalo Creek. Together these two stream mitigation projects would offset the impacts on Gap Creek and had been approved by TDEC.

Mr. Humphrey made a motion for the board to approve the amendment to the TIP. Mr. Deakins seconded the motion. All approved. Motion carried.

Agenda Item 4:

Consider approval of Amendment to the FY 2011-2014 TIP for the State Route 91 Project Right-of-Way and add additional PE funds.

Mr. Berry stated the Tennessee Department of Transportation had contacted his office with a request to amend the FY 2011-2014 by adding funding for Right-of-Way (\$5,200,000) and PE (\$435,089). Mr. Berry stated the final recommendation for SR 91 Extension Project, previously known as “Northern Connector” was for improvements along the existing route. He briefly reviewed the project history stating several alternatives had been reviewed during the Environmental Impact Statement (EIS). During the course of the EIS a “one way pair” alternative had been recommended by the Tennessee Department of Transportation along the section of SR 91 starting at McArthur Avenue in Elizabethton, next to “Pal’s”, and continuing to the intersection of Broad and Roan street, near the “large U.S. Flag.” Mr. Berry went on to state the City of Elizabethton had proposed a counter alternative to the one-way pair option which was to widen SR 91 along the aforementioned section of roadway on the northern side of the route. Mr. Berry stated the Tennessee Department of Transportation worked with the City of Elizabethton to accommodate their request, and in the end this was now the preferred alternative. Mr. Berry stated a motion was required to add this project back in to the 2011-2014 TIP and noted it was in the previous 2008-2011 TIP as well.

Mr. Hartman made a motion for the board to approve. Mr. Ford seconded the motion. All approved. Motion carried.

Agenda Item 5:

Update on Senate Bill 1813 “Moving Ahead for Progress in the 21st Century” MAP-21, the “New Transportation Act.”

Mr. Berry gave an update on Senate Bill 1813 “Moving Ahead for Progress in the 21st Century” MAP-21, the “New Transportation Act.” This is the Senate’s version of the new Transportation Act. In his briefing he stated the population threshold for MPOs had changed from urbanized areas with a population of 50,000 to urbanized areas with a population of 200,000. He went on to state existing MPO with an urbanized population of under 200,000 would automatically be put on probation for one year and given the opportunity to “prove” they could meet the requirements of the new transportation act and guidelines set forth by the Secretary of the U.S. Department of Transportation. He further stated the U.S. Secretary had up to one year after the passage of the Act in its current form to “promulgate” these guidelines. Mr. Berry stated the bill did require the MPO to create and maintain a Long Range Transportation Plan, a Transportation Improvement Program, and most likely some type of travel demand forecast modeling. He went on to state the Johnson City MTPO currently meets all of these tasks and fully expects to meet any new guidelines or policy’s if and when a new transportation act is enacted in to law.

Mr. Berry pointed out we (the U.S.) is currently working under a Continuing Resolution (C.R.) and that this was at least the ninth C.R. that had been passed by Congress. He stated the Safe, Accountable, Flexible, Efficient, and Transportation Equity Act: a Legacy for Users (SAFETEA-LU), had expired on September 30, 2009. He further stated he did not expect a new Transportation Act until after the Presidential elections in November of 2012; however, it could be possible for Congress to come together and pass an Act before then.

Mr. Peterson then asked what would happen if the MPO did not meet the criteria set for by the pending legislation. It was discussed that the transit operations would continue as is and the MPO would have to develop a plan to turn over transportation planning functions to the State of Tennessee.

Mr. Berry stated he would continue to track Senate Bill 1813 as well as the house version(s) of the transportation act, any and all amendments and keep everyone informed of any major changes.

Agenda Item 6: Other Business/Citizens concerns. There was no other business or concerns.

Agenda Item 7: Mr. Peterson made closing statements, and the meeting was adjourned at approximately 3:30 p.m.

ITEM 2

Resolution 2012-01 Consider a resolution reaffirming the “Self Certifications and Federal Certifications” for the Johnson City MTPO that must accompany amendments to the Transportation Improvement Program (TIP).

The Johnson City MTPO is required to comply with federal law to “Self Certify” they are following all regulations as identified in U.S. CFR 23 Section 450.334 and an approved certification must be sent with the entire proposed TIP or when it is amended.

This item requires approval from the MTPO Executive Board by vote and accompanying resolution.

**RESOLUTION OF THE EXECUTIVE BOARD OF THE JOHNSON CITY METROPLITAN TRANSPORTATION
PLANNING ORGANIZATION (MTPO) to Re-Affirm the**

“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 as 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 in SAFETEA-LU, the Johnson City MTPO Executive Board hereby determines 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, Federal Transit Administration Capital Operating and Planning, and American Recovery and Reinvestment Act of 2009, commonly referred to as Economic Stimulus 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 to be submitted with the Johnson City MTPO Area FY 2011-2014 Transportation Improvement Program as amended.

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, color, 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.) and 49 CFR parts 27, 37 and 38;
- (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.

Chairperson
MTPO Executive Board

Date

Chairperson
MTPO Executive Staff

Date

ITEM 3

Resolution 2012-02 Consider approval of Amendment to the FY 2011-2014 Transportation Improvement Program (TIP) for the I-26 Exit 13 Project (I-26 interchange at State Route 75) to add construction funds for FY 2013.

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. Subsequently, the State of Tennessee concurred with our recommendations and is now requesting the Johnson City MTPO to amend the 2011 to 2014 TIP to add a construction phase for this project in federal fiscal year 2013 in the amount of \$3,800,000. Funding for this project comes from Interstate Maintenance funds. No local match is required.

It is recommended the additional funds be approved for this project.

