

AGENDA
JOHNSON CITY MTPO
Executive Board / Executive Staff
Thursday November 21, 2013 at 10:00 a.m.
137 West Market Street, Johnson City, TN
Johnson City Transit Center, 1st Floor Training Room

Call to Order

- Approval of Minutes
- Self-Certification Resolution
 - **Resolution 2013-10 (Vote Required)**
- Consider approval of amending the FY 2011-2014 TIP to include additional funding for Right-of-Way (ROW) for FY 2014 for Knob Creek Road Extension Project
 - **Resolution 2013-11 (Vote Required)**
- Update from MTPO Coordinator on projects and draft FY 2014-2017 TIP.
- Other Business / Citizens Concerns
- Adjourn

ITEM 1

Approval of minutes from the August 8, 2013 Executive Board & Staff Meeting.

**Johnson City Metropolitan Planning Organization
Executive Board and Executive Staff Meeting,
Thursday August 8, 2013 at 10:00a.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 Mayor Ralph Van Brocklin, City of Johnson City
Jon Hartman for the Honorable Mayor Alexander, City of Elizabethton
The Honorable Mayor Humphrey, Carter County
John Deakins for the Honorable Mayor Eldridge, Washington County

Executive Board Not Present

The Honorable Mayor Wolfe, Town of Jonesborough
The Honorable Mayor Lynch, Town of Unicoi

Executive Staff Present

Pete Peterson, City of Johnson City
John Deakins, Jr., Washington County Highway Superintendent
Jerome Kitchens, Elizabethton
Jane Fillers for Eldonna Janutolo, Johnson City Transit
Rebecca Ketchie for Glen Rosenoff, First TN Development District

Executive Staff Not Present

Jack Perkins, Carter County Highway Department Superintendent
Bob Browning, Town of Jonesborough

Others Attending

Glenn Berry, Johnson City MTPO
Jeff Rawles, Johnson City MTPO
Mary Butler, JC MTPO/JCT
Mike Potter, City of Elizabethton
Angie Carrier, City of Johnson City
Randy Dodson, Mattern & Craig

Summary of Motions Passed:

- **Approved-** minutes from May 7, 2013.
- **Approved-** Resolution 2013-07- Self Certification Resolution.
- **Approved-** Resolution 2013-08- amended FY 2011-2014 TIP to include additional Section 5307 funding for FY 2013 and FY 2014 for Johnson City Transit.
- **Approved-** Resolution 2013-09- approved FY 2014-2015 UPWP.
- **Approved-** Approved Memorandum of Agreement (MOA) between the TN Department of Transportation and Johnson City Metropolitan Transportation Planning Organization as it relates to Adjustments and Amendments to the TIP.
- **Approved-** Technical corrections t the Johnson City MTPO Executive Staff Bylaws.

Meeting Minutes:

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

Agenda Item 1: The minutes from the May 7, 2013 meeting were reviewed. Mr. Peterson made a motion for the board to approve the document. Mr. Hartman seconded the motion. All approved. Motion carried.

Agenda Item 2:

Consider approval of Self-Certification (**Resolution 2013-07**).

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.

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

Agenda Item 3:

Consider approval of amendment (**Resolution 2013-08**) to the FY 2011-2014 Transportation Improvement Plan (TIP) to include additional Section 5307 funding.

Mr. Berry stated the Johnson City Transit System had received additional 5307 funding and the new funds were over the current amount threshold for TIP adjustments and therefore a TIP amendment was required. Mr. Berry stated TDOT had been working on a new 5307 funding formula for several months with the latest version formula changing the amount of federal funding received by Johnson City Transit. Since these are federal funds and must be shown in the TIP.

Ms. Jane Fillers stated additional 5307 funds were provided to Johnson City Transit however this was a onetime increase. She went on to state 5307 funds were used for operating assistance for JCT.

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

Agenda Item 4:

Consider approval of (**Resolution 2013-09**) FY 2014-2015 Unified Planning Work Program (UPWP).

