

AGENDA
JOHNSON CITY MTPO
Executive Board / Executive Staff
Tuesday May 7, 2013
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 2013-05 (Vote Required)**
3. Consider approval of amending the FY 2011-2014 TIP to include additional funding for the construction phase (CN)
 - **Resolution 2013-06 (Vote Required)**
4. Other Business / Citizens Concerns
5. Adjourn

ITEM 1

Approval of minutes from the March 13, 2013 Executive Board & Staff Meeting.

**Johnson City Metropolitan Planning Organization
Executive Board and Executive Staff Meeting,
Wednesday, March 13, 2013 at 10:00 a.m.
Johnson City Transit Center, 1st Floor Training Room
137 West Market Street, Johnson City, TN**

Executive Board Present

Deborah Fleming for Governor Bill Haslam, State of Tennessee
The Honorable Vice Mayor Carriger, City of Johnson City
Jon Hartman for the Honorable Mayor Alexander, City of Elizabethton
The Honorable Mayor Humphrey, Carter County
Sherrie Staloup for the Honorable Mayor Eldridge, Washington County
Bob Browning for the Honorable Mayor Wolfe, Town of Jonesborough
The Honorable Mayor Lynch, Town of Unicoi

Executive Board Not Present

Executive Staff Present

Angie Carrier for Pete Peterson, City of Johnson City
Sherrie Stalop for John Deakins, Jr., Washington County Highway Superintendent
Jon Hartman for Fred Edens, Elizabethton
Jane Fillers for Eldonna Janutolo, Johnson City Transit
Bob Browning, Town of Jonesborough

Executive Staff Not Present

Jack Perkins, Carter County Highway Department Superintendent
Susan Reid, First TN Development District

Others Attending

Glenn Berry, Johnson City MTPO
Jeff Rawles, Johnson City MTPO
Donna Bridwell, Johnson City Transit
Charlie Stahl, City of Johnson City
Mary Butler, JC MTPO/JCT
Tarren Barrett, TDOT
Jason Carder, Mattern and Craig
Jack Qualls, TDOT
Chad R. Bruckmen, WC/JC EMA
Preston Elliott, RPM
The Honorable Commissioner Jane Myron, City of Johnson City
Rex Montgomery, Bristol MPO
Alex Lester, ECC EMA
Mike Arsenault, City of Johnson City
Anthony Todd, City of Johnson City

Summary of Motions Passed:

- **Approved**- minutes from August 28, 2012.
- **Approved**- Resolution 2013-01- "Smoothed/Adjusted" Urbanized Area and Metropolitan Planning Area resolution.
- **Approved**- Resolution 2013-02- 2040 Long Range Transportation Plan (LRTP).
- **Approved**- Resolution 2013-03- Self Certification Resolution.
- **Approved**- Resolution 2013-04- FY 2011-2014 TIP amendments for additional funding for existing Johnson City Safe Routes to School (Cherokee School) for construction phase and additional funding for enhancement/upgrade the traffic management system for Johnson City.

Meeting Minutes:

Call to Order: Meeting called to order at 10:00 a.m. by Vice Mayor Carriger. A sign-in sheet was passed to each person.

Before the Board addressed various items on the agenda, former MTPO Chairman Jane Myron, Johnson City Commissioner, made a special presentation to Ms. Deborah Fleming, Tennessee Department of Transportation for her outstanding dedication and service to the Johnson City Metropolitan Transportation Organization. Commissioner Myron stated Ms. Fleming was instrumental in providing technical guidance to the Board. She also expressed her appreciation to Ms. Fleming for working with the MTPO after the I-40 rock slide. During this time I-81 / I-26 became the official detour for traffic to North Carolina and dramatically increased traffic through Johnson City on I-26. While many people were involved in arranging for the HELP Trucks to be deployed to our area, Commissioner Myron stated Ms. Fleming was instrumental in providing assistance with this process. As such Commissioner Myron presented Ms. Fleming with a model HELP Truck for her office.

In addition to this, Mr. Berry officially presented Ms. Fleming with a plaque and recognized her service to the MTPO. It was noted that Ms. Fleming would still be working for TDOT but not attending as many meetings due to the creation of the new Office of Community Transportation.

Agenda Item 1: The minutes from the August 28, 2012 meeting were reviewed. Mr. Hartman made a motion for the board to approve the document. Mayor Lynch seconded the motion. All approved. Motion carried.

Agenda Item 2:

Consider approval of Resolution 2013-01- Smoothed/Adjusted Urbanized Area and Metropolitan Planning Area.