TIP #	2009-04	TDOT PIN#	112455.00	PRIORITY	HIGH	LEAD AGENCY	TDOT
COUNTY	Washington	LENGTH	0.4	L RTP#	Proposed #8	CONFORMITY	Attainment
PROJECT NAME	I-26 EXIT 13		TOTAL PROJECT COST	\$10,000,000			
TERMINI OR INTERSECTION	Interchange modification, SR-75 at I-26 (Exit 13)						
PROJECT DESCRIPTION	Interchange Modification						

FISCAL YEAR	TYPE OF WORK	FUNDING TYPE	TOTAL FUNDS	FED FUNDS	STATE FUNDS	LOCAL FUNDS
2011	PE-D	IM	\$375,000	\$337,500	\$37,500	
2012	ROW	IM	\$800,000	\$720,000	\$80,000	
2013						
2014						

AMENDMENT #	1 (6/8/11)	ADJUSTMENT #		REMARKS	
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Location Map



TIP #	2009-04	TDOT PIN#	112455.00	PRIORITY	HIGH	LEAD AGENCY	TDOT
COUNTY	Washington	LENGTH	0.4	L RTP#	Proposed #8	CONFORMITY	Attainment
PROJECT NAME	I-26 EXIT 13		TOTAL PROJECT COST	\$10,000,000			
TERMINI OR INTERSECTION	Interchange modification, SR-75 at I-26 (Exit 13)						
PROJECT DESCRIPTION	Interchange Modification						

FISCAL YEAR	TYPE OF WORK	FUNDING TYPE	TOTAL FUNDS	FED FUNDS	STATE FUNDS	LOCAL FUNDS
2011	PE-D	IM	\$375,000	\$337,500	\$37,500	
2012	ROW	IM	\$800,000	\$720,000	\$80,000	
2013	CN	IM	\$3,800,000	\$3,420,000	\$380,000	

AMENDMENT #	1 (6/8/11) 2 (6/6/12)	ADJUSTMENT #		REMARKS	
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Location Map



JOHNSON CITY MTPO 2011 - 2014 TIP HIGHWAY FUNDING SUMMARY
Tables reflect Year of Expenditure Dollars and a 2.5% inflation rate was used.
A one percent inflation rate was used for Operations & Maintenance.

HIGHWAY TOTALS FOR FY-2011

Funding Source	Total Funds Available	Programmed Expenditures	Unprogrammed Balance
BRR-L	\$88,000.00	\$88,000.00	\$0.00
BRR-S	\$229,000.00	\$229,000.00	\$0.00
BRBD	\$10,000.00	\$10,000.00	\$0.00
HPP	\$10,072,519.00	\$10,072,519.00	\$0.00
IM	\$405,000.00	\$405,000.00	\$0.00
NHS	\$0.00	\$0.00	\$0.00
STP (State)	\$98,387,947.00	\$98,387,947.00	\$0.00
STP (Local)	\$8,699,066.00	\$7,356,600.00	\$1,342,466.00
HSIP	\$1,000,000.00	\$1,000,000.00	\$0.00
SRTS	\$500,000.00	\$500,000.00	\$0.00
Operations & Maintenance	\$13,507,661.00	\$13,507,661.00	\$0.00
ENH	\$2,437,760.00	\$2,437,760.00	\$0.00
IVHS	\$3,446,843.00	\$3,446,843.00	\$0.00
NHCB	\$320,000.00	\$320,000.00	\$0.00
Local (100%)	\$2,541,547.00	\$2,541,547.00	\$0.00
Total	\$141,645,343.00	\$140,302,877.00	\$1,342,466.00

HIGHWAY TOTALS FOR FY-2012

Funding Source	Total Funds Available	Programmed Expenditures	Unprogrammed Balance
BRR-L	\$88,000.00	\$88,000.00	\$0.00
BRR-S	\$20,000.00	\$20,000.00	\$0.00
BRBD	\$10,000.00	\$10,000.00	\$0.00
HPP	\$5,653,089.00	\$5,653,089.00	\$0.00
IM	\$1,930,000.00	\$1,930,000.00	\$0.00
NHS	\$200,000.00	\$200,000.00	\$0.00
STP (State)	\$9,310,000.00	\$9,310,000.00	\$0.00
STP (Local)	\$2,497,808.00	\$1,360,000.00	\$1,137,808.00
HSIP	\$1,000,000.00	\$1,000,000.00	\$0.00
SRTS	\$0.00	\$0.00	\$0.00
Operations & Maintenance	\$13,642,738.00	\$13,642,738.00	\$0.00
IVHS	\$0.00	\$0.00	\$0.00
ENH	\$664,000.00	\$664,000.00	\$0.00
NHCB	\$0.00	\$0.00	\$0.00
Local (100%)	\$253,000.00	\$253,000.00	\$0.00
Total	\$35,268,635.00	\$34,130,827.00	\$1,137,808.00

HIGHWAY TOTALS FOR FY-2013

Funding Source	Total Funds Available	Programmed Expenditures	Unprogrammed Balance
BRR-L	\$88,000.00	\$88,000.00	\$0.00
BRR-S	\$20,000.00	\$20,000.00	\$0.00
BRBD	\$10,000.00	\$10,000.00	\$0.00
HPP	\$0.00	\$0.00	\$0.00
IM	\$30,000.00	\$30,000.00	\$0.00
NHS	\$200,000.00	\$200,000.00	\$0.00
STP (State)	\$310,000.00	\$310,000.00	\$0.00
STP (Local)	\$2,293,150.00	\$1,650,000.00	\$643,150.00
HSIP	\$1,000,000.00	\$1,000,000.00	\$0.00
SRTS	\$0.00	\$0.00	\$0.00
Operations & Maintenance	\$13,779,166.00	\$13,779,166.00	\$0.00
IVHS	\$0.00	\$0.00	\$0.00
ENH	\$664,000.00	\$664,000.00	\$0.00
NHCB	\$0.00	\$0.00	\$0.00
Local (100%)	\$213,000.00	\$213,000.00	\$0.00
Total	\$18,607,316.00	\$17,964,166.00	\$643,150.00

