AGENDA

1. Call to Order

2. Roll Call/Sign In

3. Approval of Previous Meeting Minutes (Board and Staff)

4. Appointment of Transportation Planning Coordinator for the Johnson City MTPO. (Board Approval)

5. MTPO Boundary Review
   A. Distribution of Johnson City MTPO Boundary Map
   B. Memorandum of Agreement with Kingsport MPO regarding Urbanized Areas (Board Approval)

6. Amend FY 07 Unified Planning Work Program (UPWP) to include an itemized description of equipment to be purchased with planning funds, and to include a Transportation Planning Report (TPR) for 3 intersections on I-26.
   A. Exit 42 (SR 75 @ I-26)
   B. Exit 38 (SR 354 @ I-26)
   C. Exit 31 (SR 67 @ I-26)
   This item requires staff and board approval by resolution. (Board and Staff Approval)

7. Johnson City MTPO Long Range Transportation Update and Presentation
   MTPO Staff and Wilbur Smith and Associates

8. Other business

Adjournment