

RESOLUTION OF THE EXECUTIVE BOARD OF THE JOHNSON CITY METROPLITAN TRANSPORTAITON
PLANNING ORGANIZATION (MTPO) TO AMEND

THE 2011-2014 TRANSPORTAITON IMPROVEMENT PROGRAM BY ADDING FUNDING FOR "RIGHT OF
WAY PHASE" TO I-26 EXIT 13 IMPROVEMENTS AND THE ADDITION OF TWO NEW I-26 INTERCHANGE
PROJECTS FOR THE DESIGN PHASE AT EXITS 17 AND 24 ON I-26

Whereas, Johnson City Metropolitan Transportation Planning Organization (MTPO) is responsible for programming of funds for Transportation Purposes; and

Whereas, it is the responsibility of the Johnson City MTPO to program these funds for transportation projects in the Transportation Improvement Program (TIP); and

Whereas, the Tennessee Department of Transportation has identified funding, and is ready to begin the Right of Way (ROW) phase for the Improvements at Exit 13 on Interstate 26; and

Whereas, the Tennessee Department of Transportation has completed Interchange Modification Studies at Exit 17 and Exit 24 on Interstate 26, identified funding for improvements and recommends those improvements; and

Whereas, these improvements to interchanges at Exit 13, Exit 17 and Exit 24 on Interstate 26 in Washington County will improve safety, promote economic stability and enhance the regional transportation system; and

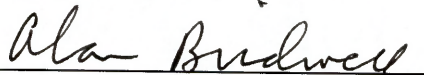
Whereas, the Johnson City MTPO Transportation Improvement Program must be amended to reflect the additional phase and funding for Exit 13 (Right of Way Phase); and

Whereas, the Johnson City MTPO Transportation Improvement Program must be amended for the addition of two new projects with funding at Exit 17 and Exit 24 on Interstate 26 ; and

NOW THEREFORE, be it resolved the Executive Board of the Johnson City Metropolitan Transportation Planning Organization does amend the 2011 – 2014 Transportation Improvement Program to show the addition of right of way phase and funding for Exit 13 on I-26, and the addition of two new projects at Exit 17, and Exit 24 on I-26 for preliminary engineering phases beginning in FY-2012.



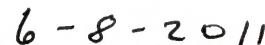
MTPO Executive Board, Chairperson



MTPO Executive Staff, Chairperson



Date



Date

**RESOLUTION OF THE EXECUTIVE BOARD OF THE JOHNSON CITY METROPLITAN TRANSPORTATION
PLANNING ORGANIZATION (MTPO) to Re-Affirm the**

“Self Certifications and Federal Certifications”

WHEREAS, in accordance with the requirements of the U.S. Department of Transportation, the Johnson City MTPO is required to prepare a Transportation Improvement Program (TIP); and

WHEREAS, the Transportation Improvement Program (TIP) documents a cooperatively developed program of projects scheduled for implementation during the projected four-year period; and

WHEREAS, the Johnson City MTPO has adopted a Long Range Transportation Plan which serves as a guide for the development of the Transportation Improvement Program (TIP); and

WHEREAS, the Johnson City MTPO follows the rules, regulations, and requirements of Safe, Accountable, Flexible, Efficient, Transportation Equity Act: a Legacy for Users of 2005 commonly referred to as SAFETEA-LU; and

WHEREAS, in accordance with the requirements set forth in SAFETEA-LU, the Johnson City MTPO Executive Board hereby determines the use of various Federal Highway Administration funds, including Surface Transportation Program, Bridge Rehabilitation and Reconstruction, STP Enhancement, National Highway System, Highway Safety Improvement Program, Interstate Maintenance, Federal Transit Administration Capital Operating and Planning, and American Recovery and Reinvestment Act of 2009, commonly referred to as Economic Stimulus funds for the Johnson City MTPO Area projects, as listed in the TIP; and

WHEREAS, the Johnson City MTPO does hereby certify that the requirements of U.S. Code 23 of the Federal Regulations 450.334 are met.