HIGHWAY TOTALS FOR FY-2014

Funding Source	Total Funds Available	Programmed Expenditures	Unprogrammed Balance
BRR-L	\$88,000.00	\$88,000.00	\$0.00
BRR-S	\$20,000.00	\$20,000.00	\$0.00
BRBD	\$0.00	\$0.00	\$0.00
HPP	\$0.00	\$0.00	\$0.00
IM	\$30,000.00	\$30,000.00	\$0.00
NHS	\$200,000.00	\$200,000.00	\$0.00
STP (State)	\$310,000.00	\$310,000.00	\$0.00
STP (Local)	\$1,798,492.00	\$100,000.00	\$1,698,492.00
HSIP	\$1,000,000.00	\$1,000,000.00	\$0.00
SRTS	\$0.00	\$0.00	\$0.00
Operations & Maintenance	\$13,916,957.00	\$13,916,957.00	\$0.00
IVHS	\$0.00	\$0.00	\$0.00
ENH	\$0.00	\$0.00	\$0.00
NHCB	\$0.00	\$0.00	\$0.00
Local (100%)	\$47,000.00	\$47,000.00	\$0.00
Total	\$17,410,449.00	\$15,711,957.00	\$1,698,492.00

Grand Total	Total Funds Available	Programmed Expenditures	Unprogrammed Balance
	\$212,931,743.00	\$211,233,251.00	\$1,698,492.00

JOHNSON CITY MTPO 2011 - 2014 TIP HIGHWAY FUNDING SUMMARY
Tables reflect Year of Expenditure Dollars and a 2.5% inflation rate was used.
A one percent inflation rate was used for Operations & Maintenance.

HIGHWAY TOTALS FOR FY-2011

Funding Source	Total Funds Available	Programmed Expenditures	Unprogrammed Balance
BRR-L	\$88,000.00	\$88,000.00	\$0.00
BRR-S	\$229,000.00	\$229,000.00	\$0.00
BRBD	\$10,000.00	\$10,000.00	\$0.00
HPP	\$10,072,519.00	\$10,072,519.00	\$0.00
IM	\$405,000.00	\$405,000.00	\$0.00
NHS	\$0.00	\$0.00	\$0.00
STP (State)	\$98,387,947.00	\$98,387,947.00	\$0.00
STP (Local)	\$8,699,066.00	\$7,356,600.00	\$1,342,466.00
HSIP	\$1,000,000.00	\$1,000,000.00	\$0.00
SRTS	\$500,000.00	\$500,000.00	\$0.00
Operations & Maintenance	\$13,507,661.00	\$13,507,661.00	\$0.00
ENH	\$2,437,760.00	\$2,437,760.00	\$0.00
IVHS	\$3,446,843.00	\$3,446,843.00	\$0.00
NHCB	\$320,000.00	\$320,000.00	\$0.00
Local (100%)	\$2,541,547.00	\$2,541,547.00	\$0.00
Total	\$141,645,343.00	\$140,302,877.00	\$1,342,466.00

HIGHWAY TOTALS FOR FY-2012

Funding Source	Total Funds Available	Programmed Expenditures	Unprogrammed Balance
BRR-L	\$88,000.00	\$88,000.00	\$0.00
BRR-S	\$20,000.00	\$20,000.00	\$0.00
BRBD	\$10,000.00	\$10,000.00	\$0.00
HPP	\$6,552,988.00	\$6,552,988.00	\$0.00
IM	\$1,930,000.00	\$1,930,000.00	\$0.00
NHS	\$200,000.00	\$200,000.00	\$0.00
STP (State)	\$9,310,000.00	\$9,310,000.00	\$0.00
STP (Local)	\$2,497,808.00	\$1,360,000.00	\$1,137,808.00
HSIP	\$1,000,000.00	\$1,000,000.00	\$0.00
SRTS	\$0.00	\$0.00	\$0.00
Operations & Maintenance	\$13,642,738.00	\$13,642,738.00	\$0.00
IVHS	\$0.00	\$0.00	\$0.00
ENH	\$664,000.00	\$664,000.00	\$0.00
NHCB	\$0.00	\$0.00	\$0.00
TCSP	\$852,000.00	\$852,000.00	\$0.00
Local (100%)	\$477,975.00	\$477,975.00	\$0.00
Total	\$37,245,509.00	\$36,107,701.00	\$1,137,808.00

HIGHWAY TOTALS FOR FY-2013

Funding Source	Total Funds Available	Programmed Expenditures	Unprogrammed Balance
BRR-L	\$88,000.00	\$88,000.00	\$0.00
BRR-S	\$20,000.00	\$20,000.00	\$0.00
BRBD	\$10,000.00	\$10,000.00	\$0.00
HPP	\$0.00	\$0.00	\$0.00
IM	\$3,830,000.00	\$3,830,000.00	\$0.00
NHS	\$200,000.00	\$200,000.00	\$0.00
STP (State)	\$310,000.00	\$310,000.00	\$0.00
STP (Local)	\$2,293,150.00	\$1,650,000.00	\$643,150.00
HSIP	\$1,000,000.00	\$1,000,000.00	\$0.00
SRTS	\$0.00	\$0.00	\$0.00
Operations & Maintenance	\$13,779,166.00	\$13,779,166.00	\$0.00
IVHS	\$0.00	\$0.00	\$0.00
ENH	\$664,000.00	\$664,000.00	\$0.00
NHCB	\$0.00	\$0.00	\$0.00
Local (100%)	\$213,000.00	\$213,000.00	\$0.00
Total	\$22,407,316.00	\$21,764,166.00	\$643,150.00