The UPWP was presented by Mr. Berry and he stated the new work program would cover two years, whereas in the past, the UPWP had only covered one year. He explained, by expanding the UPWP to two years, this would streamline the UPWP process. He also pointed out this was recommended by Tennessee Department of Transportation and the Federal Highway Administration.

Mr. Berry stated the new work program included a new server to be used for GIS. He went on to state the server would include all the hardware and software needed to run the server and that the system would be designed to be redundant to ensure the integrity of the system.

He clarified that by adopting the UPWP this did not circumvent the City's Commission's decision making process and that all proposals, equipment, etc. would still go through the city's purchasing procedures and to the City Commission for final approval. He asked if there were any additional questions. There were none.

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

Agenda Item 5:

Consider approval of Memorandum of Agreement (MOA) between the TN Department of Transportation and Johnson City Metropolitan Transportation Planning Organization as it relates to adjustments and amendments to the Transportation Improvement Program (TIP).

Mr. Berry explain the Tennessee Department of Transportation and the Federal Highway Administration had reached a new Memorandum of Agreement which regarding the thresholds for TIP amendments and adjustment's. Previously any project that needed a funding increase of 30% or more required the MTPO to go through the TIP amendment process, which required a minimum of two weeks and scheduling an MTPO meeting. The new MOA allows increased flexibility

He stated everyone had been sent a copy of the new MOA for their review and basically that the new MOA thresholds streamlined the bureaucratic process thus allowing projects to move ahead faster. The new thresholds for amendments and adjustments is on a "sliding scale" and shown in the MOA.

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

Agenda Item 6:

Consider technical corrections the Johnson City MTPO Executive Staff Bylaws.

Mr. Berry stated that due the elimination of the State Planning Office, by the Governor of Tennessee, the Johnson City MTPO Executive Staff Bylaws needed to be updated, as the Director of the abolished office was a member of the Executive Staff. He also recommended that the First Tennessee Development District had formed a new Planning Division to carry out those functions for our region. As such, Mr. Berry recommended the new Planning Division be made part of the Executive Staff and the State of Tennessee, Division of Planning be officially removed from the Executive Staff, as the office was abolished. In addition, Mr. Berry also recommended staff positions and titles at TDOT to be updated to reflect the current organization structure.

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

Agenda Item 7:

Other Business / Citizens Concerns

No citizens' concerns were raised and Mr. Berry thanked everyone for attending the meeting.

Agenda Item 8:

Mayor Van Brocklin made closing statements, and the meeting was adjourned at approximately 10:51 a.m.

ITEM 2

Resolution 2013-10: 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 2013-11: Consider approval of amending the FY 2011-2014 TIP to include additional funding for Right-of-Way (ROW) for FY 2014 for Knob Creek Road Extension Project.

The MTPO was informed by TDOT; additional funds in the amount of \$2,726,317 would be need to be added to the current Transportation Improvement Program (TIP). This is based on TDOT’s revised estimate for ROW. Of this amount, 80 percent or \$2,181,054, are federal funds, with the remaining 20 percent in the amount of \$545,263 being local matching funds.

As you may recall, this is one of the High Priority Projects (HPP) that were transferred by TDOT to the City of Johnson City to manage. The MTPO was aware issues were likely to arise with this type of transfer. The MTPO had federal funds in the amount of \$1,924,492 which could be used for circumstances like this.

In addition to this the Traffic Circle at Greenline Road has been rescheduled to FY 2017, thus allowing for \$210,000 of these federal funds programmed now for ROW of the Knob Creek Road Project. The remaining funds for the ROW phase will come from the contingency line item in the current tip

Shown in the table below is a breakdown of the funding for the ROW and where the funds are coming from:

Additional total funds needed for ROW: \$2,726,317

Source in TIP	Total Amount	Federal Amount	Local Match
Un-programmed funds in the current TIP for FY 2014	\$2,405,615	\$1,924,492	\$481,123
Contingency funds in the TIP for FY 2014	\$125,000	\$100,000	\$25,000
Traffic Circle at Greenline (rescheduled for 2017)	\$262,500	\$210,000	\$52,500
Subtotal of additional funds available	\$2,793,115	\$2,234,492	\$558,623
Additional funds programmed for ROW	\$2,726,317	\$2,181,054	\$545,263
Remaining unprogrammed federal funds		\$53,483	

