

JOHNSON CITY MTPO
Executive Board / Executive Staff
AGENDA
Thursday, 10:00 am May 20, 2010
137 West Market Street, Johnson City, TN
Johnson City Transit Center, 1st Floor Training Room

1. Call to Order
2. Approval of Minutes
3. Self Certification Resolution for the TIP
 - i. **Resolution- 2010-05 (Vote Required)**
4. Amendment to the FY 2008-2011 TIP to reflect reprogramming of ITS funding from preliminary engineering (PE) to construction (CN)
 - i. **Resolution- 2010-06 (Vote Required)**
5. Amendment to the FY 2008-2011 TIP to reflect adding of two Traffic Circle projects at Mountainview Road/Browns Mill Road and Greenline Road/Peoples Street and include additional funding for the Indian Ridge Road/State of Franklin Road project
 - i. **Resolution- 2010-07 (Vote Required)**
6. Amendment to the FY 2008-2001 TIP for Johnson City Transit with eligibility for additional funds allowed by FTA Section 5309
 - i. **Resolution- 2010-08 (Vote Required)**
7. Amendment to the FY 2008-2011 TIP for Johnson City Transit to include additional funds allowed by FTA Section 5307 for FY 2011
 - i. **Resolution- 2010-09 (Vote Required)**
8. Update on Transportation Act and Rescinded PL 112 funds and STP-Local funds
9. Other Business / Citizens Concerns
10. Adjourn

ITEM 1
Call to Order

ITEM 2

Approval of Minutes

**Johnson City Metropolitan Planning Organization
Executive Board and Executive Staff Meeting, 3:00p.m.
Johnson City Transit Center, 1st Floor Training Room
137 West Market Street, Johnson City, TN
February 3, 2010**

Executive Board Present

Alan Bridwell, for the Honorable Mayor Jaynes (Washington County)
Deborah Fleming, for Governor Phil Bredesen (TN)
Jane Myron, Honorable Mayor (city of Johnson City)
David Ornduff, for the Honorable Mayor Alexander (city of Elizabethton)

Executive Board Not Present

The Honorable Mayor Wolfe (Town of Jonesborough)
The Honorable Mayor Holder (Carter County)

Executive Staff Present

Pete Peterson, (city of Johnson City)
John Deakins, Jr., (Washington County Highway Department)
Jane Fillers, for Eldonna Janutolo, (Johnson City Transit)
Mike Potter, for Fred Edens (City of Elizabethton)

Executive Staff Not Present

Jack Perkins, Carter County Highway Department
Susan Reid (First TN Development District)
Glenn Rosenoff (State Local Planning Office)

Others Attending

Glenn Berry, Johnson City MTPO
Mary Butler, Johnson City MTPO
Johnann Coetzee, City of Elizabethton
Brian Johnson, Qk4
Donna Bridwell, Johnson City Transit
Dawn Michelle Foster, Wilbur Smith & Associates
Steve Neilson, city of Johnson City Planning Department
Anthony Todd, JC Public Works
Jeff Rawles, Johnson City MTPO

Summary of Motions Passed:

- Minutes from November 17, 2009 approved.
- Approved Self Certification Resolution for 2008-2011 TIP (Resolution 2010-01).
- Approved Resolution amending FY 2010 UPWP to reflect fifteen percent reduction in PL funding (Resolution 2010-02).
- Approved amendment to FY 2008-2011 TIP to reflect rescission to STP-Local funds (Resolution 2010-03)
- Approved amendment to FY 2008-2011 TIP to reflect additional 5309 funding for Johnson City Transit (Resolution 2010-04)

Meeting Minutes:

Agenda Item 1: Meeting called to order at 3:00 p.m. by Mayor Myron. A sign-in sheet was passed to each member.

Agenda Item 2: The minutes from the November 17, 2009 were reviewed. Mr. Ornduff made a motion for the board to approve the document. Mr. Bridwell seconded the motion. All approved. Motion carried.

Agenda Item 3: Mr. Berry stated that an Executive Board vote was required to approve and endorse the Self Certification Resolution for the TIP (Resolution 2010-01). 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. Berry explained that the Self Certificate document says the JC MTPO followed all public notice procedures and federal regulations. Mr. Ornduff made a motion for the board to approve the document. Mr. Bridwell seconded the motion. All approved. Motion carried.

Agenda Item 4: Approve Resolution 2010-02 Mr. Berry explained that on September 30, 2009, the U.S. Senate voted on a one-month continuing resolution to extend SAFETEA-LU and failed to repeal Section 10212 of SAFETEA-LU thus rescinding 8.7 billion dollars in transportation infrastructure funds. The State of Tennessee lost 190 million dollars in transportation funds resulting in delays and possible elimination of transportation infrastructure projects already programmed into the Johnson City MTPO Transportation Improvement Program. Mr. Rawles explained that part of this rescission was taken from the PL 112 funds. Mr. Rawles explained the PL funds are what the MTPO uses for day to day operations and studies. The current FY 2010 UPWP PL funds are being rescinded by fifteen percent. Mr. Rawles explained each task being cut, that made up the fifteen percent reduction. The JC MTPO also lost over \$400,000 in PL fund reserves. These reserves were being held for the future Long Range Transportation Plan, ITS architecture update, along with some other smaller studies. Mr. Rawles explained that updates for these future studies will now have to be completed in phases over the next 2-3 fiscal years. Ms. Fleming made a motion for the board to approve. Mr. Bridwell seconded the motion. All approved. Motion carried.