HIGHWAY TOTALS FOR FY-2014

Funding Source	Total Funds Available	Programmed Expenditures	Unprogrammed Balance
BRR-L	\$88,000.00	\$88,000.00	\$0.00
BRR-S	\$20,000.00	\$20,000.00	\$0.00
BRBD	\$0.00	\$0.00	\$0.00
HPP	\$0.00	\$0.00	\$0.00
IM	\$30,000.00	\$30,000.00	\$0.00
NHS	\$200,000.00	\$200,000.00	\$0.00
STP (State)	\$310,000.00	\$310,000.00	\$0.00
STP (Local)	\$1,798,492.00	\$100,000.00	\$1,698,492.00
HSIP	\$1,000,000.00	\$1,000,000.00	\$0.00
SRTS	\$0.00	\$0.00	\$0.00
Operations & Maintenance	\$13,916,957.00	\$13,916,957.00	\$0.00
IVHS	\$0.00	\$0.00	\$0.00
ENH	\$0.00	\$0.00	\$0.00
NHCB	\$0.00	\$0.00	\$0.00
Local (100%)	\$47,000.00	\$47,000.00	\$0.00
Total	\$17,410,449.00	\$15,711,957.00	\$1,698,492.00

Grand Total	Total Funds Available	Programmed Expenditures	Unprogrammed Balance
	\$218,708,617.00	\$217,010,125.00	\$1,698,492.00

**RESOLUTION OF THE EXECUTIVE BOARD OF THE JOHNSON CITY METROPOLITAN TRANSPORTATION
PLANNING ORGANIZATION (MTPO) TO AMEND**

**THE 2011-2014 TRANSPORTATION IMPROVEMENT PROGRAM BY ADDING CONSTRUCTION FUNDS FOR
I-26 INTERCHANGE IMPROVEMENTS AT EXIT 13, SR-75 (BOBBY HICKS HIGHWAY / SUNCREST DRIVE)
AT I-26, FOR FY-2013**

Whereas, Johnson City Metropolitan Transportation Planning Organization (MTPO) is responsible for programming of funds for Transportation Purposes; and

Whereas, it is the responsibility of the Johnson City MTPO to program these funds for transportation projects in the Transportation Improvement Program (TIP); and

Whereas, the Johnson City MTPO has previously ranked the interchange as a top priority for the region and TDOT has included this project in the Three Year Work program for construction in FY-2013; and

Whereas, the Johnson City MTPO FY 2011-2014 Transportation Improvement Program must be amended to show the addition of construction funds for I-26 interchange improvements at Exit 13, SR 75 (Bobby Hicks Highway / Suncrest Drive) at I-26; and

NOW THEREFORE, be it resolved the Executive Board of the Johnson City Metropolitan Transportation Planning Organization does amend the 2011 – 2014 Transportation Improvement Program to show the addition of construction funds for I-26 interchange improvements at Exit 13, SR 75 (Bobby Hicks Highway / Suncrest Drive) at I-26.

MTPO Executive Board, Chairperson

Date

MTPO Executive Staff, Chairperson

Date

ITEM 4

Resolution 2012-03 Consider approval of Amendment to the FY 2011-2014 TIP to include additional funding for VA Hospital Connector Project - Right of Way (ROW) Phase.

The VA Hospital Connector Project is now ready for Right-of-Way funding to be programmed for the Transportation Improvement Program. This amendment is reprogramming existing funds from the **original** Transportation, Community and System Preservation (TCSP) grant and High Priority Project grant. The funding ratios are different for these funds. Please note the TCSP funds from the original program award in 2003 were funded at 100% federal funds. Future TCSP funds are now awarded at an 80/20 funding ratio, unless otherwise noted in the grant award. Shown below is a breakdown of the reprogrammed TCSP Funding.

Total Award (Original) All PE in 2003 (100% federal)	\$852,000
Program TCSP funds for ROW(subtract from Total)	\$450,855
Remaining in PE	\$401,145
Program remaining amount to Construction (subtract from Remaining PE)	\$1,145
Remaining PE funds (after all moves were subtracted to cover any additional issues during project development)	\$400,000

Funds from the **High Priority Program (HPP)** grant award are available for the project in the total amount of \$1,124,8774 of which 80 percent are federal funds in the amount of \$899,899, with the remaining 20 percent being local match in the amount of \$224,975. These amounts were provided to the Johnson City MTPO by the Tennessee Department of Transportation, Nashville. These existing HPP funds are now ready to be programmed for the Right-of-Way phase of this project.

