

**Johnson City MTPO Executive Staff and Executive Board Meeting
June 17, 2008 10:00 a.m., Administrative Conference Room of the
Johnson City Municipal Building located at
601 East Main Street, Johnson City TN**

AGENDA

Agenda item number 1

Call to Order

Agenda item number 2

Consider approval of previous meeting minutes (April 9, 2008)

Agenda item number 3

Public hearing and comment on amendment #1 to the Transportation Improvement Plan.

Agenda item number 4

Consider amendment #1 to the Transportation Improvement Plan (TIP) to include:

- (TIP# 2008-26) Historic Elizabethton Covered Bridge Rehabilitation project
- (TIP# 2008-19) Include additional funding for Elizabethton SR-400 project.

Resolution 2008-06

Agenda item number 5

Consider amendment of FY 2009 Unified Planning Work Program (UPWP)

Resolution 2008-07

Agenda item number 6

Other business

Agenda item number 7

Adjournment