Mr. Berry presented an overview of the “Smoothing / Adjusting” process for the MTPO members. He stated it is the responsibility of the U.S. Census Bureau to not only define the criteria for urban and rural areas in the United States, it is also their responsibility to define the geographic boundaries. He stated the U.S. Census Bureau uses a national standard in defining these areas and they may not always reflect what local jurisdictions classify as urban and rural; however they are the official designating agency at the federal level. During this process Mr. Berry stated they (U.S. Census Bureau) use an automated national process to delineate these areas based on their TIGER base maps and as such the TIGER base maps do not always accurately reflect what is “on the ground.” In many cases they do not match up with existing conditions and in some areas the automated process will jump from one side of the road to the other leaving out sections of the highway. He stated federal agencies recognize this inconsistency and federal law allows for “smoothing and adjusting” of the urbanized area for transportation planning purposes. It does not change the official population totals for the urbanized area, however.

Mr. Berry stated he and his staff used current aerial photography and parcel boundary information provided by the state of Tennessee to smooth the urbanized area and eliminate the irregular nature of the urbanized area as delineated through the automated process used by the U.S. Census Bureau. Once this was completed Mr. Berry reviewed this information with his staff, consultant and Bristol MPO staff as there was an area previously defined as the Bristol Urbanized Area that is now part of the Johnson City Urbanized Area. He further stated in developing the Metropolitan Planning Area (MPA) boundary that an Urbanized Area (with a population over 50,000) must be included in an MPO and that one Urbanized Area could have more than one MPO; however, the MPA could not overlap. He stated that in meetings with the Bristol MPO their existing MPA boundary covered part of the newly defined Johnson

City Urbanized Area, heading south from Bristol along U.S. 11E and specifically stopping at the intersection of U.S. 11E and Allison Road and the Johnson City corporate limits. The corridor south of this intersection along U.S. 11E would be in the Johnson City MPA boundary and it was also inside the corporate limits of Johnson City.

Mr. Berry went on to say he, his staff and consultant took into consideration areas that are likely to become urbanized in the next 20 years, and census boundaries such as census block groups in determining the MPA boundary for the Johnson City MTPO. While federal law does allow MPOs to extend the MPA boundary to the entire county, the MPO did not pursue this option at present. In closing his presentation Mr. Berry stated the Bristol MPO would be updating their Long Range Transportation Plan in the next two years and the MPA boundary would be discussed again.

Mayor Humphrey made a motion for the board to approve. Vice Mayor Carriger seconded the motion. All approved. Motion carried.

Agenda Item 3:

Consider approval (Resolution 2013-02) for adoption of 2040 Long Range Transportation Plan (LRTP).

Mr. Berry presented the Johnson City MTPO 2040 Long Range Transportation Plan for adoption. He reviewed the process of developing the LRTP including public involvement, the consultation process, existing plus committed project list (provided on display) and federal review process. He stated his office had received responses from the U.S. Army Corp of Engineers, Memphis District and the Natchez Trace Scenic National Parkway to be removed from the Johnson City MTPO Consultation list.

Mr. Berry went on to discuss that during the federal review of the LRTP from FHWA and FTA several comments were submitted to be addressed before they could receive "concurrence" that the plan could go forward. He stated these unforeseen comments from FHWA and FTA required additional work by the MTPO and consultant team that had to be completed in order to move the plan forward. He stated the additional work resulted in all comments and questions being answered satisfactorily and was released for public comment.

During the 30 day public comment period, copies of the LRTP distributed at nine public locations throughout the MTPO region along with comment sheets. During this time were no comments received by the public at these locations. Mr. Berry the MTPO has been monitoring the response from these location for the past several years and there have not been any comments from these locations. He then asked Mr. Jeff Rawles how the website was being utilized by the public. Mr. Rawles stated he monitored the website constantly and during this period there were numerous visits to the website including the online version of the LRTP, but no official comments. At this point Mr. Preston Elliot, Project Manager for RPM Transportation Consulting LLC, spoke and stated there were approximately 180 online surveys completed during the development of the plan by the public. Mr. Berry stated the MTPO would be reviewing the Public Participation Plan in the next few months.

Finally he stated FHWA, FTA and TDOT concurred that the MTPO had meet all state and federal requirements and the plan was ready for adoption.

Mayor Humphrey made a motion for the board to approve adoption of the 2040 Long Range Transportation Plan. Mr. Browning seconded the motion. All approved. Motion carried.

Agenda Item 4:

Consider approval of Self-Certification (Resolution 2013-03).