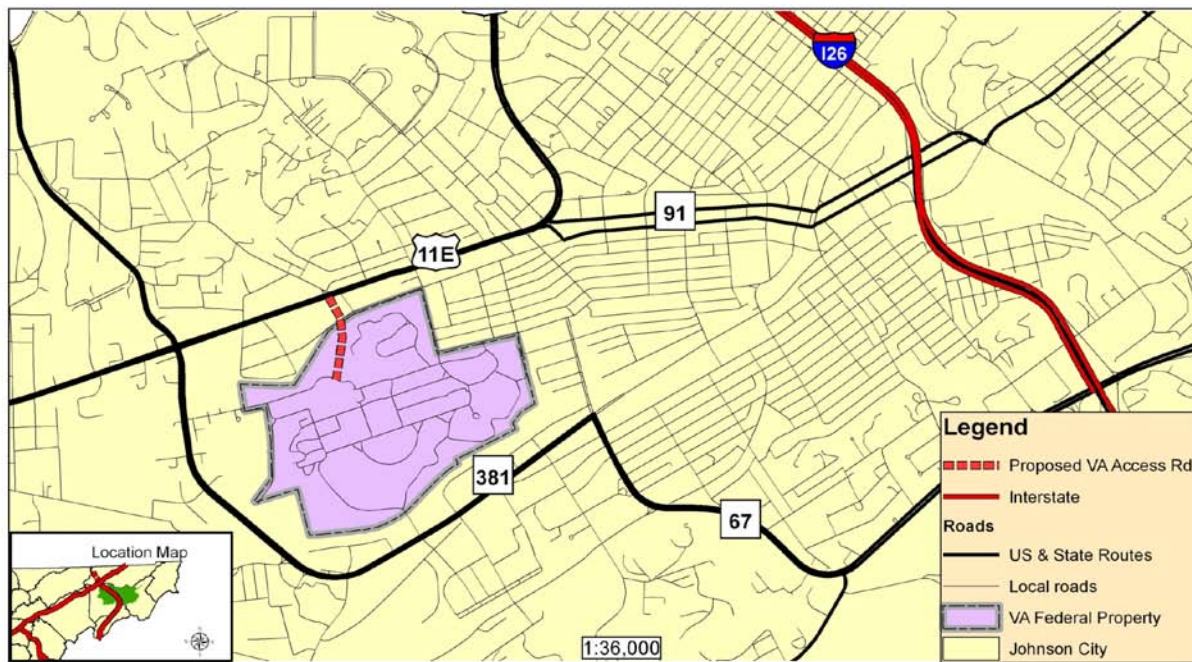
You will notice this leaves a total of **\$1,145 TCSP** (100% federal) funds for construction. Additional funds will be required to complete this project. Several alternatives are being reviewed and another TCSP Grant Application in the amount of \$2,000,000 has been submitted for construction of this project.

TIP #	2006-12	TDOT PIN#	102618.00	PRIORITY	High	LEAD AGENCY	TDOT / Veterans Admin.
COUNTY	Washington	LENGTH		LRTP#	E+C; 9 page 7-21	CONFORMITY	Attainment
PROJECT NAME	VA Hospital Connector		TOTAL PROJECT COST	\$1,141,195			
TERMINI OR INTERSECTION	W. Markert St (US 11E) to VA Hospital						
PROJECT DESCRIPTION	Construct a new 2-lane access road.						

FISCAL YEAR	TYPE OF WORK	FUNDING TYPE	TOTAL FUNDS	FED FUNDS	STATE FUNDS	LOCAL FUNDS
2011	PE	HPP	\$891,195	\$712,956		\$178,239
2011	CN	HPP	\$250,000	\$200,000		\$50,000

AMENDMENT #		ADJUSTMENT #		REMARKS	TN-228/ HPP-4956
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Location Map

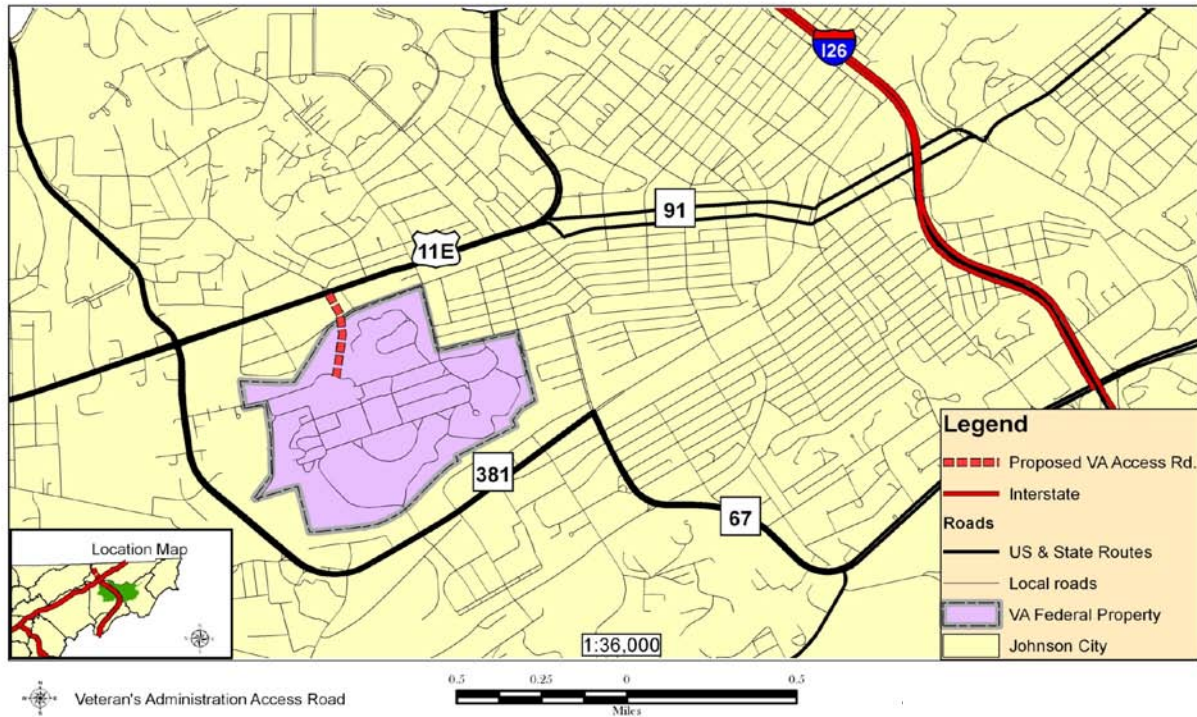


TIP #	2006-12	TDOT PIN#	102618.00	PRIORITY	High	LEAD AGENCY	TDOT / Veterans Admin.
COUNTY	Washington	LENGTH		L RTP#	E+C; 9 page 7-21	CONFORMITY	Attainment
PROJECT NAME	VA Hospital Connector		TOTAL PROJECT COST	\$1,976,874			
TERMINI OR INTERSECTION	W. Markert St (US 11E) to VA Hospital						
PROJECT DESCRIPTION	Construct a new 2-lane access road.						

