

**Johnson City Metropolitan Planning Organization
Executive Board and Executive Staff Meeting, 3:00p.m.
Johnson City Transit Center, 1st Floor Training Room
137 West Market Street, Johnson City, TN
May 20, 2010**

Executive Board Present

John Deakins, for the Honorable Mayor Jaynes (Washington County)
Deborah Fleming, for Governor Phil Bredesen (TN)
Jane Myron, Honorable Mayor (city of Johnson City)
David Ornduff, for the Honorable Mayor Alexander (city of Elizabethton)
Jeff Thomas, for the Honorable Mayor Wolfe (Town of Jonesborough)

Executive Board Not Present

The Honorable Mayor Holder (Carter County)

Executive Staff Present

Steve Neilson, for Pete Peterson, (city of Johnson City)
John Deakins, Jr., (Washington County Highway Department)
Jane Fillers, for Eldonna Janutolo, (Johnson City Transit)
Fred Edens (City of Elizabethton)
Chris Craig, for Susan Reid (First TN Development District)

Executive Staff Not Present

Jack Perkins, Carter County Highway Department
Glenn Rosenoff (State Local Planning Office)

Others Attending

Glenn Berry, Johnson City MTPO
Mary Butler, Johnson City MTPO
Donna Bridwell, Johnson City Transit
Anthony Todd, JC Public Works
Jeff Rawles, Johnson City MTPO
Phil Pindzola, JC Public Works
Charlie O'Neill, FHWA
Tameka Macon, FHWA

Summary of Motions Passed:

- Minutes from February 3, 2010 approved.
- Approved Self Certification Resolution for 2008-2011 TIP (Resolution 2010-05).
- Approved Resolution amending FY 2008-2011 TIP to reflect reprogramming of ITS funds from PE to CN (Resolution 2010-06).
- Approved Resolution amending FY 2008-2011 TIP to reflect adding two traffic circle projects and additional funding Indian Ridge Road/State of Franklin Road project (Resolution 2010-07).
- Approved Resolution amending FY 2008-2011 TIP for Johnson City Transit eligibility for additional funds allowed by FTA Section 5309. (Resolution 2010-08).
- Approved Resolution amending FY 2008-2011 TIP for Johnson City Transit to include additional funds allowed by FTA Section 5307 for FY 2011. (Resolution 2010-09).

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 February 3, 2010 meeting were reviewed. Ms. Fleming made a motion for the board to approve the document. Mr. Deakins 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 the TIP (Resolution 2010-05). 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. Berry explained that the Self Certificate document says the JC MTPO followed all public notice procedures and federal regulations. Mr. Deakins made a motion for the board to approve the document. Ms. Fleming seconded the motion. All approved. Motion carried.

Agenda Item 4: Approve Resolution 2010-06 Mr. Berry explained that since the Johnson City ITS project was moving into the construction phase that the TIP had to be amended. Funds were being reprogrammed from preliminary engineering (PE) to construction (CN). Mr. Deakins made a motion for the board to approve. Mr. Ornduff seconded the motion. All approved. Motion carried.

Agenda Item 5: Approve Resolution 2010-07 adding two traffic circle projects and include additional funding for the Indian Ridge Road project. Mr. Rawles gave a brief description of the traffic circles being included in the TIP. He said the first traffic circle was at the intersection of Mountainview Road and Browns Mill Road. The second was at the intersection of Peoples Street and Greenline Road. He said due to funding only the PE phases would be completed at this time. The other phases would be completed with future allocations. Mr. Rawles said the traffic circle intersections are part of the current TIP project signalization upgrades at 12 locations. These two locations were identified and recommended for a traffic circle instead of a traffic signal. Since the projects scope was different they had to be broken out into two separate projects. Ms. Fleming made a motion for the board to approve. Mr. Neilson seconded the motion. All approved. Motion carried.

Agenda Item 6: Approve Resolution 2010-08 for additional Section 5309 funding for Johnson City Transit. Ms. Jane Fillers explained that JCT has the opportunity to apply for additional Section 5309 discretionary funding for Fiscal Year 2010 in a "State of Good Repair" Bus and Bus Facilities grant. The funding will be used for purchasing paratransit vehicles and automatic voice announcement technology for fixed route service. Ms. Fillers explained that the TIP needs to be amended to include this additional funding opportunity. Mr. Thomas made a motion for the board to approve. Mr. Deakins seconded the motion. All approved. Motion carried.

Agenda Item 7: Approve Resolution 2010-09 to include additional Section 5307 funds for Johnson City Transit. Ms. Jane Fillers explained that JCT is including additional funds in the Fiscal Year 2011 section of the Section 5307 funding. These funds reflect the anticipated amount of funding expected for capital expenses. Ms. Fleming made a motion for the board to approve. Mr. Neilson seconded the motion. All approved. Motion carried.

Agenda Item 8: Mr. Berry gave an update on the status of the transportation act and rescinded PL 112 funds and STP-local funds. Mr. Berry reminded everyone of the rescinded PL funds and STP-local funds. He said that all funds will now be restored; he will let everyone know when MTPO funds have been restored. Mr. Berry also touched on the upcoming transportation bill; he said SAFETEA-LU had been extended to the end of the year. At this time there are differences between the house and senate and a new bill is not yet ready.

Agenda Item 9: Other Business/Citizens concerns. No other business or concerns.

Agenda Item 10: Mayor Myron made closing statements, and the meeting was adjourned at approximately 10:55 a.m.