Agenda Item 5: Approve Resolution 2010-03 rescission to the STP-Local funds. Mr. Berry explained that along with the rescission of PL 112 funds, the MTPO also was rescinded STP-Local funds. Mr. Berry explained the JC MTPO lost a total of \$3,060,982 in STP-Local funds. Mr. Berry said all STP-Local projects expect for Indian Ridge Rd./State of Franklin Rd. could be funded 100%. Mr. Berry explained that the Indian Ridge Road/State of Franklin Road intersection improvement had to be cut due to the rescission. Mr. Berry explained that funding just for PE could be done at this time and the MTPO will have to bank future allocations to complete the Right of Way and Construction over the next several years. Mr. Berry also told the Board that TDOT had requested the MTPO to adjust the TIP to reflect additional \$160,000 for construction cost for the Elizabethton signal synchronization project. He said the construction costs were out of date and additional funding was needed. Mr. Ornduff made a

motion for the board to approve. Mr. Bridwell seconded the motion. All approved. Motion carried.

Agenda Item 6: Approve Resolution 2010-04 additional section 5309 funding for Johnson City Transit. Mr. Berry explained that these amendments to the TIP were done separately, one for the highway side and the other for transit. Ms. Butler explained that JCT received additional section 5309 funds. The funding will be used for renovation projects to the JCT building and the purchase of a support maintenance vehicle. Ms. Butler explained that the TIP needs to be amended to reflect this additional funding, so the funding can be spent. Ms. Fleming made a motion for the board to approve. Mr. Bridwell seconded the motion. All approved. Motion carried.

Agenda Item 7: Other Business/discussion. Mr. Berry gave a quick update on other items affecting the area. First Mr. Berry gave an update on the TDOT Help trucks; he explained how the area first had to be setup to handle the trucks. Mr. Berry explained that the region had to establish a Highway incident management team, first was the Washington County team than a Sullivan County team. This lead the way for the installation of 2/10 of a mile marker signs on I-26. All of these steps have helped pave the path for the temporary placement of Help trucks on I-26 during the current closer of I-40 in North Carolina. Mr. Berry explained that now people have seen the trucks and the great benefit they give the community, people want them here permanently. Mr. Berry said that the community has really taken an interest in the Help trucks and now local representatives and officials are requesting for TDOT to have permanent Help trucks on I-26. Mr. Deakins gave an update on the highway sign upgrades that must be done by 2013. He said the cost for the state to complete this process was going to be \$12,000,000 - \$15,000,000. Mr. Deakins said at this time there are really no grants to assist with this upgrade it is an unfunded mandate. Mr. Deakins said his office should be receiving about 1/3 of its signs in the coming weeks at a cost of \$76,000. The MTPO Board asked Mr. Berry to send a letter to TDOT on behalf of the Executive Board for financial assistance for the sign upgrades. Ms. Fleming gave the Board an update on the possible round 2 of stimulus funding. Ms. Fleming stated that if this takes place FHWA is hearing the timeframe to get funding obligated would be 90 days.

Agenda Item 8: Mayor Myron made closing statements, and the meeting was adjourned at approximately 3:50 p.m.

ITEM 3

Resolution- 2010-05- Self Certification Resolution for the 2008-2011 TIP.

**RESOLUTION
BY
THE EXECUTIVE BOARD AND EXECUTIVE STAFF
OF
THE JOHNSON CITY METROPOLITAN 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, and 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, 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 part of the Johnson City MTPO Area FY 2008-2011 Transportation Improvement, Program.

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

Chairperson
MTPO Executive Board

Date

Chairperson
MTPO Executive Staff

Date

ITEM 4

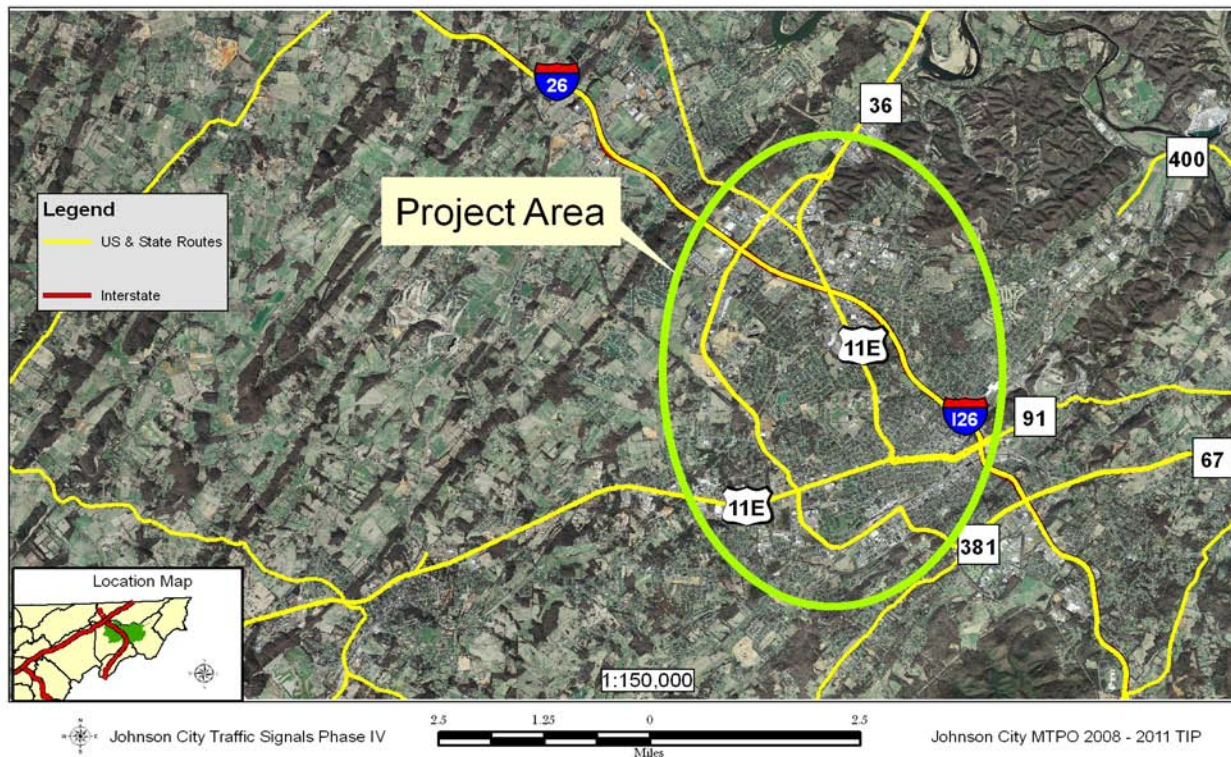
Resolution- 2010-06 - Amendment to the FY 2008-2011 TIP to reflect reprogramming of ITS funding from preliminary engineering (PE) to construction (CN)