FISCAL YEAR	TYPE OF WORK	FUNDING TYPE	TOTAL FUNDS	FED FUNDS	STATE FUNDS	LOCAL FUNDS
2012	PE	TCSP	\$400,000	\$400,000		
2012	ROW	TCSP	\$450,855	\$450,855		
2012	ROW	HPP	\$1,124,874	\$899,899		\$224,975
2012	CN	TCSP	\$1,145	\$1,145		

AMENDMENT #		ADJUSTMENT #		REMARKS	TN-228/ HPP-4956/TC03(004) Add ROW-\$1,575,729- 2012
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Location Map



JOHNSON CITY MTPO 2011 - 2014 TIP HIGHWAY FUNDING SUMMARY
Tables reflect Year of Expenditure Dollars and a 2.5% inflation rate was used.
A one percent inflation rate was used for Operations & Maintenance.

HIGHWAY TOTALS FOR FY-2011

Funding Source	Total Funds Available	Programmed Expenditures	Unprogrammed Balance
BRR-L	\$88,000.00	\$88,000.00	\$0.00
BRR-S	\$229,000.00	\$229,000.00	\$0.00
BRBD	\$10,000.00	\$10,000.00	\$0.00
HPP	\$10,072,519.00	\$10,072,519.00	\$0.00
IM	\$405,000.00	\$405,000.00	\$0.00
NHS	\$0.00	\$0.00	\$0.00
STP (State)	\$98,387,947.00	\$98,387,947.00	\$0.00
STP (Local)	\$8,699,066.00	\$7,356,600.00	\$1,342,466.00
HSIP	\$1,000,000.00	\$1,000,000.00	\$0.00
SRTS	\$500,000.00	\$500,000.00	\$0.00
Operations & Maintenance	\$13,507,661.00	\$13,507,661.00	\$0.00
ENH	\$2,437,760.00	\$2,437,760.00	\$0.00
IVHS	\$3,446,843.00	\$3,446,843.00	\$0.00
NHCB	\$320,000.00	\$320,000.00	\$0.00
Local (100%)	\$2,541,547.00	\$2,541,547.00	\$0.00
Total	\$141,645,343.00	\$140,302,877.00	\$1,342,466.00

HIGHWAY TOTALS FOR FY-2012

Funding Source	Total Funds Available	Programmed Expenditures	Unprogrammed Balance
BRR-L	\$88,000.00	\$88,000.00	\$0.00
BRR-S	\$20,000.00	\$20,000.00	\$0.00
BRBD	\$10,000.00	\$10,000.00	\$0.00
HPP	\$5,653,089.00	\$5,653,089.00	\$0.00
IM	\$1,930,000.00	\$1,930,000.00	\$0.00
NHS	\$200,000.00	\$200,000.00	\$0.00
STP (State)	\$9,310,000.00	\$9,310,000.00	\$0.00
STP (Local)	\$2,497,808.00	\$1,360,000.00	\$1,137,808.00
HSIP	\$1,000,000.00	\$1,000,000.00	\$0.00
SRTS	\$0.00	\$0.00	\$0.00
Operations & Maintenance	\$13,642,738.00	\$13,642,738.00	\$0.00
IVHS	\$0.00	\$0.00	\$0.00
ENH	\$664,000.00	\$664,000.00	\$0.00
NHCB	\$0.00	\$0.00	\$0.00
Local (100%)	\$253,000.00	\$253,000.00	\$0.00
Total	\$35,268,635.00	\$34,130,827.00	\$1,137,808.00

HIGHWAY TOTALS FOR FY-2013

Funding Source	Total Funds Available	Programmed Expenditures	Unprogrammed Balance
BRR-L	\$88,000.00	\$88,000.00	\$0.00
BRR-S	\$20,000.00	\$20,000.00	\$0.00
BRBD	\$10,000.00	\$10,000.00	\$0.00
HPP	\$0.00	\$0.00	\$0.00
IM	\$30,000.00	\$30,000.00	\$0.00
NHS	\$200,000.00	\$200,000.00	\$0.00
STP (State)	\$310,000.00	\$310,000.00	\$0.00
STP (Local)	\$2,293,150.00	\$1,650,000.00	\$643,150.00
HSIP	\$1,000,000.00	\$1,000,000.00	\$0.00
SRTS	\$0.00	\$0.00	\$0.00
Operations & Maintenance	\$13,779,166.00	\$13,779,166.00	\$0.00
IVHS	\$0.00	\$0.00	\$0.00
ENH	\$664,000.00	\$664,000.00	\$0.00
NHCB	\$0.00	\$0.00	\$0.00
Local (100%)	\$213,000.00	\$213,000.00	\$0.00
Total	\$18,607,316.00	\$17,964,166.00	\$643,150.00

