

**Johnson City Metropolitan Planning Organization
Executive Board and Executive Staff Meeting, 2 p.m.
JCT Training Room 1st floor,
April 10, 2007**

Executive Board Present

David Ornduff, for the Honorable Mayor Alexander (City of Elizabethton)
The Honorable Mayor Darden (City of Johnson City)
Angie Midget, for Governor Bredeson (Tennessee)
Alan Bridwell, for the Honorable Mayor Jaynes (Washington County)

Executive Board Not Present

The Honorable Mayor Bledsoe (Town of Jonesborough)

Executive Staff Present

Charlie Stahl, for Pete Peterson, City Manager (City of Johnson City)
Rusty Treadway, City Manager (City of Elizabethton)
Eldonna Janutolo, JCT Director (Johnson City Transit)
Charles Anderson, for Stan Harrison, (Office of Local Planning)
Bob Browning, Town Manager (Town on Jonesborough)

Executive Staff Not Present

John Deakins, Washington County Highway Department
Susan Reid, (First TN Development District)
Jack Perkins, Carter County Highway Department

Others Attending

Glenn Berry, Johnson City MTPO
Donna Bridwell, Johnson City Transit
Dustin King, City of Johnson City Planning Department
Steve Neilson, City of Johnson City Planning Department
Jeff Rawles, Johnson City MTPO

Summary of Motions Passed:

- Minutes from January 18, 2007 approved.
- Approved Amended FY 07 Unified Planning Work Program (UPWP), Task B LRTP, to add \$68,000 in PL 112 reserve funds in order to complete a SAFETEA-LU compliant Long Range Transportation Plan.

Meeting Minutes:

Agenda Item 1: Meeting called to order at 2:01 p.m. by Mayor Darden.

Agenda Item 2: A sign-in sheet was passed to each member.

Agenda Item 3: The minutes from the January 18, 2007 meetings were reviewed. Alan Bridwell made a motion for the board to approve the document. David Ornduff seconded the motion. All approved. Motion carried. David Ornduff made a motion for the staff to approve the document. Bob Browning seconded the motion. All approved. Motion carried.

Agenda Item 4: Federal Metropolitan Transportation Planning regulations require the Johnson City MTPO to have a LRTP that complies with the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU). Therefore, a SAFETEA-LU compliant LRTP must be completed by the Johnson City MTPO. Additional funding is needed for consultant services in order to complete the LRTP in a timely manner. David Ornduff made the motion for the board to approve. Steve Darden seconded the motion. All approved. Motion carried. Bob Browning made a motion for the staff to approve. Eldonna Janutolo seconded the motion. All approved. Motion approved.

Agenda Item 5: Mr. Glenn Berry gave an MTPO update presentation. Mr. Berry gave the status on several plans as to whether they are in completion or being revised. A few of those include: The Long Range Transportation Plan draft was currently being reviewed by TDOT. The Public Participation Plan was currently being revised. The New 4 year tip is currently being prepared. The presentation included a PowerPoint presentation giving a demonstration of Google Earth Pro. Mr. Berry also spoke about Arc Publisher, and explained that TDOT had provided 2006 data on traffic counts for the software. Mr. Berry concluded the presentation by presenting Mayor, Steve Darden with a book of FEMA Acronyms & Abbreviations.

Agenda Item 6: Meeting adjourned at approximately 2:15 p.m.