

AGENDA
JOHNSON CITY MTPO
Executive Board / Executive Staff
Monday, March 27, 2017 at 11:00 a.m.
137 West Market Street, Johnson City, TN
Johnson City Transit Center, Training Room

- **Call to Order**

- **Item 1:** Public Input – Open to public

- **Item 2:** Consider a resolution in support of allowing the First Tennessee Human Resource Agency's Executive Director to apply to the Federal Transit Administration to become a direct recipient of Section 5307 Federal Transit Administration funds in the Johnson City Urbanized Area
 - **Resolution 2017-03 (Vote Required)**

- **Item 3:** Other Business

- **Adjourn**

ITEM 1

Public Input

ITEM 2

Resolution 2017-03: Consider a resolution in support of allowing the First Tennessee Human Resource Agency's Executive Director to apply to the Federal Transit Administration to become a direct recipient of Section 5307 Federal Transit Administration funds in the Johnson City Urbanized Area

AUTHORIZING RESOLUTION

Resolution No. 2017-03

Resolution authorizing the filing of applications with the Federal Transit Administration, an operating administration of the United States Department of Transportation, for federal transportation assistance authorized by 49 U.S.C. Chapter 53; title 23, United States Code, or other federal statutes administered by the Federal Transit Administration.

WHEREAS, the Federal Transit Administrator has been delegated authority to award federal financial assistance for a transportation project;

WHEREAS, the grant or cooperative agreement for federal financial assistance will impose certain obligations upon the applicant, and may require the applicant to provide the local share of the project cost;

WHEREAS, the applicant has or will provide all annual certifications and assurances to the Federal Transit Administration required for the project;

NOW, THEREFORE, BE IT RESOLVED BY Johnson City Metropolitan Transportation Planning Organization Executive Board;

1. That the Executive Director is authorized to execute and file an application for federal assistance on behalf of First Tennessee Human Resource Agency with the Federal Transit Administration for federal assistance authorized by 49 U.S.C. Chapter 53, title 23, United States Code, or other federal statutes authorizing a project administered by the Federal Transit Administration. The Tennessee Department of Transportation, as the designated recipient has authorized First Tennessee Human Resource Agency to apply for Urbanized Area Formula Program Assistance per 49 U.S.C. 5307.
2. That Executive Director is authorized to execute and file with its applications the annual certifications and assurances and other documents the Federal Transportation Administration requires before awarding a federal assistance grant or cooperative agreement.
3. That Executive Director is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of First Tennessee Human Resource Agency.

CERTIFICATION

The undersigned duly qualified Chairman of the Executive Board acting on behalf of the Johnson City Metropolitan Transportation Planning Organization Executive Board, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Johnson City Metropolitan Transportation Planning Organization Executive Board held on March 27th, 2017.

Mayor David Tomita, Chairman of the
Executive Board

Date

ITEM 3

Other Business

Adjourn