NOW THEREFORE, BE IT RESOLVED, that the Executive Board and Executive Staff of the Johnson City Metropolitan Transportation Planning Organization do hereby approve and endorse the following certifications, as set forth in U.S. 23CFR Section 450.334, as to be submitted with the Johnson City MTPO Area FY 2011-2014 Transportation Improvement Program as amended.

SELF CERTIFICATIONS AND FEDERAL CERTIFICATIONS
23CFR 450.334

- (1) 23 USC 134, 49 USC 5303 (Highway and Transit)
- (2) In non-attainment and maintenance areas, section 174 and 176 (c) and (d) of the Clean Air Act, as amended 942 U.S.C. 7504, 7506 (c) and (d) and 40 CFR part 93
- (3) Title VI of the Civil Rights Act of 1964, as amended (42 U.S.C. 200d-1) and 49 CFR part 21
- (4) 49 U.S.C. 5332, prohibiting discrimination on the basis of race, color, creed, and national origin, sex, or age in employment or business opportunity
- (5) Section 1101 (b) of the SAFETEA-LU (Pub. L. 109-59) and 49 CFR part 26 regarding the involvement of disadvantaged business enterprises in USDOT funded projects
- (6) 23 CFR part 230, regarding the implementation of an equal employment opportunity program on Federal and Federal-aid highway construction contracts
- (7) Provisions of the Americans with Disabilities Act of 1990 (42 U.S.C. 1201 ET. Seq.) and 49 CFR parts 27, 37 and 38
- (8) The older Americans Act, as amended (42 U.S.C. 6101), prohibiting discrimination on the basis of age in programs or activities receiving Federal financial assistance
- (9) Section 324 of title 23 U.S.C. regarding the prohibition of discrimination based on gender
- (10) Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 749) and 49 CFR part 27 regarding discrimination against individuals with disabilities



Chairperson
MTPO Executive Board

08 JUNE 2011

Date



Chairperson
MTPO Executive Staff

6 - 8 - 2011

Date

TIP #	2009-04	TDOT PIN#	112455.00	PRIORITY	HIGH	LEAD AGENCY	TDOT
COUNTY	Washington	LENGTH	0.4	L RTP#	Proposed #8	CONFORMITY	Attainment
PROJECT NAME	I-26 EXIT 13		TOTAL PROJECT COST	\$10,000,000			
TERMINI OR INTERSECTION	Interchange modification, SR-75 at I-26 (Exit 13)						
PROJECT DESCRIPTION	Interchange Modification						

FISCAL YEAR	TYPE OF WORK	FUNDING TYPE	TOTAL FUNDS	FED FUNDS	STATE FUNDS	LOCAL FUNDS
2011	PE-D	IM	\$375,000	\$337,500	\$37,500	
2012						
2013						
2014						

AMENDMENT #		ADJUSTMENT #		REMARKS	
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Location Map



TIP #	2009-04	TDOT PIN#	112455.00	PRIORITY	HIGH	LEAD AGENCY	TDOT
COUNTY	Washington	LENGTH	0.4	L RTP#	Proposed #8 Page 7-24	CONFORMITY	Attainment
PROJECT NAME	I-26 EXIT 13		TOTAL PROJECT COST	\$10,000,000			
TERMINI OR INTERSECTION	Interchange modification, SR-75 at I-26 (Exit 13)						
PROJECT DESCRIPTION	Interchange Modification						

FISCAL YEAR	TYPE OF WORK	FUNDING TYPE	TOTAL FUNDS	FED FUNDS	STATE FUNDS	LOCAL FUNDS
2011	PE-D	IM	\$375,000	\$337,500	\$37,500	
2012	ROW	IM	\$800,000	\$720,000	\$80,000	
2013						
2014						

AMENDMENT #	1 (6/8/11)	ADJUSTMENT #		REMARKS	
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Location Map

