

**Johnson City Metropolitan Planning Organization  
Executive Board and Executive Staff Meeting, 9:30 a.m.  
JCT Training Room 1<sup>st</sup> floor,  
April 9, 2008**

**Executive Board Present**

Angie Midgett, Governor Phil Bredesen (TN)  
David Ornduff, for the Honorable Mayor Alexander (City of Elizabethton)  
The Honorable Mayor Roe (City of Johnson City)  
Alan Bridwell, for the Honorable Mayor Jaynes (Washington County)  
Mike Potter, for the Honorable Mayor Holder (Carter County)

**Executive Board Not Present**

The Honorable Mayor Bledsoe (Town of Jonesborough)  
The Honorable Mayor Johnny Lynch (Town of Unicoi)

**Executive Staff Present**

Pete Peterson, City Manager (City of Johnson City)  
Mike Potter, for Fred Edens (City Manager of Elizabethton)  
Troy Ebbert, for Glenn Rosenoff, (Office of Local Planning)  
Michelle Stewart, for John Deakins, Jr., (Washington County Highway Department)  
Donna Bridwell, for Eldonna Janutolo, (Johnson City Transit)

**Executive Staff Not Present**

Susan Reid, (First TN Development District)  
Jack Perkins, Carter County Highway Department  
Bob Browning, Town of Jonesborough

**Others Attending**

Glenn Berry, Johnson City MTPO  
Rocky Bilotta, MTPO intern  
Richard Thompson Washington County Highway Department  
Randy Dobson, Mattern & Craig Engineers  
Dustin King, City of Johnson City Planning Department  
Steve Neilson, City of Johnson City Planning Department  
Phil Pindzola, City of Johnson City Public Works  
Jeff Rawles, Johnson City MTPO  
Anthony Todd, City Traffic Engineer  
Bob Hayzlett, TDOT  
Jane Fillers, JCT

### **Summary of Motions Passed:**

- Minutes from March 18, 2008 approved.
- Approved amendment to the Long Range Transportation Plan to include SR-36 Project to widen to 5 lanes. (Resolution 2008-03)
- Approved the adoption of FY 2008-2011 Johnson City Transportation improvements program (TIP) "Self Certifications and Federal Certifications". (Resolution 2008-04)
- Approved the adoption SAFTEA-LU Compliant FY 2008-2011 Transportation Improvement Plan (TIP). (Resolution 2008-5)

## Meeting Minutes:

**Agenda Item 1:** Meeting called to order at 9:30 a.m. by Mayor Roe. A sign-in sheet was passed to each member.

**Agenda Item 2:** The minutes from the March 18, 2008 were reviewed. David Ornduff made a motion for the board to approve the document. Alan Bridwell seconded the motion. All approved. Motion carried.

**Agenda Item 3:** An Executive Board vote was required to consider an amendment to the Long Range Transportation Plan to include SR-36 Project (North of SR-381 to South of SR-354) to widen 5 lanes. (Resolution 2008-03) Glenn Berry stated that this was a “housekeeping item”, and that projects included in the Transportation Improvement Program must be consistent with the Long Range Transportation Plan. The 2030 TRTP was adopted by the Executive Board on March 18, 2008 and may be amended periodically. Mayor Roe asked for a motion on the item. Mr. Ornduff made the motion for the board to approve. Alan Bridwell seconded the motion. All approved. Motion carried.

**Agenda Item 4:** An Executive Board vote was required to consider adoption of FY 2008-2011 Johnson City Transportation Improvement Program (TIP) “Self Certifications and Federal Certifications”. (Resolution 2008-4) Glenn Berry explained that the required vote by the board would endorse the following certification, as set forth in U.S. 23CFR Section 450.334, as part of the Johnson City MTPO Area Transportation Improvement, Program, FY 2008-2011. Pete Peterson asked if it was formalizing the fact that we will be complying with all of the federal regulations and making it a part of the LRTP, and Mr. Berry stated yes. Angie Midgett stated that it was actually part of the (TIP) and not the LRTP. Mayor Roe asked for a motion on the item. David Ornduff made a motion for the board to approve. Pete Peterson seconded the motion. All approved. Motion carried.

**Agenda Item 5:** An Executive Board vote was required to consider adoption SAFTEA-LU Compliant FY 2008-2011 Transportation Improvement Plan (TIP). (Resolution 2008-5) Glenn Berry explained this vote was required by the board, due to the fact that no local highway or transit projects are eligible for Federal funds until they are programmed in the (TIP). Mayor Roe asked for a motion on the item. David Ornduff made a motion for the board to approve. Alan Bridwell seconded the motion. All approved. Motion carried.

**Agenda Item 6:** Meeting adjourned at approximately 10:10 a.m.