TIP #	2010-03	TDOT PIN#	41039.00	PRIORITY	HIGH	LEAD AGENCY	Johnson City
COUNTY	Washington	LENGTH	N/A	L RTP#	Consistent with plan - Chapter 5	CONFORMITY	Attainment
PROJECT NAME	Johnson City Intelligent Transportation System Project (formerly IVHS)			TOTAL PROJECT COST	\$9,687,500		
TERMINI OR INTERSECTION	Johnson City Tennessee						
PROJECT DESCRIPTION	Med Tech Corridor in Johnson City Tennessee - Intelligent Transportation Systems Project (Formerly know as Intelligent Vehicle Highway System)						

FISCAL YEAR	TYPE OF WORK	FUNDING TYPE	TOTAL FUNDS	FED FUNDS	STATE FUNDS	LOCAL FUNDS
2010	PE	IVHS-Earmark	\$408,554	\$326,843	40,855	40,855
2010	CN	IVHS-Earmark	\$3,900,000	\$3,120,000	\$ 390,000	\$390,000

AMENDMENT #	2 (5/20/10)	ADJUSTMENT #		REMARKS	All funds for this project have been Federally Obligated. This amendment moves funding from the PE phase to the CN phase. Federal Proj. # IVHS-9447(402), State Proj. # 90952-1642-54. This project is in a previous TIP.
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Location Map



**RESOLUTION OF THE EXECUTIVE BOARD OF THE JOHNSON CITY METROPLITAN TRANSPORTAITON
PLANNING ORGANIZATION (MTPO)**

TO AMEND

**THE JOHNSON CITY MTPO 2008 – 2011 TRANSPORTAITON IMPROVEMENT PROGRAM TO REFLECT
PROGRAMMING OF INTELLIGENT TRANSPORTATION SYSTEMS FUNDS FOR CONSTRUCTION PHASE OF
THE JOHNSON CITY ITS PROJECT**

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 Intelligent Transportation Systems (ITS) funds were currently all programmed for preliminary engineering (PE); and

Whereas, the Intelligent Transportation Systems project is moving from the preliminary engineering phase to the construction phase; and

Whereas, the Johnson City MTPO Transportation Improvement Program must be amended to reflect the programming of Intelligent Transportation Systems funds for the construction phase; and

NOW THEREFORE, be it resolved the Executive Board of the Johnson City Metropolitan Transportation Planning Organization does amend the 2008 – 2011 Transportation Improvement Program to show the programming of Intelligent Transportation Systems funds for the construction phase of the Johnson City ITS project.

MTPO Executive Board, Chairperson

Date

MTPO Executive Staff, Chairperson

Date

ITEM 5

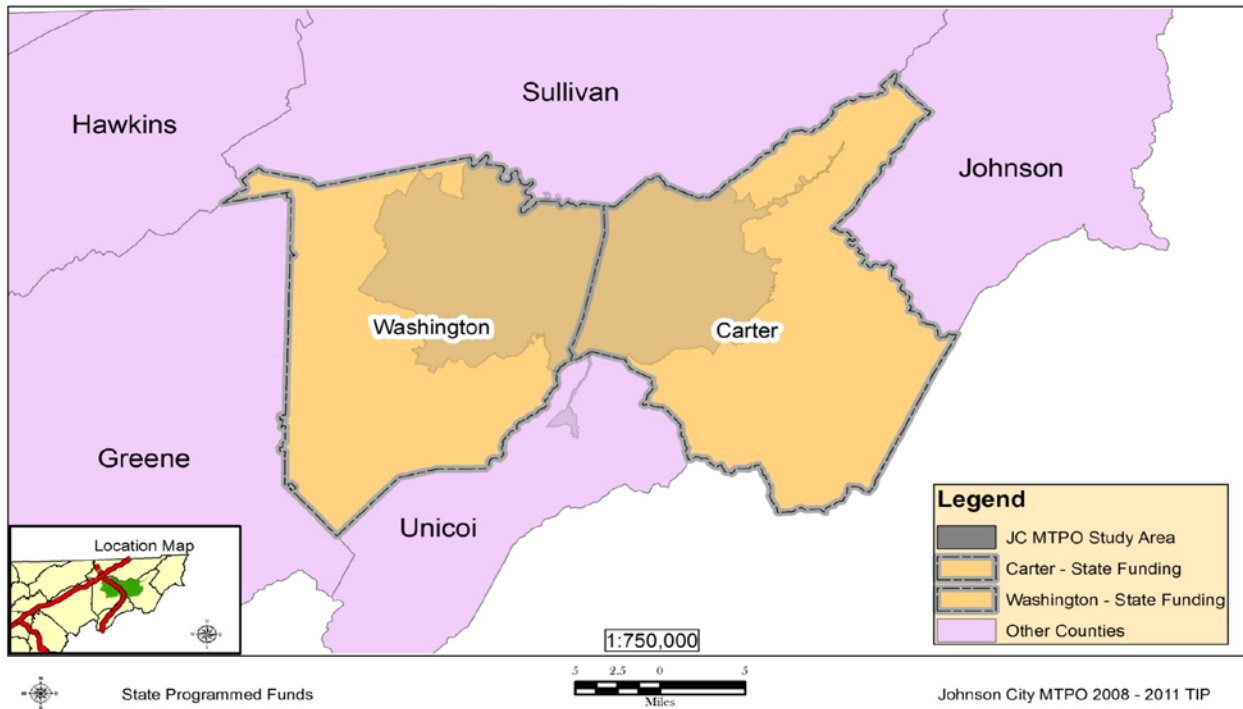
1. **Resolution- 2010-07-** Amendment to the FY 2008-2011 TIP to reflect adding of two Traffic Circle projects to 1. Mountainview Road/Browns Mill Road and 2. Greenline Road/Peoples Street and additional funding for Indian Ridge Road/State of Franklin Road project