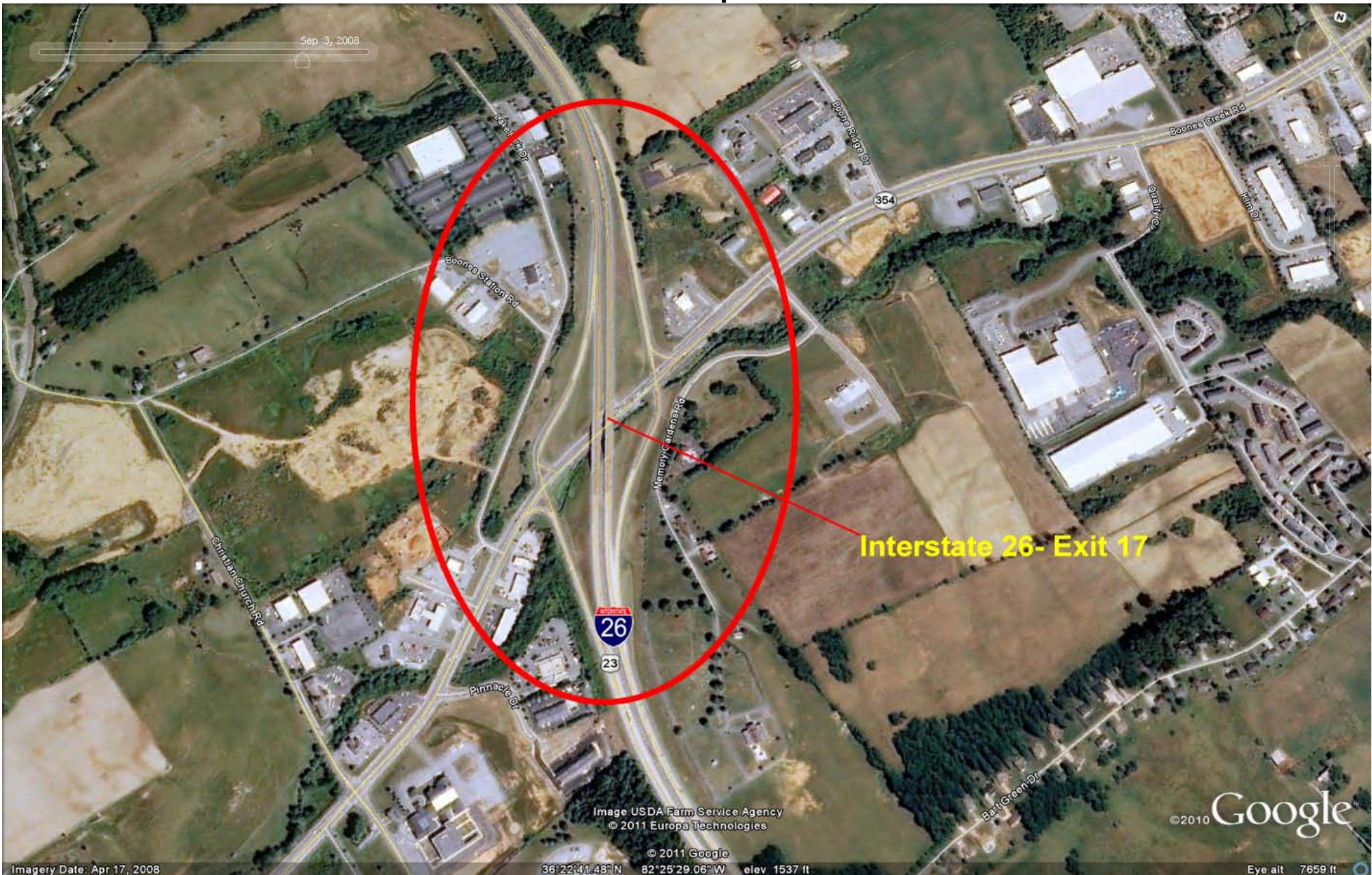


TIP #	2011-30	TDOT PIN#	112456.00	PRIORITY	HIGH	LEAD AGENCY	TDOT
COUNTY	Washington	LENGTH	0.8	L RTP#	Proposed #7 Page 7-24	CONFORMITY	Attainment
PROJECT NAME	I-26 EXIT 17		TOTAL PROJECT COST	\$10,000,000			
TERMINI OR INTERSECTION	Interchange at SR-354						
PROJECT DESCRIPTION	Interchange Modification						