HIGHWAY TOTALS FOR FY-2014

Funding Source	Total Funds Available	Programmed Expenditures	Unprogrammed Balance
BRR-L	\$88,000.00	\$88,000.00	\$0.00
BRR-S	\$20,000.00	\$20,000.00	\$0.00
BRBD	\$0.00	\$0.00	\$0.00
HPP	\$0.00	\$0.00	\$0.00
IM	\$30,000.00	\$30,000.00	\$0.00
NHS	\$200,000.00	\$200,000.00	\$0.00
STP (State)	\$310,000.00	\$310,000.00	\$0.00
STP (Local)	\$1,798,492.00	\$100,000.00	\$1,698,492.00
HSIP	\$1,000,000.00	\$1,000,000.00	\$0.00
SRTS	\$0.00	\$0.00	\$0.00
Operations & Maintenance	\$13,916,957.00	\$13,916,957.00	\$0.00
IVHS	\$0.00	\$0.00	\$0.00
ENH	\$0.00	\$0.00	\$0.00
NHCB	\$0.00	\$0.00	\$0.00
Local (100%)	\$47,000.00	\$47,000.00	\$0.00
Total	\$17,410,449.00	\$15,711,957.00	\$1,698,492.00

Grand Total	Total Funds Available	Programmed Expenditures	Unprogrammed Balance
	\$212,931,743.00	\$211,233,251.00	\$1,698,492.00

JOHNSON CITY MTPO 2011 - 2014 TIP HIGHWAY FUNDING SUMMARY
Tables reflect Year of Expenditure Dollars and a 2.5% inflation rate was used.
A one percent inflation rate was used for Operations & Maintenance.

HIGHWAY TOTALS FOR FY-2011

Funding Source	Total Funds Available	Programmed Expenditures	Unprogrammed Balance
BRR-L	\$88,000.00	\$88,000.00	\$0.00
BRR-S	\$229,000.00	\$229,000.00	\$0.00
BRBD	\$10,000.00	\$10,000.00	\$0.00
HPP	\$10,072,519.00	\$10,072,519.00	\$0.00
IM	\$405,000.00	\$405,000.00	\$0.00
NHS	\$0.00	\$0.00	\$0.00
STP (State)	\$98,387,947.00	\$98,387,947.00	\$0.00
STP (Local)	\$8,699,066.00	\$7,356,600.00	\$1,342,466.00
HSIP	\$1,000,000.00	\$1,000,000.00	\$0.00
SRTS	\$500,000.00	\$500,000.00	\$0.00
Operations & Maintenance	\$13,507,661.00	\$13,507,661.00	\$0.00
ENH	\$2,437,760.00	\$2,437,760.00	\$0.00
IVHS	\$3,446,843.00	\$3,446,843.00	\$0.00
NHCB	\$320,000.00	\$320,000.00	\$0.00
Local (100%)	\$2,541,547.00	\$2,541,547.00	\$0.00
Total	\$141,645,343.00	\$140,302,877.00	\$1,342,466.00

HIGHWAY TOTALS FOR FY-2012

Funding Source	Total Funds Available	Programmed Expenditures	Unprogrammed Balance
BRR-L	\$88,000.00	\$88,000.00	\$0.00
BRR-S	\$20,000.00	\$20,000.00	\$0.00
BRBD	\$10,000.00	\$10,000.00	\$0.00
HPP	\$6,552,988.00	\$6,552,988.00	\$0.00
IM	\$1,930,000.00	\$1,930,000.00	\$0.00
NHS	\$200,000.00	\$200,000.00	\$0.00
STP (State)	\$9,310,000.00	\$9,310,000.00	\$0.00
STP (Local)	\$2,497,808.00	\$1,360,000.00	\$1,137,808.00
HSIP	\$1,000,000.00	\$1,000,000.00	\$0.00
SRTS	\$0.00	\$0.00	\$0.00
Operations & Maintenance	\$13,642,738.00	\$13,642,738.00	\$0.00
IVHS	\$0.00	\$0.00	\$0.00
ENH	\$664,000.00	\$664,000.00	\$0.00
NHCB	\$0.00	\$0.00	\$0.00
TCSP	\$852,000.00	\$852,000.00	\$0.00
Local (100%)	\$477,975.00	\$477,975.00	\$0.00
Total	\$37,245,509.00	\$36,107,701.00	\$1,137,808.00

HIGHWAY TOTALS FOR FY-2013

Funding Source	Total Funds Available	Programmed Expenditures	Unprogrammed Balance
BRR-L	\$88,000.00	\$88,000.00	\$0.00
BRR-S	\$20,000.00	\$20,000.00	\$0.00
BRBD	\$10,000.00	\$10,000.00	\$0.00
HPP	\$0.00	\$0.00	\$0.00
IM	\$30,000.00	\$30,000.00	\$0.00
NHS	\$200,000.00	\$200,000.00	\$0.00
STP (State)	\$310,000.00	\$310,000.00	\$0.00
STP (Local)	\$2,293,150.00	\$1,650,000.00	\$643,150.00
HSIP	\$1,000,000.00	\$1,000,000.00	\$0.00
SRTS	\$0.00	\$0.00	\$0.00
Operations & Maintenance	\$13,779,166.00	\$13,779,166.00	\$0.00
IVHS	\$0.00	\$0.00	\$0.00
ENH	\$664,000.00	\$664,000.00	\$0.00
NHCB	\$0.00	\$0.00	\$0.00
Local (100%)	\$213,000.00	\$213,000.00	\$0.00
Total	\$18,607,316.00	\$17,964,166.00	\$643,150.00

HIGHWAY TOTALS FOR FY-2014

Funding Source	Total Funds Available	Programmed Expenditures	Unprogrammed Balance
BRR-L	\$88,000.00	\$88,000.00	\$0.00
BRR-S	\$20,000.00	\$20,000.00	\$0.00
BRBD	\$0.00	\$0.00	\$0.00
HPP	\$0.00	\$0.00	\$0.00
IM	\$30,000.00	\$30,000.00	\$0.00
NHS	\$200,000.00	\$200,000.00	\$0.00
STP (State)	\$310,000.00	\$310,000.00	\$0.00
STP (Local)	\$1,798,492.00	\$100,000.00	\$1,698,492.00
HSIP	\$1,000,000.00	\$1,000,000.00	\$0.00
SRTS	\$0.00	\$0.00	\$0.00
Operations & Maintenance	\$13,916,957.00	\$13,916,957.00	\$0.00
IVHS	\$0.00	\$0.00	\$0.00
ENH	\$0.00	\$0.00	\$0.00
NHCB	\$0.00	\$0.00	\$0.00
Local (100%)	\$47,000.00	\$47,000.00	\$0.00
Total	\$17,410,449.00	\$15,711,957.00	\$1,698,492.00