TIP #	2008-02	TDOT PIN#		PRIORITY		LEAD AGENCY	Various	
COUNTY/CITY	MTPO Region		LENGTH		LRTP#		CONFORMITY	Attainment
PROJECT NAME	Project Contingency Overruns		TOTAL PROJECT COST	\$133,332				
TERMINI OR INTERSECTION	Through out region.							
PROJECT DESCRIPTION	Funds to cover STP Local projects in current TIP where cost overruns have resulted in an increased cost of less than 30%.							

FISCAL YEAR	TYPE OF WORK	FUNDING TYPE	TOTAL FUNDS	FED FUNDS	STATE FUNDS	LOCAL FUNDS
2008		STP-Local	\$0	\$0	\$0	\$0
2009		STP-Local	\$0	\$0	\$0	\$0
2010		STP-Local	\$133,332	\$106,665	\$0.00	\$26,667
2011		STP-Local	\$0	\$0	0	0

AMENDMENT #	2(May 2009)	ADJUSTMENT #	11:(1-29-10)	REMARKS	
	1 (2-3-2010)				
	2 (5-20-2010)				

Location Map

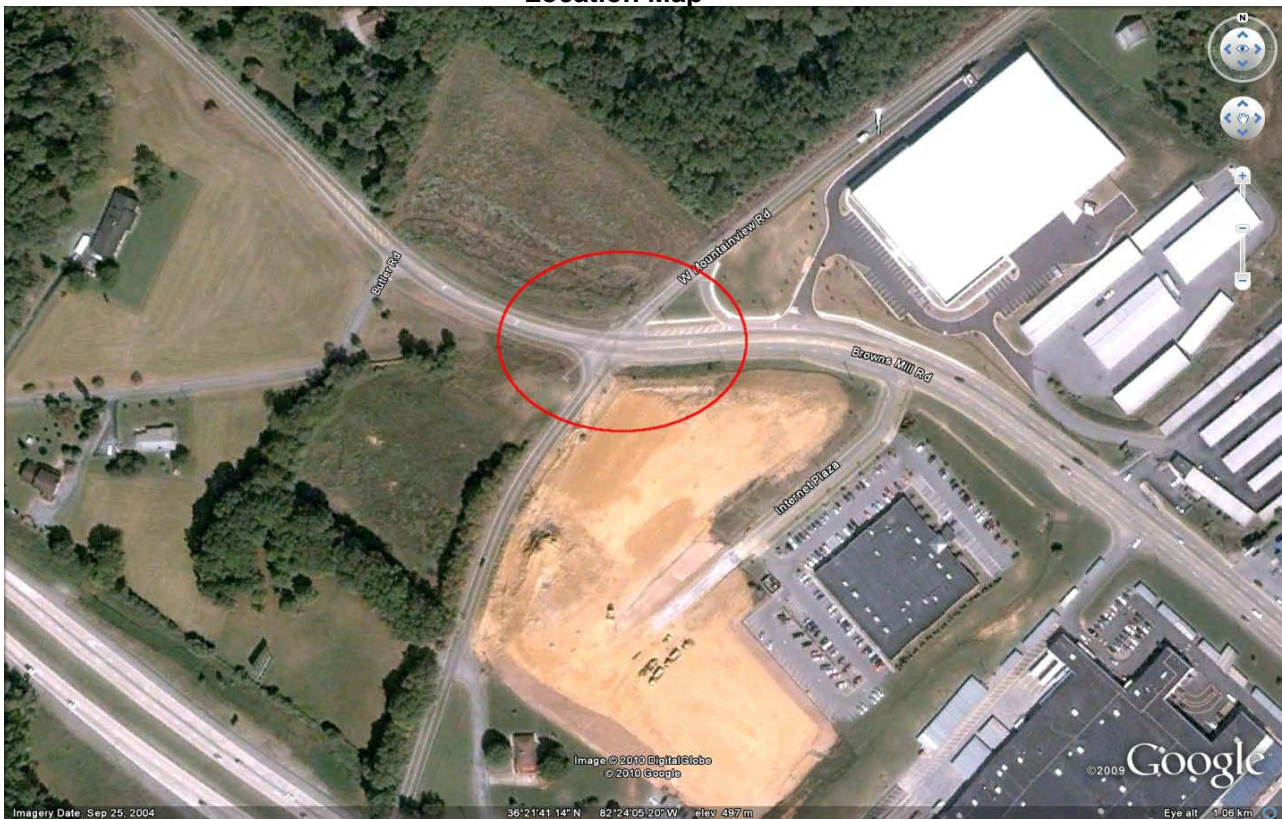


TIP #	2010-05	TDOT PIN#		PRIORITY	HIGH	LEAD AGENCY	Johnson City
COUNTY	Washington	LENGTH	N/A	LRTP#	Consistent with plan	CONFORMITY	Attainment
PROJECT NAME	Traffic Circle for Mountainview Road		TOTAL PROJECT COST	\$445,000			
TERMINI OR INTERSECTION	Intersection of Mountainview Road and Brownsmill Road						
PROJECT DESCRIPTION	Installation of traffic circle at the intersection of Mountainview Road and Browns Mill Road.						