FISCAL YEAR	TYPE OF WORK	FUNDING TYPE	TOTAL FUNDS	FED FUNDS	STATE FUNDS	LOCAL FUNDS
2012	PE-N	IM	\$800,000	\$720,000	\$80,000	
2012	PE-D	IM	\$200,000	\$180,000	\$20,000	

AMENDMENT #	ADJUSTMENT #	REMARKS

Location Map



TIP #	2011-31	TDOT PIN#	112457.00	PRIORITY	HIGH	LEAD AGENCY	TDOT
COUNTY	Washington	LENGTH	0.4	L RTP#	Proposed #9 Page 7-24	CONFORMITY	Attainment
PROJECT NAME	I-26 EXIT 24		TOTAL PROJECT COST	\$2,000,000			
TERMINI OR INTERSECTION	Interchange at SR-67 (US-321)						
PROJECT DESCRIPTION	Construct Auxiliary Lane, Widen EB I-26 Travel Lane, etc						

FISCAL YEAR	TYPE OF WORK	FUNDING TYPE	TOTAL FUNDS	FED FUNDS	STATE FUNDS	LOCAL FUNDS
2012	PE-N	IM	\$80,000	\$72,000	\$8,000	
2012	PE-D	IM	\$20,000	\$18,000	\$2,000	

AMENDMENT #	ADJUSTMENT #	REMARKS

Location Map



JOHNSON CITY MTPO 2011 - 2014 TIP HIGHWAY FUNDING SUMMARY

Tables reflect Year of Expenditure Dollars and a 2.5% inflation rate was used.

A one percent inflation rate was used for Operations & Maintenance.

HIGHWAY TOTALS FOR FY-2011

Funding Source	Total Funds Available	Programmed Expenditures	Unprogrammed Balance
BRR-L	\$88,000.00	\$88,000.00	\$0.00
BRR-S	\$229,000.00	\$229,000.00	\$0.00
BRBD	\$10,000.00	\$10,000.00	\$0.00
HPP	\$10,072,519.00	\$10,072,519.00	\$0.00
IM	\$405,000.00	\$405,000.00	\$0.00
NHS	\$200,000.00	\$200,000.00	\$0.00
STP (State)	\$92,287,848.00	\$92,287,848.00	\$0.00
STP (Local)	\$8,699,066.00	\$7,390,000.00	\$1,309,066.00
HSIP	\$1,000,000.00	\$1,000,000.00	\$0.00
SRTS	\$500,000.00	\$500,000.00	\$0.00
Operations & Maintenance	\$13,507,661.00	\$13,507,661.00	\$0.00
ENH	\$2,437,760.00	\$2,437,760.00	\$0.00
IVHS	\$3,446,843.00	\$3,446,843.00	\$0.00
NHCB	\$320,000.00	\$320,000.00	\$0.00
Local (100%)	\$2,568,147.00	\$2,568,147.00	\$0.00
Total	\$135,771,844.00	\$134,462,778.00	\$1,309,066.00

HIGHWAY TOTALS FOR FY-2012

Funding Source	Total Funds Available	Programmed Expenditures	Unprogrammed Balance
BRR-L	\$88,000.00	\$88,000.00	\$0.00
BRR-S	\$20,000.00	\$20,000.00	\$0.00
BRBD	\$10,000.00	\$10,000.00	\$0.00
HPP	\$0.00	\$0.00	\$0.00
IM	\$30,000.00	\$30,000.00	\$0.00
NHS	\$200,000.00	\$200,000.00	\$0.00
STP (State)	\$310,000.00	\$310,000.00	\$0.00
STP (Local)	\$2,464,408.00	\$1,110,000.00	\$1,354,408.00
HSIP	\$1,000,000.00	\$1,000,000.00	\$0.00
SRTS	\$0.00	\$0.00	\$0.00
Operations & Maintenance	\$13,642,738.00	\$13,642,738.00	\$0.00
IVHS	\$0.00	\$0.00	\$0.00
ENH	\$664,000.00	\$664,000.00	\$0.00
NHCB	\$0.00	\$0.00	\$0.00
Local (100%)	\$253,000.00	\$253,000.00	\$0.00
Total	\$18,682,146.00	\$17,327,738.00	\$1,354,408.00