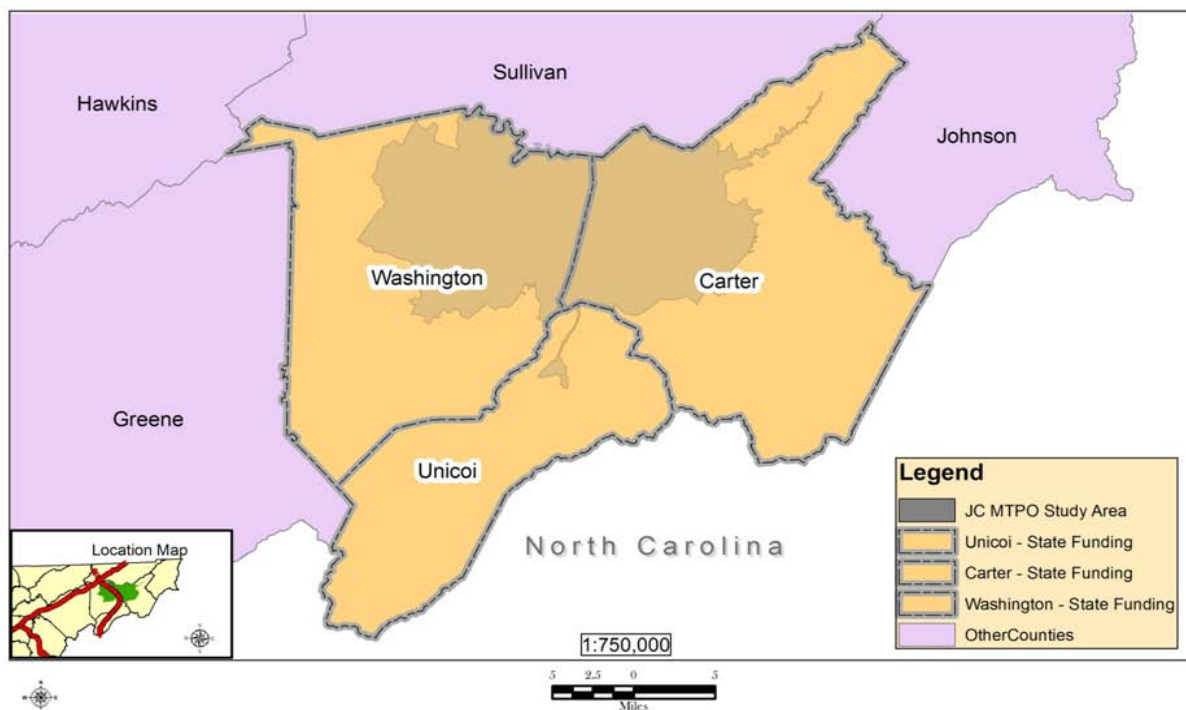
The MTPO has reviewed the current TIP and it is fiscally constraint. The MTPO recommends amending the TIP as specified for the project. Any funds left over from ROW will be adjusted at that time.

TIP #	<input type="text" value="2011-02"/>	TDOT PIN#	<input type="text"/>	PRIORITY	<input type="text"/>	LEAD AGENCY	<input type="text" value="Various"/>		
COUNTY/CITY	<input type="text" value="MTPO Region"/>			LENGTH	<input type="text"/>	LRTP#	<input type="text" value="Consistant with plan"/>	CONFORMITY	<input type="text" value="Attainment"/>
PROJECT NAME	<input type="text" value="Project Contingency Overruns"/>				TOTAL PROJECT COST	<input type="text" value="\$750,000"/>			
TERMINI OR INTERSECTION	<input type="text" value="Throughout Washington, Carter, and Unicoi Counties"/>								
PROJECT DESCRIPTION	<input type="text" value="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
2011		STP-Local	\$375,000	\$300,000		\$75,000
2012		STP-Local	\$125,000	\$100,000		\$25,000
2013		STP-Local	\$125,000	\$100,000		\$25,000
2014		STP-Local	\$125,000	\$100,000		\$25,000