FISCAL YEAR	TYPE OF WORK	FUNDING TYPE	TOTAL FUNDS	FED FUNDS	STATE FUNDS	LOCAL FUNDS
2010	PE	STP-Local	\$75,000	\$75,000	\$0	\$0
2011	ROW	STP-Local				

AMENDMENT #	2 (5/20/10)	ADJUSTMENT #		REMARKS

Location Map



TIP #	2010-04	TDOT PIN#		PRIORITY	HIGH	LEAD AGENCY	Johnson City
COUNTY	Washington	LENGTH	N/A	LRTP#	Consistent with plan	CONFORMITY	Attainment
PROJECT NAME	Traffic Circle for Greenline Rd.		TOTAL PROJECT COST	\$1,120,000			
TERMINI OR INTERSECTION	Intersection of Greenline Road and Peoples Street						
PROJECT DESCRIPTION	Installation of traffic circle at the intersection of Greenline Road and Peoples Street.						

FISCAL YEAR	TYPE OF WORK	FUNDING TYPE	TOTAL FUNDS	FED FUNDS	STATE FUNDS	LOCAL FUNDS
2010	PE	STP-Local	\$110,000	\$110,000	\$0	\$0
2011	ROW	STP-Local				

AMENDMENT #	2 (5/20/10)	ADJUSTMENT #		REMARKS	
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Location Map

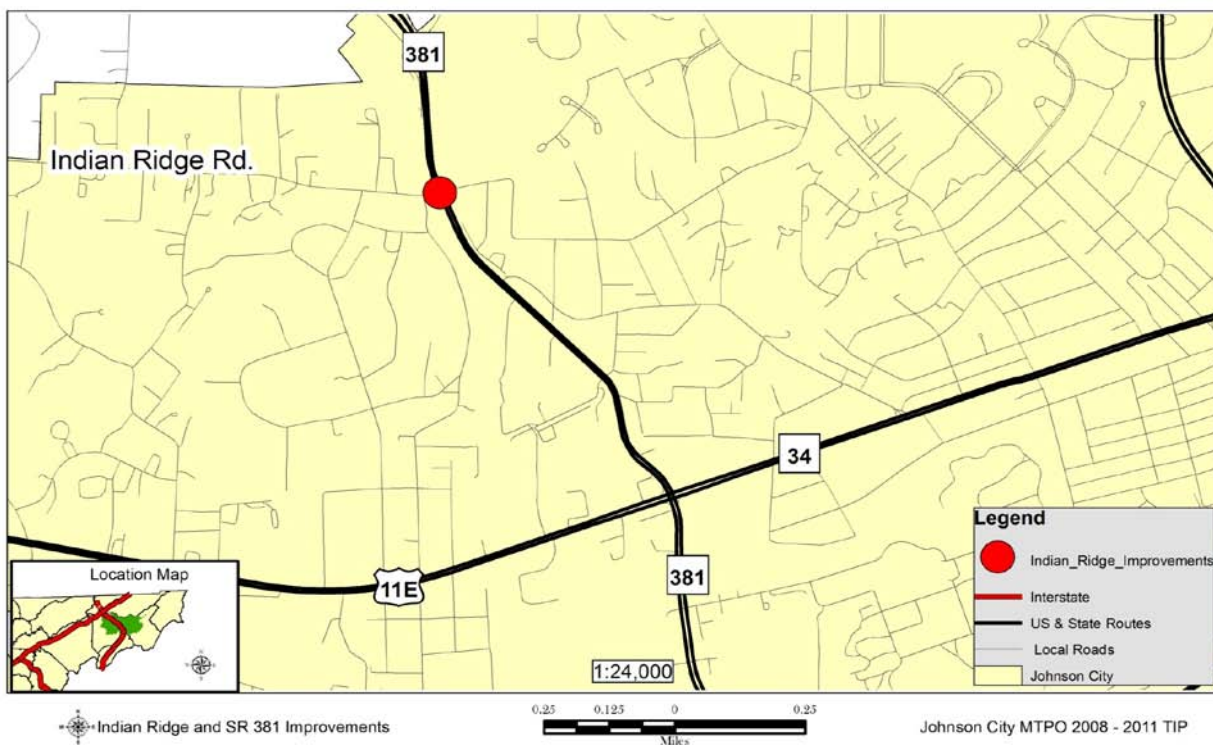


TIP #	2008-05	TDOT PIN#	111351.00	PRIORITY	High	LEAD AGENCY	Johnson City
COUNTY/CITY	Washington/Johnson City	LENGTH	1 mi	LRTP#	page 110; 2	CONFORMITY	Attainment
PROJECT NAME	SR 381 at Indian Ridge Improvements		TOTAL PROJECT COST	\$4,500,000			
TERMINI OR INTERSECTION	Intersection of SR 381 (State of Franklin) at Indian Ridge Rd.						
PROJECT DESCRIPTION	Add turn lanes, bridge rehabilitation						

FISCAL YEAR	TYPE OF WORK	FUNDING TYPE	TOTAL FUNDS	FED FUNDS	STATE FUNDS	LOCAL FUNDS
2010	PE-N	STP-Local	\$50,000	\$40,000		\$10,000
2010	PE-D	STP-Local	\$325,000	\$260,000		\$65,000
2011	ROW	STP-Local	\$0	\$0		\$0
2011	CN	STP-Local	\$0	\$0		\$0