Mr. Berry stated that an Executive Board vote was required to approve and endorse the Self Certification Resolution before proceeding to amend the 2011-2014 TIP. The Johnson City MTPO is required by federal law to provide Self Certification that the Johnson City MTPO meets requirements of Title 23 of the Code of Federal Regulations, Section 450.334.

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

Agenda Item 5:

Consider approval of amendments (Resolution 2013-04) to the FY 2011-2014 Transportation Improvement Plan (TIP). Resolution 2013-04- one resolution for two TIP items: 1. Approval of additional funding for the existing Safe Routes to School (Cherokee School) project for construction phase. 2. Approval of additional funding to enhance/upgrade the existing traffic management system for Johnson City.

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

Agenda Item 6:

Mr. Berry gave an update on various programs and projects, including FY 2014-2017 TIP development, Regional ITS Architecture, and new two-year UPWP. He also introduced Mr. Jack Qualls and Ms. Tarren Barrett from the newly created Office of Community Transportation, Tennessee Department of Transportation. At this point Mr. Qualls presented a PowerPoint presentation on the new office and its roles and responsibilities. Mr. Qualls stated he and Ms. Barrett were located in the Knoxville Regional Office of TDOT and would be attending MPO meetings for Region One.

Agenda Item 7:

Other Business/Citizens Concerns

No citizens' concerns were raised and as the meeting was wrapping up Mr. Berry explained that the process of developing the LRTP was challenging but also enjoyable. This was in no small part due to the consultant team lead by RPM Transportation Consultants, LLC. At this point Mr. Berry played a video that was created by Mr. Jeff Rawles highlighting the Long Range Transportation Plan development. It was very well received by the MTPO members and staff.

Agenda Item 8:

Vice Mayor Carriger made closing statements, and the meeting was adjourned at approximately 10:55 a.m.

ITEM 2

Resolution 2013-05 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.

It is recommended this item be approved by 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, in accordance with the requirements set forth in MAP-21, 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 MAP-21 (Pub. L. 112-141) 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 2013-06 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. The Tennessee Department of Transportation (TDOT) is now requesting the Johnson City MTPO to amend the 2011 to 2014 TIP to incorporate additional NHPP construction funds for this project in federal fiscal year 2013. The MTPO is also adding Local-STP funds for the construction phase of lighting installation. The State of Tennessee is providing the required match for construction phase for both line items.

The MTPO has coordinated with the Programming Division at the TDOT and reviewed the TIP amendment. They concur the TIP if fiscally constraint.

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

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	\$9,159,563.00	\$9,159,563.00	\$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%)	\$2,313,308.00	\$2,313,308.00	\$0.00
Total	\$140,504,148.00	\$139,161,682.00	\$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	\$4,930,000.00	\$4,930,000.00	\$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	\$2,000,000.00	\$2,000,000.00	\$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	\$41,245,509.00	\$40,107,701.00	\$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)	\$3,143,150.00	\$2,378,400.00	\$764,750.00
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%)	\$387,600.00	\$387,600.00	\$0.00
Total	\$23,431,916.00	\$22,667,166.00	\$764,750.00

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)	\$1,920,092.00	\$310,000.00	\$1,610,092.00
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	\$17,532,049.00	\$15,921,957.00	\$1,610,092.00

Grand Total	Total Funds Available	Programmed Expenditures	Unprogrammed Balance
	\$222,713,622.00	\$221,103,530.00	\$1,610,092.00

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	\$9,159,563.00	\$9,159,563.00	\$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%)	\$2,313,308.00	\$2,313,308.00	\$0.00
Total	\$140,504,148.00	\$139,161,682.00	\$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	\$4,930,000.00	\$4,930,000.00	\$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	\$2,000,000.00	\$2,000,000.00	\$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	\$41,245,509.00	\$40,107,701.00	\$1,137,808.00

**Draft Amendment
New Page**

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
NHPP	\$7,900,000.00	\$7,900,000.00	\$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)	\$3,143,150.00	\$2,866,400.00	\$276,750.00
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%)	\$387,600.00	\$387,600.00	\$0.00
Total	\$31,331,916.00	\$31,055,166.00	\$276,750.00

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
NHPP	\$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)	\$1,432,092.00	\$310,000.00	\$1,122,092.00
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	\$17,044,049.00	\$15,921,957.00	\$1,122,092.00

Grand Total	Total Funds Available	Programmed Expenditures	Unprogrammed Balance
	\$230,125,622.00	\$229,003,530.00	\$1,122,092.00

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 had 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 additional 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 FY 2011 – 2014 Transportation Improvement Program to show the additional 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

Other Business / Citizens Concerns

ITEM 5

Adjourn