HIGHWAY TOTALS FOR FY-2013

Funding Source	Total Funds Available	Programmed Expenditures	Unprogrammed Balance
BRR-L	\$88,000.00	\$88,000.00	\$0.00
BRR-S	\$20,000.00	\$20,000.00	\$0.00
BRBD	\$10,000.00	\$10,000.00	\$0.00
HPP	\$0.00	\$0.00	\$0.00
IM	\$30,000.00	\$30,000.00	\$0.00
NHS	\$200,000.00	\$200,000.00	\$0.00
STP (State)	\$310,000.00	\$310,000.00	\$0.00
STP (Local)	\$2,509,750.00	\$1,650,000.00	\$859,750.00
HSIP	\$1,000,000.00	\$1,000,000.00	\$0.00
SRTS	\$0.00	\$0.00	\$0.00
Operations & Maintenance	\$13,779,166.00	\$13,779,166.00	\$0.00
IVHS	\$0.00	\$0.00	\$0.00
ENH	\$664,000.00	\$664,000.00	\$0.00
NHCB	\$0.00	\$0.00	\$0.00
Local (100%)	\$213,000.00	\$213,000.00	\$0.00
Total	\$18,823,916.00	\$17,964,166.00	\$859,750.00

HIGHWAY TOTALS FOR FY-2014

Funding Source	Total Funds Available	Programmed Expenditures	Unprogrammed Balance
BRR-L	\$88,000.00	\$88,000.00	\$0.00
BRR-S	\$20,000.00	\$20,000.00	\$0.00
BRBD	\$0.00	\$0.00	\$0.00
HPP	\$0.00	\$0.00	\$0.00
IM	\$30,000.00	\$30,000.00	\$0.00
NHS	\$200,000.00	\$200,000.00	\$0.00
STP (State)	\$310,000.00	\$310,000.00	\$0.00
STP (Local)	\$2,015,092.00	\$100,000.00	\$1,915,092.00
HSIP	\$1,000,000.00	\$1,000,000.00	\$0.00
SRTS	\$0.00	\$0.00	\$0.00
Operations & Maintenance	\$13,916,957.00	\$13,916,957.00	\$0.00
IVHS	\$0.00	\$0.00	\$0.00
ENH	\$0.00	\$0.00	\$0.00
NHCB	\$0.00	\$0.00	\$0.00
Local (100%)	\$47,000.00	\$47,000.00	\$0.00
Total	\$17,627,049.00	\$15,711,957.00	\$1,915,092.00

Grand Total	Total Funds Available	Programmed Expenditures	Unprogrammed Balance
		\$190,904,955.00	\$188,989,863.00

JOHNSON CITY MTPO 2011 - 2014 TIP HIGHWAY FUNDING SUMMARY
Tables reflect Year of Expenature Dollars and a 2.5% inflation rate was used.
A one percent inflation rate was used for Operations & Maintenance.

HIGHWAY TOTALS FOR FY-2011

Funding Source	Total Funds Available	Programmed Expenditures	Unprogrammed Balance
BRR-L	\$88,000.00	\$88,000.00	\$0.00
BRR-S	\$229,000.00	\$229,000.00	\$0.00
BRBD	\$10,000.00	\$10,000.00	\$0.00
HPP	\$10,072,519.00	\$10,072,519.00	\$0.00
IM	\$405,000.00	\$405,000.00	\$0.00
NHS	\$200,000.00	\$200,000.00	\$0.00
STP (State)	\$92,287,848.00	\$92,287,848.00	\$0.00
STP (Local)	\$8,699,066.00	\$7,390,000.00	\$1,309,066.00
HSIP	\$1,000,000.00	\$1,000,000.00	\$0.00
SRTS	\$500,000.00	\$500,000.00	\$0.00
Operations & Maintenance	\$13,507,661.00	\$13,507,661.00	\$0.00
ENH	\$2,437,760.00	\$2,437,760.00	\$0.00
IVHS	\$3,446,843.00	\$3,446,843.00	\$0.00
NHCB	\$320,000.00	\$320,000.00	\$0.00
Local (100%)	\$2,568,147.00	\$2,568,147.00	\$0.00
Total	\$135,771,844.00	\$134,462,778.00	\$1,309,066.00