AMENDMENT #	<input type="text"/>	ADJUSTMENT #	<input type="text"/>	REMARKS	<input type="text"/>
-------------	----------------------	--------------	----------------------	---------	----------------------

Location Map

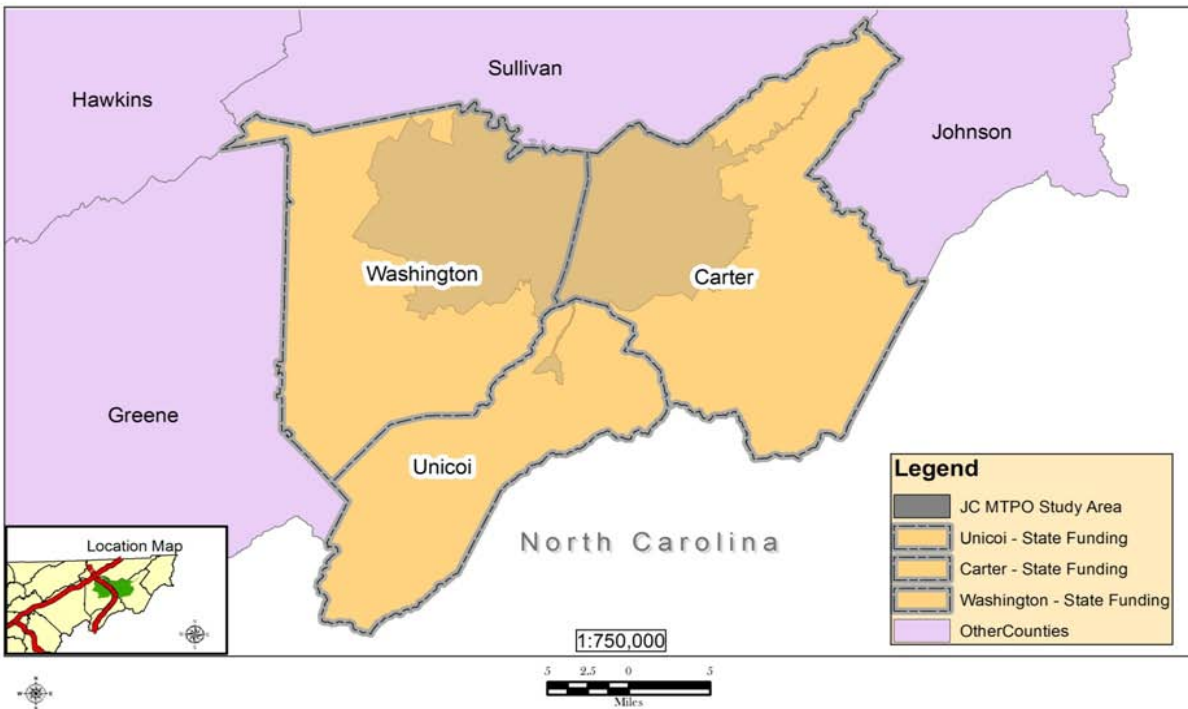


TIP #	2011-02	TDOT PIN#		PRIORITY		LEAD AGENCY	Various		
COUNTY/CITY	MTPO Region			LENGTH		LRTP#	Consistant with plan	CONFORMITY	Attainment
PROJECT NAME	Project Contingency Overruns			TOTAL PROJECT COST	\$750,000				
TERMINI OR INTERSECTION	Throughout Washington, Carter, and Unicoi Counties								
PROJECT 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
2011		STP-Local	\$375,000	\$300,000		\$75,000
2012		STP-Local	\$125,000	\$100,000		\$25,000
2013		STP-Local	\$125,000	\$100,000		\$25,000
2014		STP-Local	\$0	\$0		\$0

AMENDMENT #		ADJUSTMENT #		REMARKS	2014 funds were added to Knob Creek Road Extension project. #2006-11
-------------	--	--------------	--	---------	--

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	\$1,060,000			
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
2014	PE-N	STP-Local	\$55,000	\$55,000		
2014	PE-D	STP-Local	\$55,000	\$55,000		
2014	ROW	STP-Local	\$100,000	\$100,000		