Grand Total	Total Funds Available	Programmed Expenditures	Unprogrammed Balance
	\$214,908,617.00	\$213,210,125.00	\$1,698,492.00

RESOLUTION OF THE EXECUTIVE BOARD OF THE JOHNSON CITY METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION (MTPO) TO AMEND

THE 2011-2014 TRANSPORTATION IMPROVEMENT PROGRAM BY ADDING ADDITIONAL FUNDING FOR VETERANS ADMINISTRATION (VA) HOSPITAL CONNECTOR

Whereas, Johnson City Metropolitan Transportation Planning Organization (MTPO) is responsible for programming of funds for Transportation Purposes; and

Whereas, it is the responsibility of the Johnson City MTPO to program these funds for transportation projects in the Transportation Improvement Program (TIP); and

Whereas, the Johnson City MTPO is amending the FY 2011-2014 TIP at the request of the Tennessee Department of Transportation (TDOT); and

Whereas, the Johnson City MTPO FY 2011-2014 Transportation Improvement Program must be amended to show available funding for PE, Right of Way (ROW), and Construction phases for the VA Hospital Connector; and

NOW THEREFORE, be it resolved the Executive Board of the Johnson City Metropolitan Transportation Planning Organization does amend the 2011 – 2014 Transportation Improvement Program to show funding for PE, Right of Way (ROW) and Construction phases for the VA Hospital Connector.

MTPO Executive Board, Chairperson

Date

MTPO Executive Staff, Chairperson

Date

ITEM 5

RESOLUTION 2012-04

Resolution 2012-04 Review and recommend approval of the FY 2013 Unified Planning Work Program (UPWP) contingent on satisfactory comments from reviewing agencies (FHWA/FTA/TDOT).

RESOLUTION 2012-04

RESOLUTION OF THE EXECUTIVE BOARD OF THE JOHNSON CITY METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION TO ADOPT THE FY 2013 UNIFIED PLANNING WORK PROGRAM (UPWP)

Whereas, a comprehensive, cooperative, and continuing transportation planning process is to be carried out in the Johnson City Metropolitan Transportation Area; and

Whereas, under Federal Planning Guidelines MPO's are required to submit a Unified Planning Work Program (UPWP) that identifies the transportation planning projects and planning activities to be undertaken by local, regional, and or state agencies for the Johnson City MTPO Area for Fiscal Year 2013; and

Whereas, the various state, local, and regional agencies involved with transportation planning for the Johnson City MTPO Area have cooperatively developed a Unified Planning Work Program for Fiscal Year 2013 ;and

Whereas, it is the function of the Johnson City Metropolitan Transportation Planning Organization to develop and adopt an annual transportation planning work program for the Johnson City MTPO Area; and

NOW THEREFORE, be it resolved by the Johnson City Metropolitan Transportation Planning Organization Executive Board does hereby approve the adoption of the FY 2013 Unified Planning Work Program (UPWP).

MTPO Executive Board, Chairman

Date

MTPO Executive Staff, Chairman

Date

ITEM 6

Review, Discussion, and Endorsement of Several Items Pertaining to the Development of the Region's 2040 Long Range Transportation Plan (LRTP)

Item Summary: This agenda item includes four discussion items of which two require endorsement by the Board. These items and the associated actions are described below:

Project Update – A brief update on the overall project and project schedule will be presented
(Action - Information Only)

Base Year & Future Year Population & Employment Control Totals and Horizon Year Assumptions

It is important early in the planning process to establish certain planning assumptions which drive the development of the LRTP for the MTPO. These include establishing the base year and future planning horizons for the LRTP as well as the population and employment control totals for the region (i.e. the projected population and employment for which the region is likely to grow in the future). Staff is recommending the base year of the Plan be 2010 and the future year be 2040 (with interim horizons years of 2020 and 2030 should the region be required to address air quality conformity requirements in the future). Some of this information has been previously presented to the Board. Attached are summary tables with the proposed population and employment projections by horizon year. **(Action – Endorsement)**

Existing Plus Committed (E+C) Projects List – As part of the planning process it is standard practice to develop a highway network as part of the regional travel demand model that reflects the current transportation system (roadways which are open to traffic today) plus the addition of projects which are far enough along in the project development process (i.e. funded in the MTPO's TIP) to be considered committed transportation improvements. This network is commonly referred to as the existing plus committed highway network (or E+C Network for short). The importance of the E+C Network is to allow the MTPO to test what roadways in the future would fail if only current roadways plus committed projects were constructed in the future. Attached is a listing of projects which have been identified as committed (i.e. funded projects in the MTPO's current TIP). **(Action – Endorsement)**

Discussion of Regional Goals and Objectives – This item will involve an initial brainstorming session relative to the development of regional goals and objectives which will be used to guide the development of the 2040 LRTP. The Project Consultant will lead a discussion of potential regional goals for consideration by the MTPO. This session will be fairly interactive requiring Board input and will help shape the ultimate direction of the 2040 LRTP. **(Action – Discussion)**

Recommendation: Endorsement of the following items as presented:

Base Year & Future Year Population & Employment Control Totals and Horizon Year Assumptions,
and

Existing Plus Committed (E+C) Projects List

ITEM 7

Other Business / Citizens Concerns