HIGHWAY TOTALS FOR FY-2012

Funding Source	Total Funds Available	Programmed Expenditures	Unprogrammed Balance
BRR-L	\$88,000.00	\$88,000.00	\$0.00
BRR-S	\$20,000.00	\$20,000.00	\$0.00
BRBD	\$10,000.00	\$10,000.00	\$0.00
HPP	\$0.00	\$0.00	\$0.00
IM	\$1,930,000.00	\$1,930,000.00	\$0.00
NHS	\$200,000.00	\$200,000.00	\$0.00
STP (State)	\$310,000.00	\$310,000.00	\$0.00
STP (Local)	\$2,464,408.00	\$1,110,000.00	\$1,354,408.00
HSIP	\$1,000,000.00	\$1,000,000.00	\$0.00
SRTS	\$0.00	\$0.00	\$0.00
Operations & Maintenance	\$13,642,738.00	\$13,642,738.00	\$0.00
IVHS	\$0.00	\$0.00	\$0.00
ENH	\$664,000.00	\$664,000.00	\$0.00
NHCB	\$0.00	\$0.00	\$0.00
Local (100%)	\$253,000.00	\$253,000.00	\$0.00
Total	\$20,582,146.00	\$19,227,738.00	\$1,354,408.00

HIGHWAY TOTALS FOR FY-2013

Funding Source	Total Funds Available	Programmed Expenditures	Unprogrammed Balance
BRR-L	\$88,000.00	\$88,000.00	\$0.00
BRR-S	\$20,000.00	\$20,000.00	\$0.00
BRBD	\$10,000.00	\$10,000.00	\$0.00
HPP	\$0.00	\$0.00	\$0.00
IM	\$30,000.00	\$30,000.00	\$0.00
NHS	\$200,000.00	\$200,000.00	\$0.00
STP (State)	\$310,000.00	\$310,000.00	\$0.00
STP (Local)	\$2,509,750.00	\$1,650,000.00	\$859,750.00
HSIP	\$1,000,000.00	\$1,000,000.00	\$0.00
SRTS	\$0.00	\$0.00	\$0.00
Operations & Maintenance	\$13,779,166.00	\$13,779,166.00	\$0.00
IVHS	\$0.00	\$0.00	\$0.00
ENH	\$664,000.00	\$664,000.00	\$0.00
NHCB	\$0.00	\$0.00	\$0.00
Local (100%)	\$213,000.00	\$213,000.00	\$0.00
Total	\$18,823,916.00	\$17,964,166.00	\$859,750.00

HIGHWAY TOTALS FOR FY-2014

Funding Source	Total Funds Available	Programmed Expenditures	Unprogrammed Balance
BRR-L	\$88,000.00	\$88,000.00	\$0.00
BRR-S	\$20,000.00	\$20,000.00	\$0.00
BRBD	\$0.00	\$0.00	\$0.00
HPP	\$0.00	\$0.00	\$0.00
IM	\$30,000.00	\$30,000.00	\$0.00
NHS	\$200,000.00	\$200,000.00	\$0.00
STP (State)	\$310,000.00	\$310,000.00	\$0.00
STP (Local)	\$2,015,092.00	\$100,000.00	\$1,915,092.00
HSIP	\$1,000,000.00	\$1,000,000.00	\$0.00
SRTS	\$0.00	\$0.00	\$0.00
Operations & Maintenance	\$13,916,957.00	\$13,916,957.00	\$0.00
IVHS	\$0.00	\$0.00	\$0.00
ENH	\$0.00	\$0.00	\$0.00
NHCB	\$0.00	\$0.00	\$0.00
Local (100%)	\$47,000.00	\$47,000.00	\$0.00
Total	\$17,627,049.00	\$15,711,957.00	\$1,915,092.00

Grand Total	Total Funds Available	Programmed Expenditures	Unprogrammed Balance
	\$192,804,955.00	\$190,889,863.00	\$1,915,092.00