AMENDMENT #	17-3/13/13	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	\$1,060,000			
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

AMENDMENT #	17-3/13/13	ADJUSTMENT #		REMARKS	This project has been removed from the FY 2011-2014 TIP and will be added to the new FY 2014-2017 TIP for FY 2017.
-------------	------------	--------------	--	---------	--

Location Map

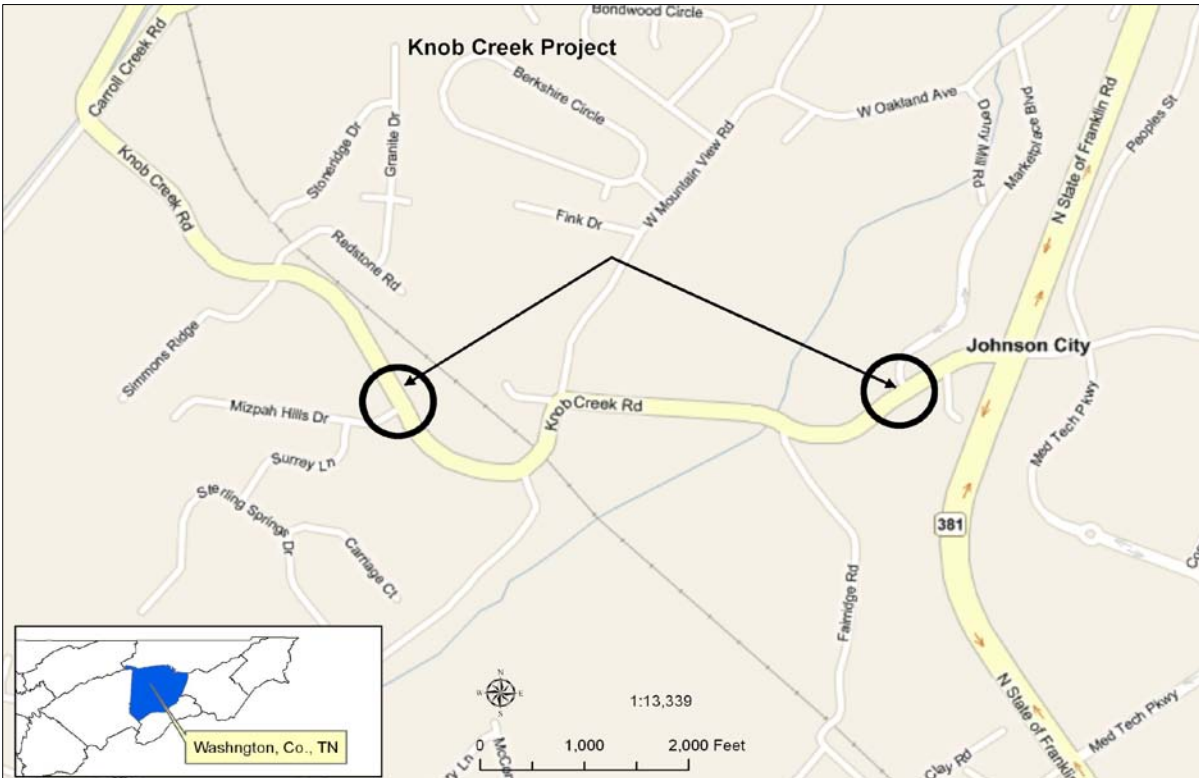


TIP #	2006-11	TDOT PIN#	102620.00	PRIORITY	High	LEAD AGENCY	TDOT	
COUNTY/CITY	Washington/Johnson City		LENGTH	0.939	L RTP#	Number 3- E+C- Page 7-16	CONFORMITY	Attainment
PROJECT NAME	Knob Creek Road		TOTAL PROJECT COST	\$4,886,745				
TERMINI OR INTERSECTION	Knob Creek Road, from west of Mizpah Hill Drive to Market Place Blvd.							
PROJECT DESCRIPTION	Construct new 5-lane (TN182/HPP-2904 TN212/HPP-4940)							