AMENDMENT #	1 (2-25-09) 1 (2-3-2010) 2 (5-20-2010)	ADJUSTMENT #	10 (8-26-09)	REMARKS	
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Location Map



**RESOLUTION OF THE EXECUTIVE BOARD OF THE JOHNSON CITY METROPLITAN TRANSPORTAITON
PLANNING ORGANIZATION (MTPO)**

TO AMEND

**THE JOHNSON CITY MTPO 2008 – 2011 TRANSPORTAITON IMPROVEMENT PROGRAM TO REFLECT
ADDING TWO TRAFFIC CIRCLE PROJECTS FOR GREENLINE ROAD/PEOPLES STREET AND
MOUNTAINVIEW ROAD/BROWNS MILL ROAD AND ADDING ADDITIONAL FUNDING TO THE INDIAN
RIDGE ROAD/STATE OF FRANKLIN ROAD PROJECT**

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, after engineering review, traffic circles are recommended for more efficient and safe traffic flow; and

Whereas, additional funding for preliminary engineering on the Indian Ridge Road/State of Franklin Road Intersection improvement was needed; and

Whereas, the Johnson City MTPO Transportation Improvement Program must be amended to reflect the addition of the two traffic circles and additional funding for Indian Ridge Road and State of Franklin Road project; and

NOW THEREFORE, be it resolved the Executive Board of the Johnson City Metropolitan Transportation Planning Organization does amend the 2008 – 2011 Transportation Improvement Program to show the addition of two traffic circle projects and additional funding for Indian Ridge Road and State of Franklin Road project.

MTPO Executive Board, Chairperson

Date

MTPO Executive Staff, Chairperson

Date

JOHNSON CITY MTPO 2008 - 2011 TIP HIGHWAY FUNDING SUMMARY
Tables reflect Year of Expenature Dollars and a 2.5% inflation rate was used.
HIGHWAY TOTALS FOR FY-2008

Funding Source	Total Funds Available	Programmed Expenditures	Unprogrammed Balance
BRR-L	\$2,510,000.00	\$2,510,000.00	\$0.00
BRR-S	\$9,786,000.00	\$9,786,000.00	\$0.00
HPP	\$7,574,819.00	\$7,574,819.00	\$0.00
IM	\$50,000.00	\$50,000.00	\$0.00
NHS	\$200,000.00	\$200,000.00	\$0.00
STP (State)	\$4,980,000.00	\$4,980,000.00	\$0.00
STP (Local)	\$6,027,993.02	\$3,340,000.00	\$2,687,993.02
HSIP	\$1,000,000.00	\$1,000,000.00	\$0.00
SRTS	\$250,000.00	\$250,000.00	\$0.00
Operations & Maintenance	\$6,190,400.00	\$6,190,400.00	
ENH	\$858,000.00	\$858,000.00	\$0.00
NHCB	\$400,000.00	\$400,000.00	\$0.00
ES	\$0.00	\$0.00	\$0.00
Local (100%)	\$1,981,511.66	\$1,981,511.66	\$0.00
Total	\$41,808,723.68	\$39,120,730.66	\$2,687,993.02

HIGHWAY TOTALS FOR FY-2009

Funding Source	Total Funds Available	Programmed Expenditures	Unprogrammed Balance
BRR-L	\$312,294.00	\$312,294.00	\$0.00
BRR-S	\$1,010,000.00	\$1,010,000.00	\$0.00
BRBD	\$1,015,000.00	\$1,015,000.00	\$0.00
HPP	\$5,856,300.00	\$5,856,300.00	\$0.00
IM	\$102,800.00	\$102,800.00	\$0.00
NHS	\$200,000.00	\$200,000.00	\$0.00
STP (State)	\$7,220,000.00	\$7,220,000.00	\$0.00
STP (Local)	\$3,781,443.02	\$1,450,000.00	\$2,331,443.02
HSIP	\$1,000,000.00	\$1,000,000.00	\$0.00
SRTS	\$250,000.00	\$250,000.00	\$0.00
Operations & Maintenance	\$6,190,400.00	\$6,190,400.00	
ENH	\$550,000.00	\$550,000.00	\$0.00
NHCB	\$0.00	\$0.00	\$0.00
ES-Local	\$2,435,941.00	\$2,435,941.00	\$0.00
ES-State	\$23,039,000.00	\$23,039,000.00	\$0.00
Local (100%)	\$575,000.00	\$575,000.00	\$0.00
Total	\$53,538,178.02	\$51,206,735.00	\$2,331,443.02

HIGHWAY TOTALS FOR FY-2010

Funding Source	Total Funds Available	Programmed Expenditures	Unprogrammed Balance
BRR-L	\$110,000.00	\$110,000.00	\$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	\$760,000.00	\$760,000.00	\$0.00
NHS	\$200,000.00	\$200,000.00	\$0.00
IVHS Earmark	\$4,308,554.00	\$4,308,554.00	\$0.00
STP (State)	\$13,260,000.00	\$13,260,000.00	\$0.00
STP (Local)	\$3,821,665.00	\$3,821,665.00	\$0.00
HSIP	\$1,000,000.00	\$1,000,000.00	\$0.00
SRTS	\$250,000.00	\$250,000.00	\$0.00
Operations & Maintenance	\$6,190,400.00	\$6,190,400.00	\$0.00
ENH	\$550,000.00	\$550,000.00	\$0.00
NHCB	\$0.00	\$0.00	\$0.00
ES-Local	\$0.00	\$0.00	\$0.00
ES-State	\$0.00	\$0.00	\$0.00
Local (100%)	\$662,000.00	\$662,000.00	\$0.00
Total	\$31,142,619.00	\$31,142,619.00	\$0.00

