

JOHNSON CITY MTPO
Executive Board / Executive Staff
AGENDA
Thursday, 10:00 am November 18, 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
 - **Resolution- 2010-13 (Vote Required)**
4. Consider adoption of the FY 2011-2014 Transportation Improvement Plan (TIP).
 - **Resolution- 2010-14 (Vote Required)**
5. Long Range Transportation Plan update
6. Open discussion
7. Other Business / Citizens Concerns
8. Adjourn

ITEM 1
Call to Order

ITEM 2

Approval of Minutes

**Johnson City Metropolitan Planning Organization
Executive Board and Executive Staff Meeting, 10:00 a.m.
Johnson City Transit Center, 1st Floor Training Room
137 West Market Street, Johnson City, TN
July 20, 2010**

Executive Board Present

Alan Bridwell, for the Honorable Mayor Jaynes (Washington County)
Deborah Fleming, 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

Johnny Holder, the Honorable Mayor (Carter County)
Honorable Mayor Wolfe (Town of Jonesborough)

Executive Staff Present

Chris Craig, for Susan Reid (First TN Development District)
Fred Edens, City of Elizabethton
Jane Fillers, for Eldonna Janutolo, Johnson City Transit
Pete Peterson, city of Johnson City

Executive Staff Not Present

John Deakins, Jr., (Washington County Highway Department)
Johnny Lynch, Town of Unicoi
Jack Perkins, Carter County Highway Department
Larry Ray, Unicoi Town Recorder
Glenn Rosenoff, (office of Local Planning)

Others Attending

Glenn Berry, Johnson City MTPO
Mary Butler, Johnson City MTPO
Larry Clark, city of Elizabethton
Dustin King Daniels, city of Johnson City- Planning Department
Steve Neilson, city of Johnson City- Planning Department
Phil Pindzola, Public Works Director
Jeff Rawles, Johnson City MTPO

Summary of Motions Passed:

- Minutes from May 20, 2010 approved.
- Presented and approved Self Certification Resolution for the TIP (Resolution 2010-10).
- Approved amendment to the FY 2008-2011 TIP to reflect adding construction (CN) funding for SR 34 (Bristol Hwy.) project (Resolution 2010-11).
- Reviewed and recommended approval of the FY 2011 Unified Planning Work Program (UPWP) (Resolution 2010-12).

Meeting Minutes:

Agenda Item 1: Meeting called to order at 10:00 a.m. by Mayor Myron. A sign-in sheet was passed to each member.

Agenda Item 2: The minutes from the May 20, 2010 were reviewed. Ms. Fleming 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 2008-2011 TIP (Resolution 2010-10). 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. Ornduff made a motion for the board to approve. Mr. Bridwell seconded the motion. All approved. Motion carried.

Agenda Item 4: Mr. Berry stated that an Executive Board vote was required to reflect the addition on construction (CN) funds to the SR-34 (Bristol Hwy) widening project. TDOT has notified the JC MTPO that SR-34 will be set for construction bid during the third quarter of 2010, and the TIP must be amended to reflect the addition of construction funds for this project in order for it to be ready for bid. Alan Bridwell made a motion for the board to approve. Deborah Fleming seconded the motion. All approved. Motion carried.

Agenda Item 5: Mr. Rawles stated that an Executive Board vote was required to adopt the FY 2011 Unified Planning and Work Program (UPWP). Mr. Rawles presented a power point for review of the UPWP. Mr. Rawles explained that all JC MTPO administrative and planning activities are included in the UPWP for day to day operations. Mr. Rawles further explained Task B, Long Range Transportation Plan (LRTP) Maintenance; Task E, Elizabethton/Carter County Transportation Model Refinement; and Task F Regional ITS Architecture Update. Ms. Fleming made a motion for the board to approve. Mr. Ornduff seconded the motion. All approved. Motion carried.

Agenda Item 6: Glenn Berry gave a brief update on the TIP and potential projects.

Agenda Item 7: Other Business/Citizens concerns. Pete Peterson asked Mr. Berry if TDOT was working in Gray, and Mr. Berry stated that TDOT was currently at SR 75, exit 13 at Gray.

Agenda Item 8: Mayor Myron made closing statements, and the meeting was adjourned at approximately 10:23 a.m.

ITEM 3

Resolution- 2010-13- Self Certification Resolution for the 2011-2014 TIP.

**RESOLUTION
BY
THE EXECUTIVE BOARD AND EXECUTIVE STAFF
OF
THE JOHNSON CITY METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION**

**FY 2011-2014 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 2011-2014 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

1. **Resolution- 2010-14** - Consider adoption of the FY 2011-2014 Transportation Improvement Plan (TIP).

RESOLUTION ADOPTING 2011-2014 TRANSPORTATION IMPROVEMENT PROGRAM FOR THE JOHNSON CITY METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION

WHEREAS, in accordance with Federal requirements of the U.S. Department of Transportation, elements of the transportation planning process are to receive final approval from the Metropolitan Transportation Planning Organization; and

WHEREAS, the Transportation Improvement Program is prepared to document the cooperatively developed program of transportation projects select to be advanced during the program period; and

WHEREAS, no local highway and transit projects are eligible for Federal funds until they are programmed in the Transportation Improvement Program, and

WHEREAS, the Johnson City Metropolitan Transportation Planning Organization develop the Fiscal Year 2011-2014 Transportation Improvement Program, which represents project priorities and funding allocations for a four-year program of projects.

NOW THEREFORE, be it resolved the Executive Board of the Johnson City Metropolitan Transportation Planning Organization does hereby approve and adopts the Johnson City MTPO 2011-2014 Transportation Improvement Program.

MTPO Executive Board, Chairperson

Date

MTPO Executive Staff, Chairperson

Date

ITEM 5

Long Range Transportation Plan update.

ITEM 6

Open discussion.

ITEM 7

Other Business / Citizens Concerns

ITEM 8

Adjourn