FISCAL YEAR	TYPE OF WORK	FUNDING TYPE	TOTAL FUNDS	FED FUNDS	STATE FUNDS	LOCAL FUNDS
2011	PE,ROW, CN	HPP- TN212	\$2,249,751	\$2,249,751		
2011	PE,ROW, CN	HPP- TN182	\$359,960	\$359,960		

AMENDMENT #		ADJUSTMENT #		REMARKS	Alternate 4 from the APR was selected as the preferred route.
-------------	--	--------------	--	---------	---

Location Map

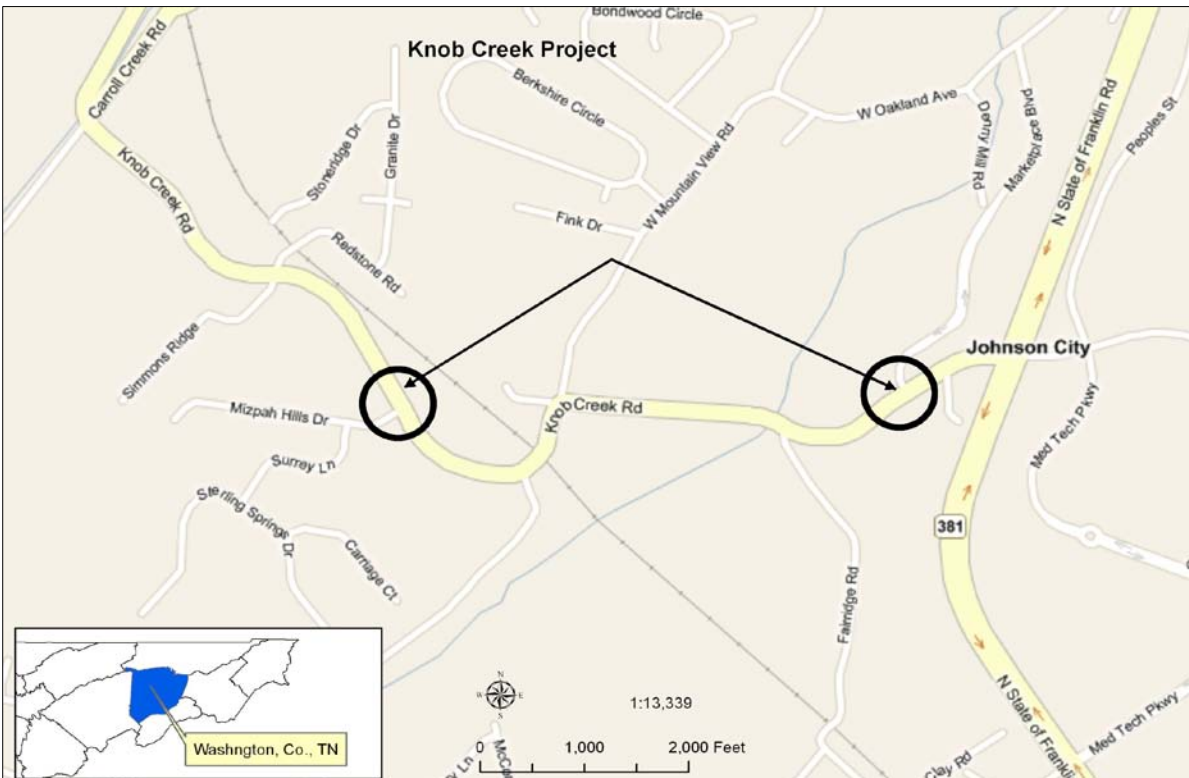


TIP #	2006-11	TDOT PIN#	102620.00	PRIORITY	High	LEAD AGENCY	TDOT
COUNTY/CITY	Washington/Johnson City	LENGTH	0.939	LRTP#	E+C Page 5-5	CONFORMITY	Attainment
PROJECT NAME	Knob Creek Road Extension- Phase 1		TOTAL PROJECT COST	\$17,988,456			
TERMINI OR INTERSECTION	Knob Creek Road, from west of Mizpah Hill Drive to Market Place Blvd.						
PROJECT DESCRIPTION	Widen existing 2 lane road to five lanes with new alignment, and new construction including bridge over CSX rail.						