HIGHWAY TOTALS FOR FY-2011

Funding Source	Total Funds Available	Programmed Expenditures	Unprogrammed Balance
BRR-L	\$110,000.00	\$110,000.00	\$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	\$10,000.00	\$10,000.00	\$0.00
NHS	\$200,000.00	\$200,000.00	\$0.00
STP (State)	\$310,000.00	\$310,000.00	\$0.00
STP (Local)	\$1,093,450.00	\$0.00	\$1,093,450.00
HSIP	\$1,000,000.00	\$1,000,000.00	\$0.00
SRTS	\$0.00	\$0.00	\$0.00
Operations & Maintenance	\$6,190,400.00	\$6,190,400.00	\$0.00
ENH	\$0.00	\$0.00	\$0.00
NHCB	\$0.00	\$0.00	\$0.00
ES-Local	\$0.00	\$0.00	\$0.00
ES-State	\$0.00	\$0.00	\$0.00
Local (100%)	\$22,000.00	\$22,000.00	\$0.00
Total	\$8,965,850.00	\$7,872,400.00	\$1,093,450.00

Grand Total	Total Funds Available	Programmed Expenditures	Unprogrammed Balance
	\$135,455,370.70	\$134,361,920.70	\$1,093,450.00

ITEM 6

Resolution- 2010-08- Amendment to the FY 2008-2011 TIP for JCT with eligibility for additional funds allowed by FTA Section 5309

TIP #	2008-20	TDOT PIN #		PRIORITY		LEAD AGENCY	Johnson City Transit
COUNTY/CITY	Johnson City	LENGTH		LRTP #	CONSISTENT W/PLAN	CONFORMITY STAT.	
ROUTE/PROJECT NAME	Para-Transit Vehicles/Buses	Total Project Cost		Submitted TIP			
TERMINI OR INTERSECTION	Bus Replacement, directly benefits disabled persons						
PROJECT DESCRIPTION	Purchase of light-duty para-transit vehicles and buses and related equipment.						

Fiscal Year	FUNDING TYPE	TOTAL FUNDS	FED FUNDS	STATE FUNDS	LOCAL FUNDS
2008	5309	\$166,645	\$127,281	\$15,910	\$15,910
2009	5309	\$361,450	\$300,000	\$30,725	\$30,725
2010	5309	\$300,000	\$270,000	\$15,000	\$15,000
2011					

AMENDMENT #	2 (5-20-10)	ADJUSTMENT #		REMARKS	Amendment #2 adds new 5309 funds for FY 2010.

TIP #	2010-03	TDOT PIN #		PRIORITY		LEAD AGENCY	Johnson City Transit
COUNTY/CITY	Johnson City	LENGTH		LRTP #	CONSISTENT W/PLAN	CONFORMITY STAT.	
ROUTE/PROJECT NAME	ITS Technology	Total Project Cost	\$ 500,000	Submitted TIP			
TERMINI OR INTERSECTION							
PROJECT DESCRIPTION	ITS technology equipment/software for fixed route and demand response vehicles.						

Fiscal Year	FUNDING TYPE	TOTAL FUNDS	FED FUNDS	STATE FUNDS	LOCAL FUNDS
2008	5309				
2009	5309				
2010	5309	\$500,000	\$400,000	\$50,000	\$50,000
2011					

AMENDMENT #	2 (5-20-10)	ADJUSTMENT #		REMARKS	Amendment #2 adds new 5309 funds for FY 2010.

Project Capital	FY 2008				FY 2009				FY 2010				FY 2011			
	Local	State	Fed	Total	Local	State	Fed	Total	Local	State	Fed	Total	Local	State	Fed	Total
Office Equip. & Furn.				0	1,000	1,000	8,000	10,000	750	750	6,000	7,500				0
Assoc. Capt. & Maint.	2,500	2,500	20,000	25,000	4,500	4,500	36,000	45,000	2,500	2,500	20,000	25,000	5,000	5,000	40,000	50,000
Support Equipment				0				0	2,732	2,731	21,850	27,313				0
Misc. Sup. Equip.	1,050	1,050	8,400	10,500	2,000	2,000	16,000	20,000	1,500	1,500	12,000	15,000	5,733	5,733	45,864	57,330
Shop Equipment	100	100	800	1,000				0				0				0
Purchase/Installation				0				0				0				0
Surveillance/Security	700	700	5,600	7,000	500	500	4,000	5,000				0				0
Farebox Equipment	500	500	4,000	5,000				0				0				0
Misc. Bus Station Eq.	800	800	6,400	8,000	1,000	1,000	8,000	10,000				0				0
ITS Technology	5,000	5,000	40,000	50,000	1,575	1,575	12,600	15,750	400,000	50,000	50,000	500,000				0
ITS Technology (ARRA)							336,000	336,000								
Transit Center Renovation				0				0	20,400	20,400	163,200	204,000				0
Comm. Eq.	500	500	4,000	5,000	500	500	4,000	5,000				0				0
ADP Hardware/Software	300	300	2,400	3,000	1,750	1,750	14,000	17,500	1,400	1,400	11,200	14,000	2,500	2,500	20,000	25,000
Bus Equipment/Paratransit	1,624	1,623	15,853	19,100				0	270,000	15,000	15,000	300,000				0
Bus Equipment/Paratransit (ARRA)							1,112,285	1,112,285								
Passenger comfort/safety/info	1,000	1,000	8,000	10,000				0	500	500	4,000	5,000	500	500	4,000	5,000
Passenger comfort/safety/info (ARRA)							23,726	23,726								
Preventative Maintenance	12,500	12,500	100,000	125,000	13,700	13,700	109,600	137,000	13,750	13,750	110,000	137,500	15,000	15,000	120,000	150,000
	26,574	26,573	215,453	268,600	26,525	26,525	1,684,211	1,737,261	713,532	108,531	413,250	1,235,313	28,733	28,733	229,864	287,330