FISCAL YEAR	TYPE OF WORK	FUNDING TYPE	TOTAL FUNDS	FED FUNDS	STATE FUNDS	LOCAL FUNDS
2014	ROW	HPP	\$3,262,139	\$2,609,711	\$ -	\$652,428
2014	ROW	STP-Local	\$2,726,317	\$2,181,054	\$ -	\$545,263

AMENDMENT #		ADJUSTMENT #		REMARKS	(TN182/HPP-2904 TN212/HPP-4940)
-------------	--	--------------	--	---------	---------------------------------

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	\$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	\$6,856,600.00	\$1,842,466.00
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	\$138,661,682.00	\$1,842,466.00

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)	\$2,997,808.00	\$260,000.00	\$2,737,808.00
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	\$41,745,509.00	\$39,007,701.00	\$2,737,808.00

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
NHPP	\$13,650,000.00	\$13,650,000.00	\$0.00
NHS	\$200,000.00	\$200,000.00	\$0.00
STP (State)	\$310,000.00	\$310,000.00	\$0.00
STP (Local)	\$3,893,150.00	\$1,404,000.00	\$2,489,150.00
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	\$33,827,316.00	\$31,338,166.00	\$2,489,150.00

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
NHPP	\$0.00	\$0.00	\$0.00
NHS	\$200,000.00	\$200,000.00	\$0.00
STP (State)	\$310,000.00	\$310,000.00	\$0.00
STP (Local)	\$3,644,492.00	\$1,720,000.00	\$1,924,492.00
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	\$19,226,449.00	\$17,301,957.00	\$1,924,492.00

Grand Total	Total Funds Available	Programmed Expenditures	Unprogrammed Balance
	\$235,303,422.00	\$233,378,930.00	\$1,924,492.00

New Page
Amended November 21, 2013

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	\$6,856,600.00	\$1,842,466.00
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	\$138,661,682.00	\$1,842,466.00

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)	\$2,997,808.00	\$260,000.00	\$2,737,808.00
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	\$41,745,509.00	\$39,007,701.00	\$2,737,808.00

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
NHPP	\$13,650,000.00	\$13,650,000.00	\$0.00
NHS	\$200,000.00	\$200,000.00	\$0.00
STP (State)	\$310,000.00	\$310,000.00	\$0.00
STP (Local)	\$3,893,150.00	\$1,404,000.00	\$2,489,150.00
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	\$33,827,316.00	\$31,338,166.00	\$2,489,150.00

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	\$2,609,711.00	\$2,609,711.00	\$0.00
NHPP	\$0.00	\$0.00	\$0.00
NHS	\$200,000.00	\$200,000.00	\$0.00
STP (State)	\$310,000.00	\$310,000.00	\$0.00
STP (Local)	\$3,644,492.00	\$3,591,054.00	\$53,438.00
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	\$21,836,160.00	\$21,782,722.00	\$53,438.00

Grand Total	Total Funds Available	Programmed Expenditures	Unprogrammed Balance
		\$237,913,133.00	\$237,859,695.00

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

THE 2011-2014 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO INCLUDE ADDITIONAL FUNDS FOR FISCAL YEAR 2014 FOR RIGHT-OF-WAY (ROW) FOR KNOB CREEK ROAD EXTENSION 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, Johnson City MTPO is including additional funds for Fiscal Year 2014; and

Whereas, these additional funds will be used for Right-of-Way expenses for the Knob Creek Road Extension Project; and

Now therefore, be it resolved that the Executive Board of the Johnson City Metropolitan Transportation Planning Organization does amend the 2011 – 2014 Transportation Improvement Program to allow additional funds for FY 2014 for the Knob Creek Road Extension Project.

MTPO Executive Board, Chairperson

Date

MTPO Executive Staff, Chairperson

Date

ITEM 4

Update from MTPO Coordinator on projects and new draft FY 2014-2017 TIP.

ITEM 5

Other Business Update / Citizens Concerns

ITEM 6

Adjourn