Johnson City Transit Summary

	FY 2008				FY 2009			
	Federal	State	Local	Total	Federal	State	Local	Total
Anticipated Revenue	\$ 1,366,391	\$ 554,311	\$ 554,313	\$ 2,475,015	\$ 3,155,301	\$ 642,794	\$ 642,794	\$ 4,440,889
Paratransit vehicles/Buses	\$ 127,281	\$ 15,910	\$ 15,910	\$ 159,101	\$ 1,411,011	\$ 30,725	\$ 30,725	\$ 1,472,461
Operating Expenses	\$ 1,023,657	\$ 511,828	\$ 511,829	\$ 2,047,314	\$ 1,171,090	\$ 585,544	\$ 585,544	\$ 2,342,178
Capital Expenses	\$ 215,453	\$ 26,573	\$ 26,574	\$ 268,600	\$ 573,200	\$ 26,525	\$ 26,525	\$ 626,250
Needs	\$ 1,366,391	\$ 554,311	\$ 554,313	\$ 2,475,015	\$ 3,155,301	\$ 642,794	\$ 642,794	\$ 4,440,889
EndingBalance								

	FY 2010				FY 2011			
	Federal	State	Local	Total	Federal	State	Local	Total
Anticipated Revenue	\$ 2,244,950	\$ 677,835	\$ 768,928	\$ 3,691,713	\$ 1,516,666	\$ 599,575	\$ 744,693	\$ 2,860,934
Paratransit vehicles/Buses	\$ 270,000	\$ 15,000	\$ 15,000	\$ 300,000				
Operating Expenses	\$ 1,226,700	\$ 569,304	\$ 660,396	\$ 2,456,400	\$ 1,286,802	\$ 570,842	\$ 715,960	\$ 2,573,604
Capital Expenses	\$ 748,250	\$ 93,531	\$ 93,532	\$ 935,313	\$ 229,864	\$ 28,733	\$ 28,733	\$ 287,330
Needs	\$ 2,244,950	\$ 677,835	\$ 768,928	\$ 3,691,713	\$ 1,516,666	\$ 599,575	\$ 744,693	\$ 2,860,934
EndingBalance								

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

TO AMEND

**THE JOHNSON CITY MTPO 2008 – 2011 TRANSPORTATION IMPROVEMENT PROGRAM WITH ELIGIBILITY
FOR ADDITIONAL FUNDS ALLOWED BY FTA SECTION 5309**

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, funding under Federal Transit Administration (FTA) Section 5309 is available from the Fiscal Year 2010 discretionary Bus and Bus Facilities Program; and

Whereas, Johnson City Transit has identified areas of need for the use of these funds; and

Now therefore, be it resolved that the Executive Board of the Johnson City Metropolitan Transportation Planning Organization does amend the 2008 – 2011 Transportation Improvement Program to allow the proposed use of new Section 5309 funds for Johnson City Transit.

MTPO Executive Board, Chairperson

Date

MTPO Executive Staff, Chairperson

Date

ITEM 7

Resolution- 2010-08- Amendment to the FY 2008-2011 TIP for JCT to include additional funds allowed by FTA Section 5307 for FY 2011

TIP #	2008-22	TDOT PIN #		PRIORITY		LEAD AGENCY	Johnson City Transit
COUNTY/CITY	Johnson City	LENGTH		LRTP #	CONSISTENT W/PLAN	CONFORMITY STAT.	
ROUTE/PROJECT NAME	Capital Expenses						
TERMINI OR INTERSECTION							
PROJECT DESCRIPTION	Maintains and improves infrastructure, safety, and effectiveness, preventive maintenance						

Fiscal Year	FUNDING TYPE	TOTAL FUNDS	FED FUNDS	STATE FUNDS	LOCAL FUNDS
2008	5307	\$268,600	\$215,453	\$21,583	\$21,584
2009	5307	\$265,250	\$212,200	\$26,525	\$26,525
2009	ARRA/5307 STIM	\$1,472,011	\$1,472,011	\$0	\$0
2010	5307	\$204,000	\$163,200	\$20,400	\$20,400
2011	5307	\$287,330	\$229,864	\$28,733	\$28,733

AMENDMENT #	ADJUSTMENT #	REMARKS
1 (2-25-09)		Amendment #1 adds ARRA funding for Bus Purchases, Automatic Vehicle Locator System with Computer-Aided Paratransit Scheduling, and Passenger Waiting Shelters. Amendment #2 adds additional 5307 funds to FY 2011.
2 (5-20-10)		

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

TO AMEND

**THE JOHNSON CITY MTPO 2008 – 2011 TRANSPORTATION IMPROVEMENT PROGRAM TO INCLUDE
ADDITIONAL FUNDS ALLOWED BY FTA SECTION 5307 FOR FISCAL YEAR 2011**

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, Johnson City Transit is updating the TIP to include additional capital funds under Federal Transit Administration (FTA) Section 5307 Urbanized Area Formula Program for Fiscal Year 2011; and

Whereas, these additional FTA Section 5307 funds will be used for capital expenses; and

Now therefore, be it resolved that the Executive Board of the Johnson City Metropolitan Transportation Planning Organization does amend the 2008 – 2011 Transportation Improvement Program to allow the proposed use of additional Section 5307 funds for Johnson City Transit.

MTPO Executive Board, Chairperson

Date

MTPO Executive Staff, Chairperson

Date

ITEM 8

Update on Transportation Act and Rescinded PL 112 funds and STP-Local funds

ITEM 9

Other Business/Citizens Concerns

ITEM 10

Adjourn